

HEART – The HEAlth Round Table – Meeting Minutes
Friday, September 30, 2005 – History of Medicine Room and from Moab

Attending: Amy Birks, Valeri Craigle (chair-elect), Emily Interdonato, Jeanne Le Ber (secretary), Nancy Lombardo, Sally Patrick (chair), Eve Tallman, Liz Workman

Agenda:

1. **Welcome** – HEART t-shirts were distributed to meeting attendees. A special vote of support was given to Erica Lake who is running the St. George marathon. *Go Erica!*
2. **Minutes** from the August 5, 2005 meeting were approved.
3. **ULA Board Meeting and the HEART budget – Sally Patrick**
Sally indicated that ULA was \$30,000 over their budget for the year and that they spent time at their September 9 meeting reviewing the budgets for the organization. Some requests for money were reduced or eliminated; but overall there was need to reduce even more. ULA is hoping to cover the overrun with their New Institutional membership.

HEART requested \$450, and reduced their request to \$400. We budgeted \$350 for HEART T-shirts (but spent only \$300); \$100 for sponsorship money for community events. The Board expressed some concern about the t-shirts, but we had pre-approval from Chris Anderson to spend the money.

The Continuing Education Committee revised their request for money for polycoms to be used to aid CE programs; they will do a needs-assessment. It was noted that Workforce Services has polycoms throughout the state. Sally noted that small and rural public libraries have specific needs and that they need in-person contact with resources.

4. **Programming Board Report – Valeri Craigle**
Valeri indicated that the programming board meeting was short and to the point and they got a lot done. Plans for the ULA May 2006 conference are moving along and the budget is being discussed.

DATE to remember: November 15 – the programming budget and proposals are due. The submission form is on the Web. And the slate of ULA candidates is due.

5. **MCMLA Review – Sally Patrick**
Twenty-one MCMLA conference attendees participated in the Tuesday morning 7:00 a.m. walk and received a HEART t-shirt.

6. **Activities – Sally Patrick**

- a. Healthy Recipes Potluck Party – to be held Friday, December 2 at 6:00 p.m. at Sally's home. Family members are welcome to attend.
- b. Seasonal Outing – A snowshoeing get-together will be held Saturday, January 7, 2006 at Brighton. We will meet for lunch at Noon and snowshoe at 1:00. All HEART members and their family are invited to attend.

More information on both events will be forthcoming.

7. **GoLocal – Liz Workman**

Liz provided instructions for getting started with the Utah GoLocal project and filling out the list of county volunteers. Liz still needs coverage for some counties. Liz is especially looking to verify nursing homes, assisted living homes, major clinics and ambulatory care centers.

8. **ULA Program Brainstorming Ideas**

1. Erica – a personal health program
2. Jeanne – Guided poster session at ULA (with Sally?) – cosponsor with the Paraprofessional Round Table (Amy Birks, Chair).
3. Eve, John, Sally – Collaboration between public and academic health sciences libraries
4. Sally – Utahealthnet
5. Disaster Planning ideas:
 - a. Valeri - Online Public Health Library with a focus on large disasters; getting consumers information during and after a catastrophic disaster
 - b. Do something with the folks in St. George who dealt with the Spring 2005 flooding and HEART (TBD).

Dates to remember:

- **October 26, 2005** – Great Issues Forum focuses on **RFID: Ready or Not** at The City Library; 6:00 reception; 7:00-9:00 p.m. program
- **November 15, 2005** – ULA conference budget and programs due
- **December 2, 2005** – Potluck party at Sally's at 6:00 p.m.
- **January 7, 2006** – Winter Snowshoe activity at Brighton
- **April 16, 2006** – Suicide Prevention Walk
- **May 13, 2006** – Race for the Cure-Komen Foundation/Breast Cancer
- **May 17-18, 2006** – ULA in St. George – theme: **Where the Boundaries Blur**
- **May 19, 2006** – LAMA Institute “Collaborating, Partnering, Cooperating”

Next meeting: **October 28, 2005** at 11:00-Noon at Eccles Library in the History of Medicine Room