

Hospital Library Services Program Advisory Committee Meeting Tuesday, March 15, 2022; 10:00 a.m., Zoom Notes

Present: Neyda Gilman (Binghamton U), Jean Jenkins (Lourdes), Matthew Roslund (Bassett Healthcare), Mary-Carol Lindbloom; **Excused:** Cassey Cornish (Cayuga Health), Danielle Zavada (UHS).

October Meeting Minutes. Reviewed.

HLSP Program

- **Fiscal Year Changes.** The HLSP FY will be moving from April-March to July-June, which is the FY for SCRLC's operating budget and MISP. While the RBDB program budget was able to be merged with SCRLC's operating budget, HLSP and MISP need to remain separate. April-June will be "ghost" months—covered but not funded, i.e., the 2022-2023 HLSP budget will need to cover 15 months.
- Outlook for 2022-2023. The Senate's one-house budget tentatively includes \$123M and the Assembly's, \$106M. Full funding is \$102.6 and the Governor's budget is for \$96.1, so either house budget is an improvement though of course the Senate's would enable SCRLC to increase individual grants and offer more resources for the hospitals.
- End-of-Year Grant Reporting. For the purposes of the annual report, we are still considering this to be March 31. Mary-Carol will be sending out final report forms for the individual grants within the next week.
- Coordinator Position. The Committee would like to see one person in charge of HLSP so they know whom to call when they have questions, as opposed to decentralizing where multiple SCRLC staff would be involved.
- Marketing. Jean and Matthew have been using the flyers that Molly adopted for them.

DEIJ 2022 Draft Plan—HLSP Elements

https://docs.google.com/document/d/1gLvO1PSOsRRJ0DbeRorsG87FjPt8rg kWeb4y5VL Lkw/edit These are the current items included:

- Provide at least one National Network of Libraries of Medicine (NN/LM) or Medical Library Association (MLA) class focused on DEIJ at least once per Plan of Service;
- Promote NN/LM and MLA programs that focus on DEIJ.
- Jean developed an ABIDE collection of physical materials (ABIDE is Ascension's justicefocused framework—Appreciation, Belongingness, Inclusivity, Diversity, Equity).; Matt is considering this. How can the HLSP program help hospitals in this regard?
- Neyda shared BU's antiracism LibGuide and the healthcare section therein. https://libraryguides.binghamton.edu/antiracism/healthcare
- What else can be included for HLSP in SCRLC's DEIJ Plan? Please think of ideas over the next two weeks (by April 1).

<u>2021-2022 Activities Review.</u> Most components have been or are being accomplished, save the Newsletter schedule of four per year. The newsletter could be one component that could be decentralized while still having one staff as the face of the HLSP program.

Region 7 ESLN Grant Funds: Telehealth for Everyone. Mary-Carol described the telehealth project (purchase of 18 Chromebook kits that include a hotspot, headset, paper/pens, case, and health information/literacy material. She mentioned that the survey Region 7 hoped to do didn't make it past one of the IRBs (either UMass or NIH). We would like to know what happened—usually surveys are not held up. Matt mentioned an Iroquois group availing Chromebooks and will follow up with Mary-Carol.

Around the Table

Neyda said that BU continues to be without a library at the Health Sciences Campus. They will have a new provost who will be working with the Dean in decision making. She put in a request for another Health Sciences Librarian.

Matthew indicated their library is now reporting to a new person, the Director of Talent Management (part of HR) who has no experience in health care or the library world. She is very excited and enthusiastic. He is also seeking approval for the R2 online collection.

Jean is planning to retire at the end of June so a job posting will be coming the beginning of May. She is creating manual for the new librarian and has also created an email account, <a href="loweredge-low

SCRLC is incredibly busy right now with the ARPA grant and a Disability Project that is starting up as part of it, "Digital Justice for Disability Justice." Finger Lakes Independence Center, Ithaca is the partnering organization. Plus, the Telehealth grant, and Molly's replacement.

Next Steps:

- All Committee Members are asked to consider additional elements for the HLSP section of the DEIJ Plan by April 1.
- Mary-Carol will send out a Doodle poll for the next meeting, which will be sometime in May.
- Matt will follow up with Mary-Carol Re: the organization providing Chromebooks.

Notes taken by Diane and Mary-Carol.