



**Hospital Library Services Program Advisory Committee Meeting**  
**Wednesday, June 22, 2022; 11:00 a.m.**  
**Zoom**  
**Minutes**

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

**March Meeting Minutes.** Reviewed; no changes.

### **HLSP Program**

- **End-of-Year Grant Reporting.** Half of the final reports have been received back; Mary-Carol will be contacting the remaining hospitals in the coming week.
- **Funding 2022-2023.** While there was an increase, it is not significant enough to sustain an additional resource. Although the HLSP coordinator position is open, we had to stretch a 12-month program to 15 months due to the FY change. It does leave us more funding for the beginning of the new year for CE, i.e., a one-time cost, as opposed to sustaining an e-resource.
  - Hopes? Matt appreciated the MLA CE programs we've been able to fund (Mary-Carol noted there will be money available to continue to offer this).
- **Coordinator Position.** The job description is set and the ad is expected to go out soon. Mary-Carol hopes for a diverse pool of candidates.

### **DEIJ 2022 Draft Plan—HLSP Elements**

[https://docs.google.com/document/d/1gLvO1PSOsRRJ0DbeRorsG87FjPt8rg\\_kWeb4y5VLLkw/edit](https://docs.google.com/document/d/1gLvO1PSOsRRJ0DbeRorsG87FjPt8rg_kWeb4y5VLLkw/edit) The Committee added an element Re: the additional languages offered through Consumer Health Complete. Language that is on the HLSP Committee Website under DEI would be good to incorporate into the DEIJ Plan. Also change the NNLM initialism (no / plus it now stands for Network of the National Library of Medicine as opposed to the National Network of Libraries of Medicine).

### **2021-2022 Activities Review and 2022-2023?**

Are there pieces to move forward to 22-23? Some are on-going, e.g., review of e-resources. Others should be carried forward, e.g., the marketing resources are developed—the next person will deploy.

DOCLINE/EFTS has been addressed, so that can be removed. Onboarding of the new librarian may be too specific to add.

**Telehealth for Everyone Update.** Eighteen kits were distributed and another one will be, as well (SCRLC had held on to one thinking it would be needed for troubleshooting). Marketing materials and a survey were also developed. Although SCRLC doesn't have to track the project longitudinally, they will to some extent in order to know if the project should be expanded. One library (Whitesville) in Allegany County has had broadband issues. SCRLC may provide an extender to help the households somewhat close to the library in the hamlet.

**Other.** The ARPA accessibility project, Digital Justice 4 Disability Justice, has been going well—5 pilot libraries were visited by the consultants; recommendations were made. The final webinar was with Gaelynn Lea, who would like to SCRLC hire an accessibility consultant). The webinar, which was excellent, is available to [watch here](#).

**Around the Table. Neyda:** The Health Sciences Campus Library is in a bit of limbo. A new provost just started, and will ultimately be their decision. Hopefully there will be a final decision before September. She is focusing her energy on getting another health sciences librarian. Initially the librarian and a couple of staff positions were tied to the new space, but the work is there regardless of physicality--hopefully they can hire at least a librarian. **Matt:** The library has been very busy. The Rittenhouse R2 Collection (patron-driven acquisition model) is running and getting good use. It has been good marketing for library in general—he is handling a lot of literature searches and interlibrary loan requests. **Jean:** Her last day is June 30. They have still not hired, so she will not overlap with the new librarian. A librarian from Ascension in Wisconsin will be doing the onboarding.

**Next Meeting Date.** Mary-Carol will send out a Doodle poll for the fall.

Minutes taken by Mary-Carol