



Minutes of HSLG Annual Conference 2013

Venue: Dublin 8, Radisson SAS Hotel, Golden Lane

Date: 9.30am, Friday, April 12th, 2013

Attendees

Anne M OByrne: *Rotunda Hospital*

Anne Madden: *St Vincent's Hospital*

Aoife Lawton: *HSE National Shared Services , Dr. Steevens Hospital*

Breffni Smith: *RCSI Library, Beaumont Hospital.*

Brian Galvin: *National Documentation Centre on Drug use, HRB, Dublin*

Caroline Rouen: *Student, SILS UCD Dublin*

Catherine Rooney: *An Bord Altranais, Dublin*

Edel Reynolds: *INMO library, Dublin*

Geraldine Walsh *Rotunda Hospital*

Greg Sheaf *Trinity College, Dublin*

Helga Sneddon: *Centre for Effective Services Chichester Street Belfast N. Ireland*

Janet Kelleher: *Irish Blood Transfusion Service, St James Hospital*

Jim Healy: *Librarian. Irish Medicines Board, Dublin*

Louise Bradley: *Institute of Public Health, Dublin 8*

Marie Nelson: *National Documentation Centre on Drug use, HRB, Dublin*

Mary Dunne: *National Documentation Centre on Drug use, HRB, Dublin*

Maureen Flynn: *Nursing Library, UCC*

Michael Doheny *Athlone Institute of Technology*

Niamh Lucy: *St Vincent's Hospital, Dublin*

Niamh O Sullivan: *Irish Blood Transfusion Service, St James Hospital*

Noleen Murtagh: *FSAI*

Oreda Bennett: *St Michael Hospital*

Paul Murphy: *RCSI, Dublin*

Apologies

Anne Murphy *Tallaght Hospital*

Bennery Rickard *HSE National Shared Services , Dr. Steevens Hospital.*

Brian Galvin welcomed all attendees

1.1 Minutes of AGM held on 10 Feb 2012:

Brian Galvin proposed these as accurate and Anne Madden seconded; no objections.

2 Reports from officers

2.1: Chairpersons report:

Report by Brian Galvin: Brian welcomed all attendees and noted that all of the current HSLG committee (apart from two members), were present (5 only), and this gives attendees the message that we need more volunteers for this committee. There have been nine committee meetings since last years AGM in February and Brian has been 'Acting Chair' since 4th September 2012. Brian is stepping down as Chair and a new Chair will be appointed at the next committee meeting. Regarding Shelli, Brian stated that Anne Murphy had in her presentation yesterday, spelt out in detail, all that has been done since the launch. BG noted that thanks were due to Anne Murphy in particular and all of the Shelli committee. This recent work has acted as a bridge between the original research group and the new working group and has taken a lot of work to implement. There are currently too few members doing committee work and more volunteers are needed to join the committee. There is a lot of work to do, including conference preparation; CPD, Shelli, website updates etc and all this will stop if we cannot get more people to join the committee.

2.2: Treasurers Report

Report by Brian Galvin on behalf of Anne Murphy: Brian stated that the HSLG is not bringing in revenue as previously and now the annual conference and sponsors are the major revenue raisers. Anne Murphy took over the role of Treasurer for the HSLG during the year and Brian recorded thanks to her for the work done. The accounts were as usual handed into the LAI and end of January and then sent to the auditor. There were no problems with the accounts.

Brian Galvin emphasised the thanks due to the conference sponsors who have been very supportive over the years.

2.3: CPD Report

Report by Anne Madden: Anne stated that the CPD courses do not deliver profit at present but we are still anxious to deliver training. There were two events held in the last year; these were the E-library workshop (given by Aoife Lawton, Niamh Adams, Michelle Dalton and Anne Murphy) and an 'Expert searching' course. There have been initiatives relating to mentoring, with the overall theme that of sharing of experiences.

Next year there are two events planned: There will be a Mike Clarke presentation on the theme of support for critical reviews and medical statistic which should be a good blend and in May the online SHARR folio, may be introduced. This will be an online 10 week course with on-going work and training for the participants. There will be another biannual CPD survey in June / July to guide the forthcoming CPD courses. For both of this year's events

there was good attendance and feedback. Anne Madden echoed Brian's call for more volunteers; (there are currently only three members on the CPD committee). B. G interjected and stated that CPD group did a lot of work and need help, further some on the group are there over six years. Brain stated that working with such a committee led to personal opportunities and also was good for a CV and there was really no downside.

2.4: Communications officer report.

Report by Breffni Smith: Breffni stated that communications are very good in our group; Communications related events over the past year included a networking evening in RIA with A/S group, the HSLG Conference 2012; Shelli, Aoife Lawton's new Lenus LIS collection. A number of HSLG members shared reports on conferences or training with other members in the December 2012 HINT. Niamh Adams has redesigned the HINT template which was also very helpful.

2.5: Shelli Working Group

Report by Brian Galvin: Brian stated that this outline had been given yesterday in a presentation by Aoife Lawton and Anne murphy. There were two meeting of the Shelli working group and there are 3 sub groups within it; Initial work has been good, although this committee is well manned at present it also could also do with volunteers as the sharing and offering of opinions is a valuable part of its work.

3.1: Election of members

Report by Michael Doheny. Michael noted that three members of the committee had left over the last year, these were, Niamh Adams, Susan Boyle and Louise Farragher. Michael thanked them, on behalf of the committee, for all their work.

There are five current members in the middle of a two year term and these are;

Brian Galvin,

Breffni Smith,

Bennery Rickard,

Louise Bradley

Anne Murphy.

Two current committee members had reached the end of their two year terms and were re-nominated, these were:

Michael Doheny: Proposed by Anne Madden and seconded by Gerry Mc Manus.

Anne Madden: Proposed by Michael Doheny and seconded by Gerry Mc Manus.

MD repeated the previous requests by Brian Galvin and Anne Madden for new members to share in the work of the HSLG committee.

4.1: AOB:

Anne O'Byrne from the floor commended all active volunteers on work they are doing

Anne Madden thanked Brian Galvin on behalf of the committee for taking on the role of acting Chair for the past eight months.
