**Health and Biosciences Section - Business Meeting 2 *Minutes***

**Tuesday August 19, 2014**

**Lyon, France**

Recorder: Judy Consales

Standing Committee:

|  |  |  |
| --- | --- | --- |
| **Eligible for re-nomination for 2nd term 2015-2019** |  |  |
| Ileana | Alfonso Sánchez | 2011 | CU-1007 |   |
| Jackie | Cheeseborough | 2011 | GB-0001 |   |
| Judy | Consales | 2011 | US-0003 |   |
| Brian | Galvin | 2011 | IE-0001 |   |
| Louisa | Mei Chun Lam | 2011 | CN-0002 |   |
| Maria G. N. | Musoke | 2011 | AU-1038 |   |
| Ioana | Robu | 2011 | NL-8003 |   |
| Terhi | Sandgren | 2011 | FI-1042 |   |
| Ellen N.  | Sayed | 2011 | QA-1000 |   |
| Nazim | Uddin | 2011 | BD-1006 |   |
| Princess | Uju Nwafor-Orizu | 2011 | NG-0002 |   |
|  |  |  |  |  |
| **6 members Continuing 2013-2017** |  |  |  |
| Helen-Ann | Brown Epstein | 2013 | US-0003 |  |
| Kai | Geschuhn | 2013 | DE-0005 |  |
| Liz | Holmgren | 2013 | SE-0001 |  |
| Hao | Jiying | 2013 | CN-1046 |  |
| Ann | de Meulemeester | 2009 |  | 2013 |
| Claire | Nguyen | 2009 | FR-1003 | 2013 |
|  |  |  |  |  |

**Lyon Business Meeting Attendees – August 19, 2014** M=Member O=Observer

1. Brian Galvin – Ireland (M)
2. Liz Holmgren – Sweden (M)
3. Terhi Sandgren – Finland (M)
4. Judy Consales – USA (M)
5. Ioana Robu – Romania (M)
6. Claire Nguyen – France (M)
7. Maria Musoke – Uganda (M)
8. Alejandra Martinez – Mexico (O)
9. Carla Funk – USA (O)
10. Ruth Holst – USA (O)
11. Lisa Travis – USA (O)
12. Prudence Dalrymple – USA (O)
13. Cecile Coulibaly - Abidjan (O)
14. Sitsofe Dzansi – Ghana (O)
* No apologies for absence except for Anne de Meulemeester
* Some confusion regarding discussion about co-sponsoring with school librarians – they are interested in co-sponsoring session in Cape Town – Brian spoke to Diane Oberg and Barbara Schultz-Jones
* School librarians are special libraries-not too dissimilar to our libraries
* Judy pointed out NLM resources for schools and Regional Medical Library K-12 initiative
* School Libraries section will work on the call
* They are also interested in our book
* Two sessions in Cape Town
* No satellite meeting
* Educating librarians theme for our section session (just Health and Biosciences Libraries)
* Educators need to teach and trainers need to train - how can educators connect with preceptors?
* Paper scoring effective - only difficulty is with papers outside the subject area
* Reminder: ICML - 2017. Dublin, Ireland
* MLA ICML Boston met monthly via Skype
* Would be good if Michael Homan got involved - Brian will contact Michael
* Louise Farragher – Dublin – ICML meeting chair
* Brian attended IFLA Division 1 meeting
	+ - Discussed at meeting:

-Trend Report

-Lyon Declaration

-IFLA Standards

-Projects - project proposal to work with standards

 If anyone is interested please let Brian know

-Andrew McDonald current division chair

* Announcements

-Student award - Education and Technology section - $1000 Lisa Travis will email information

-Maria Musoke - African Librarians meeting in Tanzania – October 2014

 -Alejandra Martinez very involved with FAIFE - interested in getting involved with health information

* Brian thanked Maria Musoke for her excellent presentation yesterday - not often that a member of the section does a presentation at Section papers session
* New officers needed - election will be held first meeting of IFLA 2015
* If members have not been active Brian will not recommend that they be reappointed

 -Re-nomination - can serve two four year terms

* Judy reviewed terms of current members