

**NN/LM MAR**  
**Resource and Academic Libraries SAG**  
**Minutes**  
 Wednesday, January 9, 2013  
 Pittsburgh, PA

TOPIC	DISCUSSIONS/RECOMMENDATIONS	ACTIONS TO BE TAKEN
Call to Order	Marie Ascher and Missy Harvey called the meeting to order at 2 pm	
Attendees	<ul style="list-style-type: none"> <li>• <b>Chair:</b> Marie Ascher</li> <li>• Renae Barger</li> <li>• Barbara Cavanaugh</li> <li>• Barbara Epstein</li> <li>• Missy Harvey</li> <li>• David Nolfi</li> <li>• Debra Rand</li> <li>• Cynthia Robinson</li> <li>• Neil Romanosky</li> <li>• Julia Sollenberger (not present)</li> <li>• Gloria Willson</li> </ul>	
Data Management Class Update	<ul style="list-style-type: none"> <li>• Renae reported results of working with the UMass group teaching the class</li> <li>• Class will be held April 9-10, 2013 at the University of Pennsylvania</li> <li>• Renae and Barbara C. will work out logistics</li> <li>• Renae will contact Resource Library Directors and ask who they would like to attend from their institution—expenses paid by MAR</li> <li>• MAR will be holding a pre-data management webinar to be held by UMass group or Melissa Ratajeski from HSLs, University of Pittsburgh to be held March 12<sup>th</sup> in a MAR Boost Box session</li> <li>• MAR will propose creating a cohort to keep the group moving forward after the class</li> </ul>	<ul style="list-style-type: none"> <li>• Missy will set-up a meeting for the Data Management Task Force to discuss further details</li> </ul>
MAR Disaster Activities	<ul style="list-style-type: none"> <li>• Missy reported that MAR has been successful in soliciting Emergency Preparedness State Liaisons</li> </ul>	<ul style="list-style-type: none"> <li>• Missy will keep everyone informed on</li> </ul>

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	<ul style="list-style-type: none"> <li>○ Claire Joseph / South Nassau Communities Hospital, Jules Redish Memorial Medical Library</li> <li>○ Cynthia McClellan / Lancaster General College of Nursing &amp; Health Sciences, Lancaster General Hospital</li> <li>○ Cristina Pope / Upstate University Health System, Health Sciences Library</li> <li>○ Priscilla Stephenson / Philadelphia VA Medical Center</li> <li>○ Nancy Forsberg / Bristol-Myers Squibb Children's Hospital at Robert Wood Johnson University Hospital</li> <li>○ Kristina Flathers / Alfred I. duPont Hospital for Children of The Nemours Foundation</li> <li>● Emergency Preparedness Training with the liaisons took place in November 2012 with Dan Wilson, NNLM Emergency Preparedness and Response Initiative, and MAR staff</li> <li>● Goals are to meet with Emergency Preparedness Liaisons for future plans and as needed in emergencies</li> <li>● Summary of the training is available in the Fall Issue of <i>The MAR Report</i></li> <li>● After Sandy, Missy held the class <i>10-Step Approach to Service Continuity Planning</i> and attendance was the highest in the history of offering the course</li> <li>● An Information Sharing Webinar will be held for the March 28<sup>th</sup> <i>Lunch with the RML</i> session that will include: <ul style="list-style-type: none"> <li>○ Neil Rambo, Director, Health Sciences Libraries &amp; Knowledge Informatics, NYU School of Medicine, NYU Langone Medical Center, NY</li> <li>○ Laraine Tursi, Director, Medical Library, Coney Island Hospital, NY</li> <li>○ Karen Parry, Manager of Information Services, East Brunswick Public Library, NJ</li> <li>○ Bridget Quinn-Carey, Chief Operating Officer, Queens Library, NY</li> <li>○ Rebecca Hamilton, State Librarian/Assistant Secretary, State Library of Louisiana</li> </ul> </li> <li>● NY/NJ Hurricane Summit proposed for our region, hopefully to be held April 8, 2013 with NJLA</li> <li>● MAR intends to hold an annual summit—the theme may vary</li> </ul>	<p>future activities</p>
<p>Year 3 Priority Groups / Activities</p>	<ul style="list-style-type: none"> <li>● Missy reported on her priorities for Year 3: <ul style="list-style-type: none"> <li>○ Community Colleges based on related nationwide task force</li> <li>○ Soldiers and Veterans—Lydia Collins will focus on this group and Missy</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Missy will keep everyone informed on activities related</li> </ul>

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	<p>intends to work with academic institution-based groups to focus on their needs</p> <ul style="list-style-type: none"> <li>○ eScience / CSTA Initiative</li> <li>○ Emergency Preparedness Activities, as mentioned earlier</li> <li>○ Promoting information about technology-related issues by holding a quarterly webinar</li> </ul>	<p>to these priorities</p>
Spring 2013 Activities	<ul style="list-style-type: none"> <li>● Missy reported her upcoming Spring classes, exhibits, site visits and other activities</li> </ul>	
MAR Website / MARSspace Usability Testing	<ul style="list-style-type: none"> <li>● Missy discussed the revised version of the MAR website</li> <li>● We will be incorporating targeted LibGuides, as necessary</li> </ul>	<p>Missy will keep everyone abreast of developments and when the new website when it's ready</p>
Next Meeting	<ul style="list-style-type: none"> <li>● Missy will provided a Doodle poll for our next meeting</li> <li>● The next meeting will be in early April 2013</li> </ul>	