

**NN/LM MAR Regional Advisory Committee Meeting  
Minutes – January 11, 2013**

TOPIC	DISCUSSIONS/RECOMMENDATIONS	ACTIONS TO BE TAKEN
Call to order	Meeting began at 11:00 AM with a welcome and participant introductions	
Attendees	<p>MAR staff: Barbara Epstein, Renae Barger; Michelle Burda; Lydia Collins, Kate Flewelling; Missy Harvey</p> <p>Representatives from the 4 MLA chapters in MAR Region: Donna Berryman (RAC chair) representing UNYOC; Jenny Pierce representing MLA-Phil; Melissa Ratajeski representing MAC; Aileen McCrillis representing NY/NJ</p> <p>Special Advisory Group chairs: Marie Ascher; Maura Sostack, Patricia Ulmer, Micki McIntyre</p> <p>At-large representatives: Joanne Muellenbach, Neil Rambo</p>	
Not present	N/A	
Special Advisory Group (SAG) Updates and RAC Feedback	<p>Individual SAG reports have been posted on the MAR website.</p> <p>Maura Sostack/Michelle Burda: Hospital libraries SAG</p> <ul style="list-style-type: none"> <li>• Group is moving forward with course content and MLA CE for the 4-1hr online modules of the upcoming course designed to educate hospital librarians on aligning with the organization mission and running the library more like a business. Plans are to offer the course beginning May 31 (once per week for 4 weeks). Course will be initially limited to 125 attendees.</li> </ul> <p>Micki McIntyre/ Kate Flewelling: Outreach to health professionals and public health workers SAG</p> <ul style="list-style-type: none"> <li>• Group reviewed travel and funding and brainstormed additional target groups for MAR outreach. The PA public health training center is working with school nurses surrounding disaster and coping outreach. This is a wonderful partnership for MAR as well</li> </ul>	<p>See full committee reports on MAR website: <a href="http://nmlm.gov/mar/about/sag.html">http://nmlm.gov/mar/about/sag.html</a></p>

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	<p>since we focus on public health and k-12 outreach. MAR staff will be collaborating with the public health training center for the upcoming PA school nurse conference.</p> <p>Patricia Ulmer/Lydia Collins: Consumer health SAG</p> <ul style="list-style-type: none"> <li>Group discussed upcoming consumer health training, travel and outreach projects. As well as usability testing for the consumer health section of the MAR website.</li> </ul> <p>Marie Ascher/Missy Harvey: Resource and Academic libraries SAG</p> <ul style="list-style-type: none"> <li>The group is moving forward planning the upcoming research data management course to be held April 9-10, 2013 at Univ of Penn. Invitation to soon go out to resource library directors to nominate an attendee. We have room for 35 attendees. MAR will support instructors from U Mass and attendees.</li> </ul>	
MAR updates	<p>Renaë Barger sent the Jan-April travel, training and exhibiting update in advance. Further discussion took place on the following:</p> <p>April 9-10 Research Data Management course – objectives and outline for the course were discussed and approved. MAR hopes course attendees will be a cohort to help plan future e-science activities, put course activities in to practice, and share experiences as they move forward within their institutions.</p> <p>A Boost Box on March 12 taught by Melissa Ratajeski, Health Sciences Library System, University of Pittsburgh will discuss the data lifecycle and the requirements from the National Institutes of Health (NIH) and National Science Foundation (NSF) regarding data management plans (DMPs) and data sharing. This will be open to the entire Network; the 35 attendees going to the April event will be required to watch.</p> <p>NY/NJ Disaster Summit: MAR recently learned the State Library of NJ is planning a very similar event on April 8 at the Sheraton in Eatontown, NJ. They are focusing on the library as a disaster response center and what</p>	<p>Jan-April activities may be viewed at: <a href="http://nnlm.gov/mar/about/minutes/rac_jan2013.pdf">http://nnlm.gov/mar/about/minutes/rac_jan2013.pdf</a></p> <p>MAR update will be sent in advance of April 2013 meeting.</p> <p>To view the March 12, 2013 Boost Box:          Answering the “Why Questions” of Research Data Management:  <a href="http://nnlm.gov/mar/training/boost_sch edule.html">http://nnlm.gov/mar/training/boost_sch edule.html</a></p> <p>Stay tuned for more information on the Summit!</p>

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	<p>libraries did after Super Storm Sandy. MAR will add to the agenda partnerships and roles for libraries in supporting disaster preparedness, response and recovery efforts by bringing speakers from organizations such as the emergency planning community, first responders, public health workers and community-based and faith-based groups with disaster-related responsibilities and providing a forum for discussing roles libraries can play in supporting future disaster preparedness, response and recovery efforts. It makes sense to join forces with them. Renae Barger and Dan Wilson, NN/LM Emergency Preparedness and Response Coordinator will be meeting with the NJ State Library planners to proceed.</p> <p>MAR is hosting an upcoming Lunch with the RML session surrounding NY and NJ experiences from Sandy: March 28th Representatives from damaged or destroyed academic, hospital and public libraries will speak. Rebecca Hamilton from the State Library of Louisiana will also present lessons learned from Katrina and changes they made that helped them prepare for later responses to Gus and Rita.</p> <p>Presenters: Neil Rambo, Director, Health Sciences Libraries &amp; Knowledge Informatics, NYU School of Medicine, NYU Langone Medical Center, NY Laraine Tursi, Director, Medical Library, Coney Island Hospital, NY Karen Parry, Manager of Information Services, East Brunswick Public Library, NJ Bridget Quinn-Carey, Chief Operating Officer, Queens Library, NY Rebecca Hamilton, State Librarian/Assistant Secretary, State Library of Louisiana</p> <p>Update on MAR Emergency Preparedness State Liaisons were identified as follows:</p> <ul style="list-style-type: none"> <li>• <b>Kristina Flathers</b> – <i>Delaware liaison</i> – Alfred I. duPont Hospital for Children of The Nemours Foundation, Wilmington, DE</li> <li>• <b>Nancy Forsberg</b> – <i>New Jersey liaison</i> – Bristol-Myers Squibb Children’s Hospital at Robert Wood Johnson University Hospital, New Brunswick, NJ</li> <li>• <b>Claire Joseph</b> – <i>New York liaison</i> – South Nassau Communities Hospital, Jules Redish Memorial Medical Library, Oceanside, NY</li> </ul>	<p>Tune in to the March 28 Lunch with the RML: <a href="http://nml.gov/mar/training/lunch_sch edule.html">http://nml.gov/mar/training/lunch_sch edule.html</a></p> <p>Read MARReport article on MAR Em Prep State Liaisons: <a href="http://nml.gov/mar/newsletter/2012/1 1/10/nml-mar-identifies-emergency- preparedness-state-liaisons/">http://nml.gov/mar/newsletter/2012/1 1/10/nml-mar-identifies-emergency- preparedness-state-liaisons/</a></p>

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	<ul style="list-style-type: none"> <li>• <b>Cynthia McClellan</b> – <i>Central Pennsylvania liaison</i> – Lancaster General College of Nursing and Health Sciences, Lancaster General Hospital, Lancaster, PA</li> <li>• <b>Cristina Pope</b> – <i>Upstate NY liaison</i> – Upstate University Health System, Health Sciences Library, Syracuse, NY</li> <li>• <b>Priscilla Stephenson</b> – <i>Philadelphia-area liaison</i> – Philadelphia VA Medical Center, Philadelphia, PA</li> </ul>	
Option year 2 budget and funding update	Budget proposals for option year 2 (May 1, 2013-April 30, 2014) are due January 31, 2013. MAR is anticipating having approximately \$400,000 to award for subcontracts. Funding to be announced by the end of Jan. with proposals due March 15. Project period = May 1, 2013-April 30, 2014)	Stay tuned for funding announcement!
Option year 2 class offerings	MAR coordinators are determining courses to be offered in option year 2. Renae will be sending listing to regional library groups and regional chapters of MLA.	
MLA chapter updates	<p>MLA chapter representatives gave the following updates and suggestions for MAR involvement:</p> <ul style="list-style-type: none"> <li>• <b>MLA-Phil (Jenny Pierce)</b> <ul style="list-style-type: none"> <li>○ MLA-Phil held the PubMed for Experts class at Temple taught by MAR</li> <li>○ They are hosting The Ropes: Adult Learner course taught by MAR in April</li> <li>○ May be applying for MAR prof dev award to support the Informatics for Librarians course in the spring or summer</li> <li>○ They are looking for a new registration system</li> <li>○ They have a MAR funded award to encourage AHIP certification. AHIP certification is difficult to navigate so Jenny asked for feedback. Suggestion was made to contact chapters to see if they have an AHIP liaison and ask them to speak.</li> </ul> </li> <li>• <b>NY/NJ (Aileen McCrillis)</b> <ul style="list-style-type: none"> <li>○ Upcoming CE event in Feb at METRO: ABC's of DNA being taught by MAR subcontractor, Carrie Iwema</li> </ul> </li> </ul>	If MLA-Phil is able to locate an AHIP liaison, MAR would be able to work with them to arrange a Boost Box on navigating AHIP certification.

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	<ul style="list-style-type: none"> <li>• MAC-MLA (Melissa Ratajeski) <ul style="list-style-type: none"> <li>○ They are also looking for a new registration system</li> <li>○ They awarded their first research assessment grant of \$1,000</li> <li>○ The honors and awards committee is discussing types of awards and allowing self-nomination to increase applications.</li> </ul> </li>   <li>• UNYOC (Donna Berryman) <ul style="list-style-type: none"> <li>○ They are planning the fall conference to be held in Rochester, NY. They are trying to locate speakers to represent viewpoints on library closures. Michelle Burda is discussing this with the Hospital SAG and will compile and send. It was also suggested to contact the NY Hosp Assoc if one exists. Suggestion was made to go the angle of promoting the value of libraries. Suggestion was made to search DOCLINE to see libraries that have been marked closed.</li> </ul> </li> </ul>	
MLA chapters and Adobe Connect follow up	From last RAC meeting there was some interest in allowing MLA chapters to use Adobe Connect for virtual training opportunities. Renae investigated and determined if chapters wish to identify and arrange such offerings, MAR would co-host and offer via Adobe Connect but these should be open to participants from the region. There was also discussion for using Moodle – NN/LM uses the open source version of Moodle. MAR and RML staff have mixed feelings about Moodle’s usability, so chapters may wish to explore other avenues.	
MAR website and MARSspace	MAR coordinators have been revising the content on the MAR website to be representative and specific for the population groups we serve. Usability testing will occur in January-February. Additional MARSspace usability testing will also take place.	
Next Meeting	The next meeting will be held virtually and scheduled for mid-April 2013. Communication will take place between meetings via the RAC listserv.	RAC members are encouraged to use the RAC listserv to send topics of discussion/suggestions/comments/etc prior to the April meeting.
Adjournment	Meeting adjourned at 12:30 PM	

