



**Minutes of the LIHNN Committee
Held on 19th June 2012 at 1,30pm
Liverpool Medical Institute**

PRESENT	Denise Thomas (Chair), Emily Hopkins, Stephen Edwards, Olivier Schaff
IN ATTENDANCE	
APOLOGIES	Debra Thornton, , Adrienne Mayers, Tracy Owen, Eileen Hume

NO	MINUTES	ACTION
3	MINUTES OF THE PREVIOUS MEETING Corrections where made to the minutes Richard Osborn Consumer Group	
4	MATTERS ARISING AND ACTION LOG There was no Matters	
5	Treasurer's Report Finances are looking healthy. Audit has taken place. The committee to ask Eileen the actual balance for LIHNN	Denise
6	CPD Funding and applications Emily reported that the joint bidding process with HCLU has been looked at; although the process does alleviate some of the duplication of work involved the problem of transparency is still there. It was decided by the committee that in future the committee would be upfront about what they would be willing to fund. For this years HLG conference LIHNN has funded 6 conference fees and HCLU have funded the 6 travel and accommodation. Denise reported that the umbrella conference 2013 was to be in Manchester. Emily / Eileen to send information from the Salford event as a bench mark for next year. Also to look at the donation to the conference Quiz night.	Emily Emily /Eileen
7	Feedback from Christmas Study Day and Quality Awards General feedback was that the new format for the day went well. LIHNN is hoping that they can manage the next Christmas Study Day again Emily and Tracy will speak to HCLU. They will also discuss running the awards again for 2012. To be held on the 13 th December 2012-06-21 This has been deferred until the next meeting	Emily & Tracy
8	Constitution Changes completed Tracy to send out to the network This has been deferred until the next meeting	Tracy
9	Feedback from LIHNN Groups CLINICAL LIBRARIANS – Impact Study has won The National Practitioner Researcher Excellence Award which will be presented at the DREAM conference.	

	<p>MENTAL HEALTH – Emily to e-mail Kath</p> <p>QUALITY GROUP – No News</p> <p>TRAINER GROUP – Denise to get report Trainers Study Day will go ahead on 5th October at the Nova Hotel, Manchester. Deborah Dalley will facilitate the session which will include: ways of making teaching interactive; active learning; individual support after the day. The December Trainer’s Group meeting will involve some short exchange of experience presentations where people will feed back/share resources, techniques etc that they have applied to their teaching. SJ and MR will share their experiences about the challenge of delivering critical appraisal for the first time. If successful, future meetings will include an exchange of experience on some aspect of teaching/training.</p> <p>Everyone should send any useful training materials to Gill Young to add to wiki including short guides, videos.</p> <p>No other news from the rest of the groups</p>	Emily
10	<p>AGM This has been deferred to the next meeting</p>	
11	<p>ANY OTHER BUSINESS David asked the committee if they could set up a meeting with Public Library champions, to see if they would like to be involved in LIHNN. It was suggested to discuss inviting the 25 champions to a meeting to have a general discussion on the possibility / feasibility of taking their membership of LIHNN forward. Denise to contact Gill and David to see if they have a list of champions. It was also suggested that Michael Cook be invited because of his locality and experience.</p> <p>Denise to e-mail the committee to ask would we want a separate extraordinary meeting just for this, where the champions will be invited.</p>	Denise Denise
12	<p>DATE & TIME OF NEXT MEETING Denise to do a meet o matic for September and the proposed venue if free will be in Manchester and Emily will book when we know the date.</p>	Emily