



**Minutes of the LIHNN Committee
Held on 26th March 2012 at 10am
Regatta Place, Liverpool**

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| PRESENT | Tracy Owen (Chair), Emily Hopkins, Denise Thomas, Eileen Hume |
| IN ATTENDANCE | David Stewart HCLU |
| APOLOGIES | Debra Thornton, Stephen Edwards, Adrienne Mayers |

| NO | MINUTES | ACTION |
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| 3 | <p>HCLU UPDATE was delivered by David Stewart, the following items were reported on:</p> <ul style="list-style-type: none"> * Report from SHALL – HE England will be the key national body and will be created in shadow from on the 1st October 2012. * Chris Jeffries and Jo Rafaty involved in Health Education England (HEE) * Local structure (a) Local Education Boards (b) Shadow Boards already in place 3 hosted by HEE. HEE configuration of staff is on-going process. Chris Jefferies is keeping David informed and it is hoped that HCLU will still cover the 3 Shadow boards. * Non education structures are being put in place. * Public Health England (3 in the north west) is starting to be formed. <p>HCLU have agreed budget for 12/13 with 5% cut. £140k library development fund with the bidding rounds starting June/July.</p> <p>Costing framework – training starting in May</p> <p>David reported that Linda was leading on the LQAF and the refresh should make it easier to understand. Ready by 1st April 2012.</p> <p>Development visits will be annual. David and Linda have seen improvements within library services and issues raised are being met.</p> <p>NETWORK</p> <p>Still concerns around 4 PCT Libraries David and Linda are working very closely to try and secure library services.</p> <ul style="list-style-type: none"> (1) Trafford and Central Manchester & Children's acquired Trafford (2) North Cumbria has been acquired by Northumberland but not yet finalised. <p>Transferring Community Services are having a ripple effect on library services throughout the region and David and Linda are monitoring how secure the library services are.</p> <p>There are a number of Library Managers Leaving the Network: Katherine Dumenil – St Helens & Knowsley, Clair Bradshaw – Tameside</p> <p>David emphasised that the LIHNN network is even more important in these uncertain and changing times.</p> <p>Network librarians positions within groups</p> <ul style="list-style-type: none"> SHALL Chair – Trisha Ellis NHS Southwest SIMTG - Kieran Lamb Staff Development Group – Gill Young Services Development Group – Louise Goswamy | |

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| | <p>Consumer Group - Richard Osborn Content & Collection Group – David Stewart New Link Resolver New version of Search Engine in HDAS Copy Right still waiting for contract to be renewed (extended for now) David has arranged to meet Director of NHS Resources, Head of Evidence Alexia Tonnell in September.</p> <p>LIS coalition has gone</p> <p>HIG conference in Glasgow Umbrella Conference in Manchester at the New Manchester Conference Centre, Bidy has asked if LIHNN members could help out at the event.</p> | |
| 4 | <p>MINUTES OF THE PREVIOUS MEETING The minutes were approved as a correct record</p> | |
| 5 | <p>MATTERS ARISING AND ACTION LOG There was no Matters</p> | |
| 6 | <p>Treasurer's Report Finances are looking healthy.</p> | |
| 7 | <p>CPD Funding and applications No CPD Funding applications. Emily will speak to Gill Young to send out joint applications to HLG in Glasgow July 12-13. Group will look at offering 2 places.</p> <p>Emily will have a look at what conferences are available</p> | Emily |
| 8 | <p>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.</p> | Emily & Tracy |
| 9 | <p>Constitution Changes completed Tracy to send out to the network</p> | Tracy |
| 10 | <p>Feedback from LIHNN CPD – Training Needs Analysis is completed, Programme for 12/13 is being worked on. Details of residential have gone out.</p> <p>NEWSLETTER – LIHNN sent one to Mike re Christmas Study Day. Tracy to get a photo from Chris Thornton.</p> <p>CLINICAL LIBRARIANS – Impact Study nearly completed</p> <p>E-RESOURCES – no news</p> <p>INTERLIBRARY LOANS – Looking at link resolver and OPAC please update content ASAP</p> <p>MENTAL HEALTH – Continuing to work to present journal content and to</p> | Tracy |

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| | <p>promote journals on WIKI.</p> <p>PRIMARY CARE – Neil Bendal Public Health Intelligence spoke about how they use Information.</p> <p>QUALITY GROUP – Survey ready - populating question bank. Guides ready.</p> <p>TRAINER GROUP – Denise to contact Stephen Edwards</p> <p>No other news from the rest of the groups</p> | Denise |
| 11 | <p>ANY OTHER BUSINESS</p> <p>No one responded to the call for group members. Existing members to extend their term.</p> | |
| 13 | <p>DATE & TIME OF NEXT MEETING</p> <p>After LIHNN/HCLU Briefing on 19th June 1.30 at Liverpool Medical Institute</p> | |