

<p align="center"><u>Action Minutes of the Mental Health Librarians Meeting</u> <u>21st April 2015 10 -12</u> <u>Venue: Lantern Centre Lancashire Care</u></p>	<p align="center"><u>Action or Lead</u></p>
<p>Present Carmel Smith (Chair), Bernie Hayes, David Stewart, Pippa Orr, Liz Stitt (minutes) Cath McCafferty, Emily Hopkins, Rosalind McNally, John Coulshead, Dan Livesey</p>	
<p>Apologies John Brooke, Vicky Bramwell, Beryl Stanley</p>	
<p>2. Minutes of the last meeting These were approved as a correct record</p>	
<p>3. Matters Arising No matters arising</p>	
<p>4. Goodbye and Thank You to Cath McCafferty David led the tributes to Cath for her valuable contribution to improve the resources available to mental health staff and patients in the North West. The group presented Cath with a pair of silver earrings and a silk scarf.</p>	<p align="center">ALL</p>
<p>5. Bid Money There is £100k money available from the HCLU development fund for the June bids. This is for small scale bids. HENW forerunner fund will be available to bid against for larger bids. Everyone to think about possible bids</p>	<p align="center">ALL</p>
<p>6. LQAF Due in at the end of August. Linda will be issuing the new SAT and guidelines in the near future</p>	<p align="center">ALL</p>
<p>7. STATS The new form is now available</p>	<p align="center">ALL</p>
<p>8. PLCS Committee Cath attended the committee and PLCS are looking at offering more from the scheme than the Document Delivery Service. Meeting held at RCP headquarters in London and Cath found it a very interesting meeting. As Cath has now vacated her seat on the committee she asked if anyone would be interested in taking her place. The meetings are ¾ times per year and London based, although they are looking to use a midlands location too. Bernie asked if the group could have access to the minutes and thought this may generate interest amongst the group. Cath to ask Helene to send minutes to David to disseminate to the group</p>	<p align="center">C Mc DS</p>
<p>9 E-books. Clinical Key Pippa asked if anyone had Clinical Key as they take it. General discussion about study books from LCPsych books, Jessica Kingsley and Oxford text books online. All agreed DCMS was too expensive last time anyone priced it up</p>	
<p>10. Staffing changes Goodbye to Mandy, Jeannine, Debbie and John. Tracy Pratchett to take Mandy's post. Discussion led by David re the pros and cons of Trusts "taking a pause" before recruiting new library managers. Bernie remarked that this may lead Trusts to get rid of library manager posts.</p>	

<p>1. 11. HCLU update Knowledge for Healthcare:</p> <ul style="list-style-type: none"> • Working Groups are now being established: • Quality & Impact led by Clare Edwards • Resource Discovery led by Richard Osborn • Service Transformation led by Helen Bingham • Workforce Planning and Development led by David Stewart <ul style="list-style-type: none"> • Each of these working group will be fairly small, no more than 6 -7 people. They will have oversight of the work programme and their Chairs will form the overall programme board together with Louise Goswami (Programme Manager), Sue Lacey Bryant (Senior Advisor to the programme) and Patrick Mitchell (Senior Responsible Owner). • Work is also proceeding on the communications plan. • Discussion around clinical librarians becoming embedded in Trusts. <p>2. HCLU</p> <ul style="list-style-type: none"> • David Stewart has a new line manager at HEE: Diane Hart (formerly of Mersey Deanery) • The Unit took on formal responsibility for Yorkshire and the Humber LKS on 1st April. Full HCLU team met YH library managers on 23rd April. There will be a full time post dedicated ti supporting YH, based in Leeds, but accountable to HCLU. • DS is still waiting to hear re role in the North East. • The HCLU library development fund will be available for bids from June this year – it is expected to be around £100k. The HENW Forerunner Fund should also be available for larger scale bids via HCLU. DS reminded managers that they need to have local and shared bids in-hand. • LKSL statistics 14/15 – these should be sent to DS by the 18th May. <p>3. Network</p> <ul style="list-style-type: none"> • Tracey Pratchett will be taking up her new role as Library Manager at Lancashire Teaching on 1st May. • John Addison and Debbie Dunton will both have retired from Pennine Acute by the end of May. • Cath McCafferty is retiring as library manager at Mersey Care. 	
<p>12. Mental Health Group Chair We say goodbye and thank you to Carmel who steps down as Chair and welcome to Dan Livesey the new Chair who takes up the appointment with effect from the next meeting in July 2015</p>	<p>ALL</p>

13. News from Services

Pennine Care – starting new outreach service by targeting each borough on a rolling programme.

Greater Manchester West- Recovery Academy has now been built opens on 1st September. Library moving from Harrop House to the recovery academy. Building to be opened 24/7 via swipe card. The Library will not be having any more staff. Discussion around 24/7 access
MMHSC Books on ward project moving ahead, this is a fiction collection with some magazines such as National Geographic. HCLU development visit went well

Calderstones – development visit next week

5 Boroughs Partnership – development visit in June

CWP – development visit this afternoon so Beryl unable to attend meeting. Vicky to return to work in July.

Date , time and venue of next meeting:

21st July Lantern Centre, VCR Room, Preston

The October 20th meeting will take place at Greater Manchester West to allow the meeting to see the new Recovery Academy and the newly located library