



**Minutes of the Mental Health Libraries Group
Held on 30th April at 10am
Kingscroft Court, Wigan**

PRESENT	Carmel Smith (Chair), Cath Mc Cafferty, Liz Stitt, Bernie Hayes, Rosalind McNally, Emily Hopkins
IN ATTENDANCE	David Stewart
APOLOGIES	Vicky Bramwell, John Brooke, John Coulshed, Pippa Orr

NO	MINUTES	ACTION
1	MINUTES OF THE PREVIOUS MEETING The minutes were approved as a correct record.	
2	MATTERS ARISING AND ACTION LOG CM sent out info on ebooks. A training need has been identified – possibility of running similar courses to the one run in the South West. CM is looking at this with Gil Young. Impact – do we need to do more work? CM has done a survey – reasonable response. LS send out the survey several months after the search has been delivered, and chases results! It has now been added as an AOB item to departmental meetings as a reminder. Discussed adding impact as a standing agenda item to share tips and ideas.	CM All
3	Action Learning Set Discussion about what we would want from an action learning set. It would be an opportunity to share good practice. Could be a shared problem or action – with same/similar objectives for all group members, as LQAF was in previous sessions. Could also look at collaboration on bigger projects. Agreed that once a year the group will have an all-day meeting as an exchange of experience type event. First one would be promotion/ marketing toolkit, e.g. ideas for specific events. Could have guest speaker from outside, e.g. public libraries or public and patient involvement in research. Agreed that the meeting on October 22 nd will be the first such event. The morning will be the business meeting, and the afternoon will be the focused session/action learning set.	All
4	HCLU Update National LKSL: David is chair this year. The group is working with Health Education England on the new strategy. Contributions have included surveys and focus groups. The qualitative data gathered is being analysed by Steve Glover and John Addison. LKSL representatives are attending Health Education England advisory	

	<p>groups. Expected publication date is October.</p> <p>7 themes are emerging:</p> <ul style="list-style-type: none"> • Need for strategic alignment • Need for strategic leadership at national, regional and local level • Funding – review of complexities • Impact • Partnership working • Workforce development • Service redesign – this is the biggest <p>David is leading on strategic leadership. Louise Goswami, Trisha Ellis and Linda Ferguson are leading on service redesign.</p> <p>Statistics were collected early this year so the strategy could be informed by most up to date stats.</p> <p>HEE Workforce strategy due to be published soon.</p> <p>CILIP AGM/Members’ day is 20th September in Bristol.</p> <p>LQAF: 5.4a&b – KM criteria will be revised slightly to be simpler/easier to understand. New SAT will be issued in May.</p> <p>Libraries Development Fund likely to be £100k – bids open June/July.</p> <p>SIFT will be the same this year as last.</p> <p>LIHNN/HCLU briefing will be 17th June – Jenny Cavalot will be speaking.</p> <p>Directors of Public Health and Chief Operating Officers of CCGs have been written to.</p> <p>Public Library visits are ongoing. The group asked David to ensure feedback was given to the NHS service(s) local to the library authority after the visit to ensure links were made where appropriate.</p> <p>Bridgewater Trust is reviewing accommodation.</p> <p>LQAF visits are ongoing.</p>	
5	<p>Libraries Development Fund – Bids</p> <p>Rulers are going down well. Some services are contacting Learning and development as well as general promotion. Potential next bid – pens would be useful. CM will send details of previous bid/specification to CS.</p>	CM/CS

6	<p>PLCS (Psychiatric Libraries Cooperative Scheme) conference</p> <p>CM volunteered to be on the PLCS committee. Conference was quite southern-centric. 3 staff from South London & Maudsley's Recovery College. Reading Agency spoke about Books on Prescription. Royal College of Psychiatry – led workshop session, issues such as children coming into the library.</p>	
7	<p>News from each service</p> <p>5 Boroughs – packaging their non-textbook offer. Flyers send to bands 1-4 staff. Promotion around World Book Night. Have got some new reading chairs. Now receiving occupational health referrals. Trust is currently undertaking a corporate review.</p> <p>Calderstones – promotional activities around films/books. “Seen the film? Now read the book” messages on posters.</p> <p>Pennine Care – service has launched, various activities taking place to promote the service.</p> <p>Manchester Mental Health – Trust has stepped out of foundation trust authorisation process, and now has a 90 day plan. The Partnership board is meeting with the council and CCGs. Possible that the Trust will seek a merger. RM's post is in Research & Innovation, the Health Information and Resources Library is in the Health & Wellbeing directorate, which is currently out to tender. New manager, Daniel Livesey, starts on 12th May. Dementia event happening on 21st May. RM has been working with Cara Afzal on patient & public involvement in research. Does the group want to be involved in this network?</p>	
8	<p>ANY OTHER BUSINESS</p> <p>None</p>	
9	<p>DATE & TIME OF NEXT MEETING</p> <p>23rd July 2014, Earnest Rutherford Room, Waterdale, Prestwich Hospital</p>	