**Present (via MS Teams)**

Heather Steele (Chair) HS

Rebecca Williams RW

Sarah Gardner SG

Maria Simoes MS

Helen Curtis HC

Helen Swales HJS

Jennifer Roberts JR

Craig Abbs CA

Chris Lawton CL

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| **No.** | **Agenda Item** | **Actions** |
| 1. | **Welcome, Introductions and Apologies** |  |
| 2. | **Notes of the Previous Meeting**The minutes of the last meeting were agreed as an accurate record.  |  |
| 3. | **Matters Arising**HS has not sent committee recruitment email out yet.The committee formally thanked the organizers of the virtual Christmas get together which was enjoyed by all who attended. RW confirmed this impression and said that the feedback from the event had been really good.  | **HS to draft new email in 2021****RW to circulate feedback** |
| 5. | **Finance**We still have more that 14K in the account. Recent expenditure included gift voucher s for the YOHHLNet award winners.There was a general discussion about the outstanding invoice from the 2019 Christmas function and whether it would probably be more prudent to ask for a contribution to the 2021 function rather than trying to claim retrospectively. |  |
| 6. | **CPD** HJS reported that:-There are two new write ups on the YOHHLNet CPD page - <https://www.lksnorth.nhs.uk/yohhlnet/yohhlnet-groups/cpd/shared-learning/>* Natalie King – International Clinical Librarians Meeting
* Helen Swales - Delivering training virtually

Going forward, write-ups will be put on Northern Lights (LKS North Blog), with links to them from the YOHHLNet CPD pagePreviously awarded bursaries:-* Beth Tapster – attended CILIP Reimagined - awaiting write up
* Daniel Park was previously awarded the LILAC bursary – new dates set for 2021, but suspect will be rolled over to 2022
* Similar position for Sarah Massey with the HLG bursary

Huge thanks to the Christmas Study Day team for a great eventCritical appraisal club with John Blenkinsopp – booked for 29th January, with 23 delegates signed up. Randomised coffee trial for library assistants – 11 signed up. Now paired up and meeting by the end of Feb. HJS will evaluate to see if want to continueHave spoken to Hugh Hanchard (HLN) and Kieran Lamb (LIHNN) – looking at sharing some of the networking activities.Two randomised coffee trials in the pipeline – one for librarians, and one for library managers – done across the 3 regionsWill be seeking volunteers to help organise theseShadowing directory. Current entries are being updated / confirmed – then will email out for new people on the list, and to remind staff that this is availableBook collection – held at Rotherham – not done any promotion about this yet … but it is on the to-do list!HJS asked for any other ideas for training – bearing in mind all the stuff that is being done by HEEThere was a general discussion about the training implications of HDAS disappearing in March 2022.SG - shared her experiences of being part of the trial of the native interfaces and the potential challenges of using the health databases from various providers might pose.SG also recommended the training videos on the Knowledge for Healthcare in regard to the native interfaces blog particularly the Cambridge ones.RW stated that Ebsco Discovery may be used for simple searches and that she had spare licences for Ref Works if anyone wanted to try it.  |  |
| 7. | **The Future of the Networks**HS shared her insight from a recent meeting into the future of YOHHLNet after David Stewart’s retirement and the fact that the budget is now shared nationally and the organizational implications of having a “Northern” committee and what this might mean for members.We also discussed plans for David’s retirement and the fact that we needed to invite him to our next committee meeting which is scheduled to take place on the 17th March? BW disclosed that David already had a dairy commitment but would advise us of a suitable date.BW was to get a David a £50 John Lewis voucher unless we contribute to a present being bought by the combined networks. | **BW to check suitable date with DS** **BW to check with Dom about retirement gift options**  |
| 8 | **AOB**BW confirmed that the direct links to the Kortext collection had been circulated to members |  |
| 9 | **Date of next meeting – to be advised**  |  |