**Present (via MS Teams)**

Heather Steele (Chair) HS

Joanne Naughton JN

Sarah Gardner SG

Maria Simoes MS

Sarah Hennessy SH

Helen Swales HJS

Jennifer Roberts JR

Craig Abbs CA

Gavin Grainger GG

Fran Morrisroe FM

**Apologies**

Helen Curtis HC

Chris Lawton CL

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| **No.** | **Agenda Item** | **Actions** |
| 1. | **Welcome, Introductions and Apologies**  Welcome to Gavin and Joanne in their first meeting |  |
| 2. | **Notes of the Previous Meeting**  The minutes of the last meeting were discussed and CPD update would be added to the notes |  |
| 3. | **Matters Arising**  Recruitment – HS has sent email out and has been chasing a lot of members with positive response  Notes from last time will be reissued with the missing CPD update | **HS** |
| 4. | **Northern Networks**  HS has met with Kieran Lamb and Hugh Hanchard – keen to carry on as are. Working locally, but working together as and when. No great appetite to join more closely than that - business as usual. |  |
| 5. | **Finance Update**  HS has done chasing membership payments – just one short.  HEE will pay for the games at Christmas – approx. £900 due in for that. HEE have been invoiced.  CA will be doing end of year accounts  We currently have £15,000 in the account with no commitments  Payments were delayed in September 2020 – plan to issue renewals July 2021 (\*April 2021 to March 2022) – with plan to return to normal payment schedule for 2022-23.  David Stewart joined the meeting to allow the Committee to say farewell on behalf of the YOHHLNet. | **CA**  **HS / CA** |
| 6. | **CPD**     Previously awarded bursaries:-   * Beth Tapster – attended CILIP Reimagined – write up has been submitted to Northern Lights – and link will then be made to YOHHLNet CPD page * LILAC – Daniel Park – postponed until 11 – 13 April 2022 * HLG – Sarah Massey – waiting to hear from Sarah (when back from leave) what’s happening as 2021 event has been cancelled   Critical appraisal club with John Blenkinsopp –29th January, with 23 delegates signed up.   * Evaluated really well – issues around the technology (we lost John for a bit), and also people not being on mute, and size of group / ability of individuals to join in * Of the 15 people that completed the evaluation, 13 said would like repeated every 3 months, one every 4 months, and one not at all * The January session was free of charge (which was really useful both for YOHHLNet, and also John, as a pilot) * He suggested future sessions would be £250 per session – based on 4 hours of his time, including preparation. Or £800 for four sessions. But there is flexibility. Maximum of 30 delegates * Discussed if there is way of planning and pitching any future session more appropriately (e.g. for beginners, highlight type of paper), and include evidence based librarianship article too * Helen to ask John to come up with a proposal for the next meeting * Discussion around peer support within YOHHLNet in critical appraisal – both for worked examples of papers, and also shadowing / peer support for delivering sessions. Helen to follow up with Craig Abbs   Randomised coffee trials   * Federica Bianchini and Fran Morrisroe are now helping with the organisation of these – thank you very much! * Library assistants (YOHHLNet) – 12 signed up and were matched to meet by mid March (one pairing were delayed). Feds is working up an evaluation for this cohort. Assuming evaluation is positive, debate about whether to do the next one across the North, rather than solely YOHHLNet * Librarians – 26 signed up from across the North. Pairings have been sorted, and they will be notified this week. Suggest meetings are set between 22/3 and 30/4, and then we will evaluate * Library managers – to be launched at Library Managers meeting on 12th April to try to ensure maximum take up * We will start to use a hashtag #LKSNorthRCT …. and Fran is working up some graphics / logo that can also be used on social media   Shadowing directory.   * Email has been sent reminding staff that this is available online   Book collection   * Both the YOHHLNet and HCLU print collections are held at Rotherham * Fran and Jennifer to liaise to update YOHHLNet CPD page accordingly   HEE training offer   * Helen shared the 2021/22 plan     Other thoughts are around social media training - maybe a sharing exercise of who has done what on twitter / facebook / Instagram etc. Not necessarily “how to do it” training (all the Ned Potter courses should have sorted that), but “what did you do” / “what has worked the best”. Maybe 60 or 90 minutes of quick fire (10 minute max) examples from different Trusts.  Yorkshire and Humber Keep in Touch Meetings   * These will not be facilitated by HEE any more * Really useful discussion at the meeting about setting up monthly “chat spaces” – no formal agenda, someone from Committee to “be there” to open conversation * Helen to send out the invites | **HJS**  **HJS / CA**  **FM / JR** |
| 7 | **AOB**  Heather to invite Ruth Carlyle and to invite speakers from the network membership to share successes or projects, and to cover legalities | **HS** |
| 8 | **Date of next meeting – to 18th May 2021 10am – 12pm with AGM** |  |