**Present (via MS Teams)**

Heather Steele HS

Joanne Naughton JN

Helen Swales HJS

Craig Abbs CA

Fran Morrisroe FM

Helen Curtis HC

Gavin Grainger GG

Sarah Hennessy SH

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| **No.** | **Agenda Item** | **Actions** |
| 1. | **Welcome, Introductions and Apologies**  No apologises |  |
| 2. | **Notes of the Previous Meeting**  The minutes of the last meeting were recorded as correct. |  |
| 3. | **Matters Arising**  None reported |  |
| 4. | **Finance Update**  Current balance is still in excess of £16K and renewal subscriptions are progressing well with only a couple of payments still outstanding.  The £200.00 invoice for the John Blenkinsopp ‘s critical skills workshop is still outstanding as the invoice has been incorrectly addressed  The LILAC bursary awarded to one applicant and payment has been processed. |  |
| 5. | **CPD Update**  HJS reported that the first round of the literature searching buddy scheme had taken place. 16 people had taken part, although not everyone had been able to meet. The first round had evaluated well, and a second round is underway (still within YOHHLNet). Thanks to Sarah Gardner for leading on this.  Christmas Study Day – 2nd December 2021. Approx 30 booked, and around 25 attended. The session evaluated well, and we think the delegates appreciated the mix of informal, anonymous and fun sessions. Thanks to the Committee for the bingo words, to the Christmas Planning Team for organizing and running the event, and to Ebsco for providing the prizes.  John Blenkinsopp’s critical appraisal session in September (focussing on qualitative paper) evaluated well, but discussion about next steps. SG / HS / CA to audit what YOHHLNet members might be interested in going forward (e.g. around peer support) [ongoing from last meeting]  LILAC bursary – was awarded to Kathryn Aylward for attendance in April 2022. Discussion around the bursary application form. HJS to amend the existing form  RCT for health library staff across the North – organised by Helen Swales and Fran Morrisroe. 34 people signed up and were due to meet before Christmas. Evaluation is currently under way – with a view to repeating the exercise April onwards. Feedback has shown that both for this, and literature search buddy scheme, some people were unable to get a response with their partner. Wording to be added for next round to help address this.  YOHHLNet Keeping in Touch / Chat Space. These open space meetings continue, and although attendance figures are low, they are much appreciated by colleagues that are able to attend. Future dates:-   * 26th January, 10 am * 8th March, 1.30 pm   Proposal is to keep these going every six weeks or so whilst we’re not meeting face to face – and maybe more infrequently when we do  Revalidate in a day session – 19th January, 9.30 – 12.30. Originally booked for YOHHLNet, and then offered across the North, and then across the country. Approx 15 people attended.  Discussion about the value of “Shut up and write sessions”, and how protected time is good, but needs to be linked to a particular theme. HJS to trial this with a session for writing a strategy / strategy on a page  Discussion about reference management software training. RefWorks training will be offered by HEE. What about free versions (such as Mendeley online). Helen S hasn’t had chance to investigate yet – no change from previous meetings  Discussion about Ned Potter presentation skills training for later in the year (? May / June). HJS to ask Ned for a proposal that focusses on online presentation  Discussion about face to face training – agreed too early to consider that yet, although when booking physical venues, there is a much greater lead time involved. Suggestion of booking a speaker such as [Art of Brilliance](https://www.artofbrilliance.co.uk/), [SUMOguy](https://www.thesumoguy.com/) – i.e. something completely different to usual KfH / Native interface / library type sessions. To be considered at meeting in March | **SG**  **SG / CA / HS**  **HJS**  **FM / HJS**  **HJS**  **HJS**  **HJS**  **HJS** |
| 6 | **Website updates**  Ellie Price has a new job so volunteers were sort to help Gavin with the website updates FM volunteered to help out. | **FM** |
| 7 | **YOHHLNet Committee recruitment**  A general discussion was had about the best ways to activity recruit new members. Our constitution states we should have a minimum of 8 members. It was stated that emphasizing the CPD benefits of committee membership should stressed particularly for members about to undertake chartership or revalidation. It would be particularly beneficial to have non-NHS libraries represented. Discussions were had about taking a direct approach and asking members to join although no individuals were suggested. |  |
| 8 | **AOB**  None suggested |  |
| 9 | **Date of next meeting – 15th March 2022 – time and meeting format to be advised.** |  |