

Yorkshire and the Humber Health Libraries & Knowledge (YOHHLNET)

Notes of the Network Committee Meeting

Date: 15/09/22

Present (via MS Teams)

Craig Abbs CA
Helen Swales HJS
Sarah Hennessy SH
Madeline Hannah MH
Fran Morrisroe FM

| No. | Agenda Item | Actions |
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| 1. | Welcome, Introductions and Apologies Our new member Madeline was welcomed to the committee, and the other members of the introduced themselves Apologies from Helen Curtis, Heather Steele and Alice Stoba | |
| 2. | Notes of the Previous Meeting The minutes of the last meeting were recorded as correct. | |
| 3. | Matters Arising None reported | |
| 4. | Finance Update No payments to report. Memberships- half of the memberships paid for the previous year. 6/7 outstanding. CA & HS are meeting to discuss subscriptions and banking. CA mentioned reverting to the annual subscription payment at the end of the financial year as pre- pandemic Still awaiting the corrected invoice from Flavour for catering at the 29 th June study day. | HS / CA |
| 5. | CPD Update Heather Steele attended the CILIP Conference – write up is at https://www.lksnorth.nhs.uk/yohhlnet/yohhlnet-groups/cpd/shared-learning/ (Write ups from previous bursary award winners, Daniel Park and Kathryn Aylward, can also be found there) | |

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| | <p>29th June AGM – the learning from this has been written up for Northern Lights (awaiting publication)</p> <p>Keeping in Touch / Chat Space – last one was 11th August at 11am – no attendees. Next ones booked for Monday 26th September, 12.30 – 1.30pm and Tuesday 22nd November, 1 - 2 pm</p> <p>Ned Potter “Presenting online” delivered 15th September – 37 delegates from YOHLNet and across the North. Initial feedback is good</p> <p>Randomised Coffee Trial – Fran and Helen to meet to launch the next Northern one next week, with the objective of people meeting and evaluating by end of the year. Feds is back from maternity leave and will be working on this too.</p> <p>Event for library assistants. Chat Space event launched (thanks to Natasha Craigs and Caroline Hornsby) - 13th October, 13:45-14:45.</p> <p>Discussion around other events for library assistants (via Claire Bradshaw). Helen to email the Committee for thoughts on this</p> <p>Suggestion from Leeds Teaching Hospitals around User Engagement as a CPD topic – Helen to investigate</p> <p>Discussion around HEE courses that are advertised, and how they still seem to fill up within nano-seconds!</p> | <p>HJS / FM</p> <p>HJS</p> <p>HJS</p> |
| 6 | <p>Website updates</p> <p>The website has been updated with the new dates for the Keeping in touch sessions/ chat spaces. The bursary section has also been updated so any upcoming/ forthcoming conferences can be added. FM will add the RCT once it is launched later this month</p> | <p>FM</p> |

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| 7 | <p>AOB</p> <p>HLG 75th Anniversary event in London on 14 October, SH mentioned the possibility of YOHLNet offering a travel bursary, as the event was initially open to current and former committee members, but booking has now been opened more widely</p> <p>Christmas Study Day- committee members voted in favour of it being a virtual event on Thursday 15 December 10- 12:30 pm. With an in-person event being earmarked for later in 2023. HJS suggested that it would be advertised on the mailing list in case YOHLNet members outside of the committee wished to be involved planning the event. Possibility of a speaker and then fun and games later on in the morning.</p> | SH/ HJS |
| 8 | Date of next meeting – Thursday 15th September, 2pm (Teams) | |