

# Yorkshire and the Humber Health Libraries & Knowledge (YOHHLNET)

## Notes of the Network Committee Meeting

Date: Friday 15<sup>th</sup> March 2019

### Present:

Dominic Gilroy	DG
Rebecca Williams (Chair)	RW
Sarah Gardner	SG
Heather Steele	HS
Katherine France	KF
Jennifer Roberts	JR
Rocio Rodriguez-Lopez	RRL
Helen Curtis	HC
Donna Irving	DI

### Apologises:

Natasha Craigs, Maria Simoes, Chris Lawton, Joel Kerry, Sarah Hennessy ,Helen Rotherforth, Paul Twiddy, Helen Barlow.

No.	Agenda Item	Actions
1.	<b>Welcome, Introductions and Apologies</b> RW welcomed all to the meeting and apologies were made on behalf of those listed.	
2.	<b>Notes of the Previous Meeting</b> The minutes were agreed as an accurate record.	
3.	<b>Matters Arising</b> RW gave update on the results of the survey which had recently been sent out to YOHHLNET members. Due to the free form nature of the survey there was quite a few divergent themes emerging. The results of the survey will ultimately form the basis of a poster which can be used to promote the benefits of YOHHLNET membership at local and national events.	
3.	<b>Committee Members Update</b> A warm welcome was extended to a new member of the committee, Donna Irving from Leeds University and best wishes and thanks were offered to Rocio who is leaving the area for a new role in Public Health in Cardiff.	
4.	<b>Finance</b> HR has recently emailed members to notify them that the treasurer's address has	

	<p>been changed to HR's home address in order to eliminate the problem of subscriptions being paid to Mid Yorkshire Trust rather than the YOHLNET account. If this happens it is almost impossible for HR to recoup the money.</p> <p>The general finances are looking robust with £17,091.00 still in the account.</p> <p>DR said that the HEE budgetary contribution to YOHLNet next financial year would remain the same.</p> <p>The process of making RW and HC additional signatories for YOHLNET account is well underway and should be completed imminently.</p>	
5	<p><b>CPD Update</b></p> <p>KF talked about the CPD e-book collection which is available to all staff across the Northern Network with a £10K deposit account registered with Blackwell Books. Helen Gill in the North West is about to collate the physical/e-books collection. There followed a general discussion about the lack of awareness of this useful resource. Topics for e-book purchase for the collection is quite liberal and can include management and "how to" titles rather than just purely library themed.</p> <p>CPD generally activity generally has been well served with the Christmas Study day having a great attendance figure and the YOHLNet Spring AGM and the Northern Conference all due to take place over the next few months.</p> <p>There was also great feedback about the CASP course which was fully subscribed and took place recently.</p> <p>Federica at Bradford Teaching Hospitals had approached the group with an offer to run mental health awareness course. There was then a discussion about the Mental Health First Aid course offered across the NHS.</p> <p>In regard to YOHLNET Bursaries it has been reported that there hasn't been many applications for bursaries to date with just one successful applicant to date. There was then a discussion had about the possibility of re advertising bursaries as the conference season gets under way. There may even be the possibility of part funding an international conference if deemed appropriate.</p>	<p><b>RW to find out further details about Mental Health courses offered locally</b></p>
6	<p><b>AGM</b></p> <p>RW and DG gave an update on the planning of the AGM which is to be called the Spring Celebration and is to be held on Thursday 16<sup>th</sup> May. All the speakers have confirmed attendance. HR to sort out lunch payment</p>	<p><b>RW to send out invitations to members and final AGM agenda to committee</b></p> <p><b>HR to action lunch payment</b></p>

7	<p><b>Website Update</b></p> <p>The Northern LKS website <a href="http://www.lksnorth.nhs.uk">www.lksnorth.nhs.uk</a> is now live and the YOHLNET section is just about complete with JK almost completing the migration of the content from the old YOHLNET wiki to the new site. The committee expressed warm thanks to JK for all his hard work in populating the new website on our behalf.</p>	
8.	<p><b>Northern Lights Blog</b></p> <p>SG encouraged all YOHLNET members to submit articles to the Northern Lights blog so that it can be a true representation of work within health libraries in the North. SG said the new blog would publish articles from all YoHHLNet members, both from inside the NHS and beyond with the only criteria being that it would be relevant and interesting. Once a quarter it will appear as a pdf newsletter, and once a year it will appear as a printed version. It is hoped that alerts can be sent out to subscribers once new content is added. There was general encouragement to submit content, with photographs being particularly welcome. John Gale has editorial control and content can be sent to <a href="mailto:northernlights@lksnorth.nhs.uk">northernlights@lksnorth.nhs.uk</a></p>	
9.	<p><b>A.O.B.</b> None raised</p>	<p><b>RW/DG</b></p> <p><b>Donna to be added to YOHLnet committee email</b></p>
11.	<p><b>Date of next meeting</b> <b>AGM Thursday 16<sup>th</sup> May 2019 -Spring Thing – Willow Terrace Road, Leeds</b></p>	