

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

## Notes of the Network Committee Meeting

Date: Friday 04/12/21

### 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

No.	Agenda Item	Actions
1.	<b>Welcome, Introductions and Apologies</b>	
2.	<b>Notes of the Previous Meeting</b> The minutes of the last meeting were agreed as an accurate record.	
3.	<b>Matters Arising</b> The only matter outstanding was the difficulty in trying to interest new members to accept places on the committee. HJS said it may be that people could be unaware what a role on the committee entailed so perhaps in the new year we might describe what was involved prior to a recruitment drive?	<b>HS to draft new email in 2021</b>
4.	<b>Committee Members Update</b>  Nothing to report	



7.	<p><b>Christmas Study Day</b></p> <p>The virtual study day is due to take place on the 10<sup>th</sup> December. 30 members of staff are signed up to attend.</p> <p>As usual the YOHLNet awards will be announced as part of the day. The committee members were asked to discuss the nominees for the 2020 awards.</p> <p>CA suggested an Etsy voucher for the winners which he offered to purchase</p>	<p><b>CA to buy gift vouchers for YOHLNet award winners</b></p>
9	<p><b>Date of next meeting</b> via Teams Tuesday 19/01/2021 10.00am-12.00pm</p>	