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	НС
Helen Swales	HJS
Jennifer Roberts	JR
Craig Abbs	CA
Chris Lawton	CL

No.	Agenda Item	Actions
1.	Welcome, Introductions and Apologies	
2.	Notes of the Previous Meeting The minutes of the last meeting were agreed as an accurate record.	
3.	Matters Arising 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?	HS to draft new email in 2021
4.	Committee Members Update Nothing to report	

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5.	Finance CA reported that there were still some payments outstanding from some Trusts in regard to subscription payments	
6.	CPD Recent activity CPD rescheduled from 2020 - 1 bursary submitted – and awarded – to Beth Tapster – to CILIP Conference Reimagined – which took place on 19 th November Sarah Gardener – to ask for Northern Lights article – then we will put the link from CPD page on the LKS North website Still got the following bursaries rolled on from 2020 Daniel Park got the LILAC bursary. 7-9 April Sarah Massey got the HLG bursary 21 – 23 April Delivering training virtually course took place on 16 th November 2020 20 attendees (including 6 speakers / organisers) Opened up to the North a week before the event to allow greater uptake – got a couple of bookings that way 13 respondents to feedback = Good feedback	SG to chase article JR to put on the website
	Ideas for future activity RW – suggested a Randomized Coffee Trial for library assistants / staff bands 2 – 4 HSJ discussed the move to a regional LMS and Discovery Service which will entail all sorts of engagement events and training. These will probably be organized by HEE but obviously there will be training implications. Other future CPD topics could include: Social media – maybe a sharing exercise of who has done what on twitter / facebook / Instagram etc. Not necessarily "how to do it" training, but "what did you do" / "what has worked the best" Document delivery and interlibrary loans – how could we do anything on that? John Blenkinsopp – working through papers – would this be of interest? Shadowing directory now needs updating – what to be done about that? Book collection – held at Rotherham – but managed by HEE, but needs to be advertised more widely particularly to new staff. How could this be done?	HJS to write up feedback of the working virtually study day.

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