

Yorkshire and the Humber Health Libraries & Knowledge (YOHHLNET)

Notes of the Network Committee Meeting

Date: Tuesday 14/07/2020

Present (WebEx call)

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| Rebecca Williams | RW |
| Sarah Gardner | SG |
| Maria Simoes | MS |
| Fran Morrisroe | FM |
| Helen Curtis | HC |
| Craig Abbs | CA |
| Helen Swales | HS |
| Helen Curtis | HC |
| Jennifer Roberts | JR |
| Chris Lawton | CL |

Apologies:

Sarah Hennessey, Joel Kerry

| No. | Agenda Item | Actions |
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| 1. | Welcome, Introductions and Apologies RW welcomed all to the meeting and apologies were made on behalf of those listed. | |
| 2. | Notes of the Previous Meeting The minutes were agreed as an accurate record. | |
| 3. | Matters Arising All possible actions had been completed. It was agreed that Teams seemed to be the best option in regard to meeting format. BW asked for comment on the draft format of the annual report which had been circulated to the committee | |
| 4. | Committee Members Update BW reported that a number of committee members had stepped down and that JK would like to give up his CPD role on the committee. There was a general discussion of how the role could evolve and how it fitted within the wider regional CPD remit BW also reported that a number of new members had joined the committee but new members would still be welcomed. It was suggested that someone could be assigned the job of updating our pages on the LKS website. | BW to invite expressions of interest to join the committee and to discuss CPD function with Gil/Joel |

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| 5. | <p>Finance</p> <p>CA reported that the financial contribution from HEE for the Christmas party was still outstanding.</p> <p>CA reported that the financial position is positive and the YOHLNet account is still healthy. There is no planned expenditure for the foreseeable future due to the coronavirus situation. The group agreed that annual membership should remain at £50.00. Invoices will be sent out in September/October and CA would send a list of current members to the committee. CA said that invoices would now revert to the Mid Yorkshire address with the YOHLNet clearly emphasised.</p> | <p>BW to chase HEE about outstanding payment.</p> <p>CA to circulate list of YOHLNet members</p> |
| 6 | <p>Christmas Study Day</p> <p>Jayne Lees had provisionally booked the Met Hotel for us at the beginning of December but understandably all face to face events had been cancelled by HEE. There was then a general discussion about virtual alternatives to this which included virtual awards or a quiz or alternative “fun” event.</p> <p>FM, JR, MS volunteered to form a Christmas ideas forum.</p> | |
| 9 | <p>Date of next meeting Tuesday 22nd September 10.00am via Teams</p> | |