Yorkshire and the Humber Health Libraries & Knowledge (YOHHLNET) Notes of the Network Committee Meeting

Date: 12/05/22

Present (via MS Teams)

Heather Steele	HS
Craig Abbs	CA
Helen Curtis	НС
Sarah Hennessy	SH
Chris Lawton	CL
Alice Stoba	AS

No.	Agenda Item	Actions
1.	Welcome, Introductions and Apologies	
	Apologies from Joanne Naughton, Helen Swales, Fran Morrisroe	
2.	Notes of the Previous Meeting The minutes of the last meeting were recorded as correct.	
3.	Matters Arising None reported	
4.	Finance Update	
	CA reported that we still have issues with trying to get replacement cards for HC and HS because of the bank being unable to amend the delivery address. Both CA, HC and HS have been to the bank in person and rung more than once but the cards have still not been received, this has been escalated with Lloyds but we still haven't made much progress. Unfortunately, because of this, we are unable to authorize any payments from the YOHHLNet account until the issue is resolved.	
	It was pointed out to CA that he would have to produce an annual statement of account at the AGM in June	CA

5. **CPD Update**

A new version of the bursary form is on the YOHHLNet webpage is live as part of the CILIP bursary application information.

At the moment, information about bursaries in general, just says to contact HJS for information – do we want the form permanently on the site, or just for specific opportunities?

2 bursaries were offered to the KM conference in Liverpool in May, but sadly no takers for this.

3 bursaries have been offered to the CILIP Conference in Liverpool in July https://www.cilip.org.uk/events/EventDetails.aspx?id=1603718&group=. Deadline extended until close of play Wednesday 11^{th} May – at the time of writing, there's only been one applicant. HJS will circulate applications on Friday – it shouldn't take too long to judge! Early bird price closes on 27^{th} May, so want to get this sorted before then

HJS reported that the second round of the literature searching buddy scheme (led by Sarah Gardner) has been completed and evaluated well. A third round will be launched later in the year (it was felt there was "too much other stuff" going on at the moment, hence the slightly delay before the next round)

Critical appraisal - SG / HS / CA to audit what YOHHLNet members might be interested in going forward (e.g. around peer support)

RCT for health library staff across the North – organised by Helen Swales and Fran Morrisroe. Has evaluated well and another RCT is being planned. Write up will be done after the evaluation of the next RCT (and permission will be requested to use quotes on evaluation form) – carried forward from previous meeting due to work pressures

YOHHLNet Keeping in Touch / Chat Space. These open space meetings continue, and although attendance figures are low, they are much appreciated by colleagues that are able to attend. Future date:-

Tuesday 28th June, 12.30 - 2

Proposal is to keep these going every six weeks or so whilst we're not meeting face to face – and maybe more infrequently when we do

We offered a YOHHLNet wide "shut up and write session" on 26th April, but no delegates booked for this. Will park that idea for now

Discussed previously about Ned Potter presentation skills training for later in the year. The idea was around gaining confidence in delivering training digitally and encouraging engagement with library users attending our training.

Additional information now received from Ned for this half day, online, course

Part 1: Presenting online versus presenting in person. Interaction, listening versus doing, the importance of Chat.

Part 2: Creating Slides for online teaching and presentations

Part 3: Useful tools: Menti, Padlet, Interactive PowerPoint

Cost would be £500, and available for 30 – 35 delegates). Committee agreed to pursue this course.

Date set for face-to-face meeting -29^{th} June at Leeds Public Library. Event will include AGM, and allow lots of time for networking. Heather and HJS working on this

Committee discussed the two options for the room, smaller room on 3rd floor with windows or larger room without windows. Committee agreed to book the smaller room with windows which can open.

Discussed making the talks available online for people to listen to live (as long as we can make this work) – we'd need to work out how to do the booking for this – maybe a separate form, so we can keep tabs on who booked?

Andrea Ellison, Leeds Public Libraries, booked to speak in the afternoon on the heath agenda for public libraries (including Sue Ball, national lead for this) as well as WY and Leeds level work

We will pursue Jenny Emmel / Beth Tapster (LTHT) to do a session about Talking Point, and Helen Cartwright to talk about Specialty Portals.

There are some new ideas on the IdeazBoard that we could use https://ideaboardz.com/for/YOHHLNet%20Event%2029%20June%202022/4451658

And we could offer library tour at the end

Karen Blakeman course - The UK electronic information Group (UKeiG) is pleased to announce a repeat of our half-day online CPD course on 'Discovering Google's databases – meet the hidden family' from 1 pm - 4 pm on Thursday 31st March 2022

Costs to run this for YOHHLnet: 2-2hr 30min hours is usually the max as there is a lot of information to take in on this course, even when it is tailored to your specific needs. The UKeiG workshop has a lot of Q&A built in and usually runs for about 2hrs 45min.

Will the people attending be experienced, advanced searchers or a mix of abilities.

Cost would be £400 and I had 50 on a version of this course last year.

Committee discussed parking this idea for now.

6	Website updates Gavin with the help of FM has ensured that the LKS North website is now current with	
	YOHHLNet meeting notes and other documentation now accessible.	
7	June AGM Leeds	
	Planning is well underway for the face-to-face AGM due to take place on Wednesday 29 th June at Leeds public library 10.00-3.00pm. There was a discussion about which room would be the most appropriate to book for the number of attendees. HJS and HS are the planning leads for this event. The general structure of the day was discussed with potential speakers discussed. Attendees have been invited to share their ideas for topics via a padlet that has been circulated to members. It was agreed that as this is the first opportunity to meet colleagues after over two years there would be a heavy emphasis on networking during the event	
8	AOB	
	There was a general discussion about the fact that important emails and meetings were being missed because of the amount of communication, often duplicated, from HEE LKS. Perhaps we can raise this as an agenda item next time we meet and JN is in attendence?	нѕ
9	Date of next meeting – Annual YOHHLNet AGM - Wednesday 29 th June – Leeds Public Library 10.00 - 3.00pm	