

Yorkshire and the Humber Health Libraries & Knowledge (YOHHLNET)

Notes of the Network Committee Meeting

Date: Tuesday 15/03/22

Present (via MS Teams)

Heather Steele	HS
Chris Lawton	CL
Joanne Naughton	JN
Helen Swales	HJS
Craig Abbs	CA
Fran Morrisroe	FM
Gavin Grainger	GG
Sarah Hennessy	SH

Apologies:

Helen Curtis	HC
Alice Stoba	AS

No.	Agenda Item	Actions
1.	Welcome, Introductions and Apologies Apologies from HC and AS AS is a new member of the committee – we will welcome her to the next meeting in May	
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 The £200.00 invoice for the John Blenkinsopp 's critical skills workshop continues to be outstanding as the invoice has been incorrectly addressed. Few memberships still outstanding HS will reach out to other committees to see how they resolve issues with invoices	HS

5.	<p>CPD Update</p> <p>Committee discussed and agreed amendments to bursary application form and scoring guidance. New versions to be uploaded to YOHLNet webpage</p> <p>Agreed that 2 bursaries will be offered to the KM conference in Liverpool in May https://knowledgemobilisation.net/uk-kmb-forum-2022-registration-open/</p> <p>Agreed that 3 bursaries will be offered to the CILIP Conference in Liverpool in July https://www.cilip.org.uk/events/EventDetails.aspx?id=1603718&group=</p> <p>HJS reported that the first round of the literature searching buddy scheme had taken place. 16 people had taken part, although not everyone had been able to meet. The first round had evaluated well, and a second round is underway (still within YOHLNet). Thanks to Sarah Gardner for leading on this.</p> <p>HJS reported that the second round of the literature searching buddy scheme is now under way – being led by Sarah Gardner.</p> <p>Critical appraisal - SG / HS / CA to audit what YOHLNet members might be interested in going forward (e.g. around peer support) [ongoing from last meeting]</p> <p>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)</p> <p>YOHLNet 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 dates:- Thursday 28th April, 12.30 - 2 Tuesday 28th June, 12.30 - 2 From last time - 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</p> <p>Sarah Hennessy talked about the “Shut up and write session” on writing a strategy on a page that she and Helen Swales had undertaken. Very productive and useful!</p> <p>HJS to trial a YOHLNet wide “shut up and write session”</p> <p>HJS had previously mentioned about providing reference management software training - RefWorks training is being offered by HEE, but this would be for free versions (such as</p>	<p>HJS to advertise</p> <p>HJS to advertise</p> <p>HS/CA</p> <p>FM / HJS</p> <p>HJS</p> <p>HJS</p>
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	<p>Mendeley online). Lack of time has prevented this being done, and the Committee agreed to close this item down.</p> <p>Discussion about Ned Potter presentation skills training for later in the year (? May / June) - Helen Swales to get formal quote and course outline for half day training (It would be £500, and available for 30 – 35 delegates). Session would be around gaining confidence in delivering training digitally and encouraging engagement with library users attending our training</p> <p>Discussion around face-to-face meeting – suggested using venue like Leeds Public Library (June / July) time – to link with health literacy initiatives (based on the Leeds pilot) and to also include lots of time for networking and the AGM. HJS to lead (with helpers!)</p>	<p>HJS</p> <p>HJS & HS</p>
6	<p>Website updates</p> <p>Gavin has done a lot of work on the website, including adding minutes, the CPD page has been updated. The current YOHLNet constitution has also been uploaded, replacing the earlier version.</p> <p>We are looking for another committee member to be involved in the website editing.</p>	FM
7	<p>Retirement gifts- Paul Twiddy and Helen Weir</p> <p>£50 Love2Shop gift cards were suggested for both and this was agreed by the committee</p>	HS
8	<p>AGM</p> <p>HS raised that the YOHLNet AGM is due to be held from May for 2021/22. The committee discussed this earlier in the meeting and agreed to include the AGM with the event to be planned for June/July 2022</p>	HS
9	<p>AOB</p> <p>This was Gavin’s last meeting as a member, and he was thanked for his work on the committee, and HS wished him well for the future</p>	
9	Date of next meeting – 10am Thursday 12th May 2022 - Teams	