Yorkshire and the Humber Health Libraries & Knowledge (YOHHLNET) Notes of the Network Committee Meeting Date: 17/11/22

Present (via MS Teams)

Heather Steele	HS
Craig Abbs	CA
Helen Swales	HJS
Sarah Hennessy	SH
Madeline Hannah	МН
Fran Morrisroe	FM
Helen Curtis	НС
Chris Lawton	CL
Alice Stoba	AS
Adam Tocock	ΑT

No.	Agenda Item	Actions
1.	Welcome, Introductions and Apologies	
	Apologies from Joanne Naughton	
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 the balance of accounts was currently £14,553.	
	There are still some outstanding invoices from members but sending a double invoice	
	for payment of arrears, in conjunction 2023 renewal, may the easiest solution.	
	Payment for the Ned Potter course has still not been processed.	
5.	London Searching and Training Forum (LSTF)	
	Adam Tocock from LSTF gave a presentation to the committee about the work of LSTF.	
	The successful search buddy scheme, which was run in our region, was originally a LSTF	
	idea.	
	Adam is asking for new members for his group, HS has since shared Adam's slides	
	amongst YOHHLNet members. HS has volunteered to participate as a YOHHLNet	
	representative at future meetings but HS and Adam are keen for other members to join	

	CDD Hardete
5.	CPD Update
	HLG 75th birthday – we offered a travel bursary to attend in person. Samantha Gavaghan did attend – HJS to chase up her write up. However, HJS did query whether Samantha's employing library was a YOHHLNet member?
	CILIP Revalidate in a morning will run again early next year - which is open to all library staff across the North – repeating the successful event held last year. (Led by Gil Young and Victoria Treadway) it will take place on 9th February 2023, 9.30 – 12.30. HJS will open it to lis-medical if more numbers are required. 6 bookings so far
	LILAC Conference – University of Cambridge, 19 – 21 April 2023. Costs probably around £500-600, including travel and accommodation Non-YOHHLNet bursaries currently available to apply for https://www.lilacconference.com/lilac-2023/bursaries - deadline for submission is 30th November. Successful applicants will be notified on 19th December. We will advertise one YOHHLNet bursary place after the 19/12/22.
	There was then a discussion about HLG activity in regard to engaging and re-engaging with users and other stakeholder's post-pandemic
	2023 events – face to face event – summer 2023. Maybe early June (and not near Health Libraries Week) Need to plan a date?
	29th June AGM – the learning from this has been published in Northern Lights, Issue 14 and is now available from Meeting face to face again and managing a hybrid event - LKS North)
	Keeping in Touch / Chat Space – last one was booked for Monday 26th September, 12.30 – 1.30pm – this is the second one on the trot that had zero attendees. Sarah Hennessy agreed to host the next (final) session - Tuesday 22nd November, 1 - 2 pm
	Randomised Coffee Trial – Fran, Fed and Helen have met to launch this – 32 people across the North signed up. They're due to meet before Christmas, and we have a diary note to evaluate.
	Event for library assistants. Chat Space event took place (thanks to Natasha Craigs and Caroline Hornsby) - 13th October, 13:45-14:45.
	Feedback from Natasha
	"We had a small number of people attend (3) alongside myself & Caroline. There was some good discussion but prompts were needed. I tried to obtain some CPD suggestions from the meeting to feed back to you as YOHHLNet CPD lead but nothing came of this. We also asked whether people would be interested in another meeting

and how often people would like to meet. Not much came of this, so I'm not sure how

	much demand there is for a dedicated catch up session for library assistants."	
	Huge thanks to Natasha and Caroline for leading on this event	
7.	Website updates	
	FM has edited profiles and added CPD information	
9	Christmas Event Planning	
	The committee agreed on the draft agenda for this event, however, HS is still awaiting	SH/
	confirmation of wording from Ned Potter before she sends out marketing to members	HJS
10.	2023 YOHHLNet meeting dates	
	HS to plan 2023 dates this month and will send out Teams invites	HS
11.	AOB	
	None discussed	
8	Date of next meeting – Christmas Do Thursday 15 th December 10.00-12.30pm	
	Date of next YOHHLNET committee meeting TBC	