Yorkshire and the Humber Health Libraries & Knowledge (YOHHLNET) Notes of the Network Committee Meeting Date: 04/07/23

Present (via MS Teams)

Heather Steele (Chair) HS Joanne Naughton JN **Helen Swales** HJS Fran Morrisoe FM Craig Abbs CA Madeline Hannah МН **Helen Curtis** HC Chris Lawton CL Tracy Owen (LIHNN) TO Federica Bianchini FΒ

No.	Agenda Item	Actions
1.	Welcome, Introductions and Apologies	
	Apologies from Sarah Hennessy and Rebecca Dowson	
2.	Notes of the Previous Meeting	
	The minutes of the last meeting were recorded as correct	
3.	Matters Arising	
	The summer event had taken place since our last meeting.	
	YOHHLNet membership survey, in regard to what members wanted from the network, had	
	been sent	
4.	Finance	
	Received £900 from corporate sponsorship for summer event.	
	Still some Trust's have outstanding nayments for subscriptions. US to email the Trusts with	HS
	Still some Trust's have outstanding payments for subscriptions. HS to email the Trusts with subs owing	ПЭ
	CA said we need a second authorizer for payments. HS to renew her attempts to get a card	HS
	from Lloyds	

5.	CPD Update Good feedback from summer event, which has been confirmed by survey results received to date. The venue was deemed a success and will be used again for future events. We could get more sponsors for next year event if more notice was given. OVID training event due to take place on 13 th July 12, 2023, we all agreed that it would be useful to learn about the full functionality of the OVID databases as we felt we may have been deskilled during the HDAS period. 19 people are currently registered for training. Future events 10 th October John Blenkinsopp critical appraisal workshop will take place 15 people signed up to date with a maximum of 22 people able to attend. 8 th November – Finding your personal confidence (led by Claire Bradshaw) – 11 people registered (25 maximum attendance)	
	Northern Randomized Coffee Trail still at the planning stage HJS asked if the CPD role could be shared as admin and planning support would be greatly appreciated.	For action
6.	Website Update FM is leaving the committee as she is about to start a new job. MH offered to take on her duties as website editor.	
7.	AOB There was a general discussion about Adam Tocock's searching and training forum and whether members should join the London group or whether we should replicate something similar in YOHHLNet to share good practice. There is already an existing searching group within LIHNN. Plans were discussed to try to re-establish the mental health libraries group. There was a general discussion about Future NHS and whether we should have a YOHHLNet presence on the site and whether this would be a better way of disseminating information to our members.	FB
8.	Date of next meeting – Tuesday 19 th September -1pm – 3pm (Teams)	