

Yorkshire and the Humber Health Libraries & Knowledge (YOHHLNet)

Notes of the Network Committee Meeting

Date: 19/09/23

Present (via MS Teams)

Helen Swales (chair)	HJS
Craig Abbs	CA
Sarah Hennessy	HS
Jodie Reeve	JR
Federica Bianchini	FB
Tim Staniland	TS
Madeline Hannah	MH

No.	Agenda Item	Actions
1.	Welcome, introductions and apologies Apologies from Heather Steele, Helen Curtis and Joanne Naughton Hello to new committee members Jodie Reeve and Tim Staniland	
2.	Notes from the previous meeting Amendment to be made – survey to members asking them what they want from the network was not actually sent out, we just discussed it	MH
3.	Matters arising SH and FB still working towards a group for mental health and learning disability libraries	
4.	Finance update Received £200 in membership subs since last meeting so balance now at £13,697 Critical appraisal course from 2021 has been paid Need to pay for John Blenkinsopp course and Clare Bradshaw workshop Chasing Leeds Teaching Hospitals and Sheffield Teaching Hospitals for subs Need second authoriser for card payments, HS to update on progress with sorting card	HS
5.	CPD update John Blenkinsopp course fully booked Clare Bradshaw course not fully booked but still going ahead HJS to ask network for volunteers to help organise Christmas event Date for Christmas event 7 th December 12:30 – 3pm	HJS
6.	Website update MH met with FM for website training Minutes from last meeting have been uploaded	
7.	Update regarding Northern Lights The Northern Lights Editorial Group met on the 31st of August. They welcomed to the group, Ryan Ford from Leeds Community Healthcare NHS Trust. They have agreed to share these updates with YOHHLNet and HLN to help reinforce connections across all the regions. There was discussion around new working methods now that we are no longer sending out the quarterly email. The group decided that going forward editors will advertise articles published on the Northern Blog via the Northern List. Their next meeting (scheduled for October) will discuss the type of content that they wish to include under the branding Northern Lights and different ways they can encourage staff in the region to publish with us. It was noted that they need to think about the needs of Northern Lights going forward, particularly with reference to any future website developments. As mentioned in the last update, Sarah Gardner (Doncaster and Bassetlaw Teaching Hospitals NHS	

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	Foundation Trust) will take over as Chair of the Northern Lights Editorial Group in December.	
8.	Future NHS YOHHLNet site administration CA to meet with TS and HS to discuss	CA
9.	Non-health library members of YOHHLNet Agreed that non-health library staff would be eligible for membership through their organisation and would be able to take advantage of networking and free training opportunities, but bursaries would only be available for health library staff Need to tweak constitution to make our policy more clear – to bring to next meeting Need to change bursary application form to make our policy more clear	HJS
10.	Bursaries Committee agreed to fund one bursary (£330 plus travel and accommodation) for ICLC conference in Leicester in November, will offer bursaries for future ICLC events providing they are held in UK	
11.	Survey of YOHHLNet membership HJS/HS to send out survey asking members what they want from the committee	HJS/HS
12.	Y&H searching group Deferred to next meeting	
13.	Supporting sharing impact case studies Deferred to next meeting	
14.	AOB FB leading critical appraisal community of practice, wants to send out email asking for expressions of interest, HJS to email members attending John Blenkinsopp course	HJS
Next meeting – Tuesday 21st November 1pm – 3pm (Teams)		