

Present (via MS Teams)

Heather Steele	HS
Craig Abbs	CA
Helen Swales	HJS
Sarah Hennessy	SH
Madeline Hannah	MH
Helen Curtis	HC
Alice Stoba	AS
Joanne Naughton	JN

No.	Agenda Item	Actions
1.	Welcome, Introductions and Apologies Apologies from Chris Lawton, Madeline Hannah, 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 Asked about the retention of old papers relating to finance 6 years is given in the notes. CA stated his intention to discard any papers prior to this date and scan and archive any	

	<p>documentation in relation to the formation of the network.</p> <p>The balance of finds is still in excess of £14k with just ILG bursary invoice outstanding.</p> <p>This year renewal of subscriptions will commence in April with CA using his home address on invoices in attempt to solve the problem of invoices being paid to Mid Yorks NHS Trust rather than YOHLNet.</p>	
5.	<p>CPD Update</p> <p>Randomised Coffee Trial – date in the diary (end of March) for Fran, Fed and HJS to meet to launch this</p> <p>Revalidate in a morning - open to all library staff across the North – took place was well organised</p> <p>Ned Potter Ux – 23rd March – 10 – 11.30 There are currently 35 bookings from YH and across the North</p> <p>LILAC Conference – University of Cambridge, 19 – 21 April 2023. Bursary offered to Katherine Bladen-Hovell There was a discussion about the bursary award process with the conclusion that no real change is needed</p> <p>Face to face event – 28th June 2023. HC, HJS, SH – booked Priory Street Centre, York. The possible format of the day was discussed. HC to ask York based colleagues for any ideas for speakers</p>	HC

	<p>Critical appraisal peer support – Craig Abbs leading on this</p> <p>Other issues</p> <p>Discussion around other events for library assistants (via Claire Bradshaw) There was a debate about the best time to hold this.</p> <p>There is an ongoing peer review around literature strategies that Paul Stevenson is leading on do we need to highlight this more widely.</p> <p>There was a discussion about “a plan” for what we want YOHHLNet to offer in a year in order to demonstrate the advantages of membership</p> <p>Shadowing directory is now complete HC will chase website update</p>	<p>HC</p>
<p>7.</p>	<p>Website updates No update</p>	

8.	AOB Leeds Trinity to join YOHHLNet from April 2023	
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**Date of next meeting:
Friday 19/05/23 via Teams**