

Yorkshire and the Humber Health Libraries & Knowledge (YOHHLNet)
Notes of the Network Committee Meeting

Date: 08/03/24

Present (via MS Teams)

Helen Swales	HJS
Craig Abbs	CA
Sarah Hennessy	HS
Jodie Reeve	JR
Rebecca Dowson	RD
Federica Bianchini	FB
Helen Curtis	HC
Madeline Hannah	MH
Heather Steele (Chair)	HS

Joanne Naughton JN

No.	Agenda Item	Actions
1.	<p>Welcome, introductions and apologies. JR was congratulated by the committee on the awarding of the HLG bursary. It was suggested by the committee that priority should be given to bursary applicants who have never received an award before in the application notes.</p>	HSJ/HS
2.	<p>Notes from the previous meeting Recorded as correct</p>	
3.	<p>Matters arising Changes to the constitution are still outstanding</p>	HS
4.	<p>Finance update There was a general discussion about whether it is necessary to increase the annual subscription charge to YOHHLNet from the present rate to £50.00 to £100.00. It was suggested that this could be a discussion with members at the AGM at York in June. CA reiterated his intention to step down from the treasurer role and the need to recruit another treasurer plus additional authorisers of expenditure. The AGM was suggested as a good forum for recruiting to these roles.</p>	CA/All
5.	<p>CPD The RCT has been written up as a piece for Northern Lights Never underestimate the power of a good cuppa, especially a randomised one. - LKS North and the next RCT is now in the planning stage. HJS gave a talk on the “45 minutes with...” slot which was very well received. HJS reported that there had been no applicants for LILAC bursaries this year. QIOF support group was held and was well attended. There was a discussion about literacy training within the region and about responses to HS recent survey enquiry about trainers within the membership HS to email members about the interest in running train the trainer course with the membership. HJS promoted the CLEAR event due to take place in Bradford on 27/06/24.</p>	HS
6.	<p>Website update MH reiterated the need for photographs of FB and RD for the website There has still been no formal notification on the future of the Northern website.</p>	MH

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10.	AGM YORK Planning is well underway for the June AGM. Agenda items were discussed such as good news items and the wall of me were two of the ideas forwarded.	
14.	AOB There was a general discussion about the future format of meetings. We discussed whether we could have a face-to-face committee meeting once a year that would be open to all members which would serve as a social/recruitment/networking opportunity. HC to look a possibility of hosting in Halifax.	HC
Next meeting – 9th May 1.00-2.00pm via TEAMS		