

Yorkshire and the Humber Health Libraries & Knowledge (YOHHLNet)

Notes of the Network Committee Meeting

Date: 09/05/24

Present (via MS Teams)

Helen Swales	HJS
Craig Abbs	CA
Melissa Solway	MS
Helen Curtis	HC
Jodie Reeve	JR
Heather Steele (Chair)	HS
Joanne Naughton	JN
Tim Stainland	TS

No.	Agenda Item	Actions
1.	Welcome, introductions and apologies. Apologies: Madeline Hannah, Sarah Hennessy, Federica Bianchini, Rebecca Dowson	
2.	Notes from the previous meeting One amendment JN had been at previous meeting	
3.	Finance update CA reported that the membership renewal notices had been sent out and South Tees were the first Trust to renew their subscription. There is just a £600 invoice pending for a critical appraisal course.	
		CA/All
4.	<p>CPD Revalidate in a morning– 29th April 2024. Opened to delegates across the North Run by Gil Young. 14 delegates attended.</p> <p>Randomised coffee trial across the North launched. 24 people have signed up. Due to meet May / June, then evaluate in July.</p> <p>Ovid 2 hour training session – 22^d May 2024 Following the session organised by Adam Toccock last year 17 people booked to attend.</p> <p>YOHHLNet QIOF peer support meeting – 5th June 2024 Sent to everyone who previously expressed interest – plus others via Joanne Naughton, plus emailed YH library managers list (and got a few extras from there)</p> <p>Keeping in touch session may be organised depending on the interest from members.</p> <p>Health literacy train the trainer was discussed JN commented that the trickle-down effect of trained staff training other library staff hadn't happened as anticipated and demand for training places was still outstripping training opportunities.</p> <p>HJS said that Dom Gilroy had mentioned the need to provide systematic review training. The committee then discussed whether there would be enough expertise locally to do a basic introduction for staff to avoid paying for an external course provider.</p>	

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5.	<p>Website update No updates</p>	MH
6.	<p>AGM YORK Planning is well underway for the June AGM and HJS reported that the agenda was full.</p> <p>It was decided that members should be sent an email prior to the June event discussing the possibility of raising the £50.00 membership fee - outlining the benefits and value for money membership offers. The AGM will also provide an opportunity to debate the pros and cons of raising the cost. The membership will be polled after the AGM as to whether the increase should go ahead or not.</p>	HS/CA/HJW?
7.	<p>AOB Northern Lights are looking for new members of the editorial board.</p> <p>Halifax Central library booked on Thursday 19th September 10-12 for face-2-face meeting/networking/committee recruitment event.</p>	HC
<p>Next meeting – AGM June 13th York</p>		