

Yorkshire and the Humber Health Libraries & Knowledge (YOHHLNet)

Notes of the Network Committee Meeting

Date: 26/01/24

Present (via MS Teams)

Helen Swales	HJS
Jodie Reeve	JR
Madeline Hannah	MH
Joanne Naughton	JN
Heather Steele (Chair)	HS
Rebecca Dowson	RD

No.	Agenda Item	Actions
1.	Welcome, introductions and apologies Apologies from Helen Curtis, Craig Abbs, Tim Staniland, Federica Bianchini, Sarah Hennessy	
2.	Notes from the previous meeting Recorded as correct	
3.	Matters arising None	
4.	Finance update £12,857,90 in account – about £1800 less than a year ago No known further payments due All subs in except L&Y Partnership Issue with VAT for training course – need to check VAT status for future events CA stepping down as treasurer – call out to network for new treasurer	CA
5.	CPD update Need to update constitution to update HEE wording Good feedback from Christmas event, lightening talks were well received Summer event confirmed for 13 th June, York venue booked, Sue Lacey Bryant booked as keynote speaker, 4 suppliers confirmed at £300 and 2 more potential suppliers to confirm Ideas of CPD to offer in new year – revalidation session, peer support for QIOF, health literacy training, AI training, lightening talks, library assistant event, randomised coffee trials	HS
6.	Website update Removed link to primary care network Need picture and bio from MH, FB, RD	MH, FB, RD
7.	Survey of YOHHLNet membership Discussed above	
8.	Bursaries Decided to offer one LILAC and one HLG bursary this year Vote at AGM as to whether we increase membership fee and offer bursaries or not	
9.	Christmas event Discussed above	
10.	AOB Update from FB – mental health network up and running with dates set for meetings in March and May, will circulate recording from critical appraisal COP last week ALN network event on 24 th April 2pm – 4pm discussing impact and value in libraries	
Next meeting – 8th March 2024 1pm – 2pm		