## Yorkshire and the Humber Health Libraries & Knowledge (YOHHLNet) Notes of the Network Committee Meeting Date: 20/09/24

## Present (via MS Teams)

Heather Steele (HS) Helen Swales (HJS) Joanne Naughton (JN) Craig Abbs (CA) Madeline Hannah (MH) Melissa Solway (MS) Sarah Hennessy (SH)

| No. | Agenda Item  | Actions |
|-----|--|---------|
| 1.  | Welcome, introductions and apologies                                       |         |
|     | Apologies: Helen Curtis, Tim Staniland, Rebecca Dowson, Jodie Reeve        |         |
| 2.  | Matters arising  |         |
|     | Update notes on e-book money for clarity                                   | HS      |
| 3.  | Finance update   |         |
|     | No change to balance   |         |
|     | Chasing up outstanding payments  | CA      |
|     | JR set up as signatory to take over from CA                                |         |
|     | Money back from Blackwells into balance                                    |         |
| 4.  | CPD Update   |         |
|     | Good feedback from RCT   |         |
|     | 16 <sup>th</sup> October – QIOF support group                              |         |
|     | Looking into EBSCO training  | HJS     |
|     | Investigate new Ned Potter social media training                           |         |
|     | Looking into systematic review training                                    |         |
|     | Bursary form needs updating  |         |
| 5.  | Website update   |         |
|     | Improved website structure   |         |
|     | Need to chase up profiles for committee page                               | МН      |
| 6.  | Christmas event  |         |
|     | Planning to commence after Koha integration – call out for help            | HJS     |
|     | Ideas – quiz, book recommendations, lightening talks, search support group |         |
| 7.  | YOHHLNet CPD e-books money – update  |         |
|     | Money back from Blackwells into balance                                    |         |
| 8.  | AOB  |         |
|     | N/A  |         |
|     | Next meeting – 8/11/24 11am-12pm   |         |