Welcome  
Meeting called to order at 4:41 pm by Janet Crum, Chair. Crum acknowledged and thanked Frank Davis as the incoming Chair-Elect.

Minutes  
Minutes from the 2012 annual meeting have been posted on the CLS website and approved as amended (correction to the spelling of Jan Orick’s name).

Bylaws Change  
Fulton presented a MLA bylaws change that will allow electronic voting by email in order to get 2/3 membership approval necessary. The bylaws change was approved and updated bylaws will be posted on the CLS website.

Reports  
MLA 2013 Program Update  

MLA 2014 Program Update  
Olzewski reviewed the theme for next year’s MLA conference: “Building Our Information Future.” Architecture and connectivity were discussed as possible directions for programming. Programming areas discussed:

- Should the CLS partner with another section for programming? CAPHIS? Translational Research Section? Leadership and Management Section?
- How are cancer institutions different from other libraries and institutions? What is involved in becoming an NCI designated cancer center? How do librarians support NCI designation? How does NCI designation impact the library?
- Clinical trials reporting, also clinicaltrials.gov
• Speakers vs. panel discussion: Society of Surgical Oncology, ASCO, NIH requirements for reporting clinical trials
• Clinical and Translational Science Awards (CTSAs)

Treasurer
Vugrin reported that the account holds 11K and was able to meet annual meeting expenses. Vugrin requested a $100 honorarium each to pay Susan Stellman and Shelia Thomas who were invited speakers and presented earlier in the day. Members unanimously approved the motion. Room and travel are paid by MLA. Dr. Brock’s honorarium was included in his contract as an invited speaker. Funding is also solicited from vendors.

Membership
Crum reported that membership has dropped in the past year, from 75 to 69. A drop in membership has been reported in the other MLA sections. Members discussed how to increase membership and visibility.
• Seek library representatives from all of the NCI sites
• Ask NCI sites to link to the CLS websites list

Newsletter
• Seeking greater member participation to newsletter. Contributions may be brief.
• Volunteers for section editors also requested. Reminded that editors get AHIP points
• Also asked for new newsletter section ideas

Website/Core Collection List
• Websites on CLS page have been updated.
• Christine Marton also updated the core library list and will add publisher links to the titles.
• MLA Section Council encouraged the use of WordPress for use on Section websites. Anne-Marie Clark will evaluate this option. This would have the advantage of changing URL to include the mlanet.org designation in our domain name. CAPHIS and Relevant Issues are two examples of sections using WordPress through MLA

Recommended Web Sites
Davis reported planning to publicize websites to core associations, cancer sites, .gov orgs.

Section Council Update
Davis reported that many people sign up for sections during Section Shuffle but after free initial year, people drop out – no retention.
• Idea to have section posters similar to “rising stars” to educate and promote about different sections.
• Virtual Skype meeting will be explored for 2014 Section Council meeting

Section Elections
Fulton presented the officers elected for 2013-14:
Chair Elect - Lisa Olzewski
Secretary – Andrea Harrow
Fundraising
- Sponsors are allowed up to 2K support to sections without MLA Board approval. Dollar amounts over 2k must be submitted to MLA Board for approval.
- Younger members are joining MLA

Next Steps 2013-14 goals
A. The CLS brochure was not updated but members think it is ok as it is.
B. Advocating for more results in clinicaltrials.gov
   - Idea started from a poster given at MLA 2012 by E. Diane Johnson at the University of Missouri that found only 6% of clinical trials publish results
   - Advocacy for publishing results cannot be undertaken without MLA Board approval. Idea was brought up few days ago at New Leaders Council
   - Action Item: Need to draft a position statement regarding advocating for more published results in clinicaltrials.gov. Statement will be sent to MLA Government Relations Committee, with a copy to MLA Section Council Chair. CLS will request that they bring the position statement to the MLA Board for approval. Davis will write draft and send to CLS officers for comments by June 15, 2013. Final draft will be sent as a voting issue to all CLS members by August 1, 2013. Electronic voting can be utilized.
   - Moodle course on clinicaltrials.gov will be developed by NN/LM to encourage librarians to use and promote the site.
   - Also promote EORTC – European Organization for Research and Treatment of Cancer http://www.eortc.org/
   - Suggestion to increase email discussion, possible subgroup in EAHIL – European Association of Health Information and Libraries
   - Discussion about expanding CLS email listserv beyond members – would this take away incentive to join section?
   - MLAnet does not send alert when someone joins the section
   - Action item: Membership Chair to ask for quarterly list of members/new members and ask if they would like to join email list/add joining email listserv as a new member question.
   - talked about embedded video as part of email welcome

Meeting was adjourned at 6:06 pm.

Respectfully submitted,

Andrea Harrow, MLS, AHIP
Secretary
5/13/13