Cancer Librarians Section  
Business Meeting  
Minneapolis, Minnesota  
Monday, May 16, 2011

Present: Karen Albert, Suzanne Bakker, Janet Crum, Julia Esparza, Stephanie Fulton, Gail Hendler, Barbara Henry, Elaine Hicks, Christine Marton, Ann McKibbon, Robert Schufreider (Sage Publishing), Tiffany Tawzer, Janet Waters, Shelley White.

Meeting was called to order at 4:37 p.m. by Christine Marton, Chair.

Christine recognized guests in attendance: Bob Schufreider, Sage Publications, and Anne McKibbon.

Anne, representing the MLA Board of Directors, brought a resolution from the Board honoring Cancer Librarians Section for 30 years of excellence in service and accomplishments.

Minutes
Minutes were distributed. Question was asked where we were about dues reduction that was mentioned by Julie Esparza last year. Julie replied we had missed the MLA Board deadline for that this past year. A further question was asked regarding contacting the NCI-designated cancer center libraries. Stephanie Fulton volunteered to write letters to each library that does not have membership in the Section at this time.

The minutes from the 2010 business meeting were approved.

Reports

Program
Stephanie Fulton reported that we had had a successful program with 93 attendees. The program was centered around “your elevator speech.” There were speakers as well as video submissions. Attendees could vote on the best video. Forty five people submitted votes and Linne Girouard, Methodist Hospital, Houston, TX was the winner. Second place was a video submitted by M.D. Anderson, and third place was submitted by University of Texas- Southwestern.

It was suggested that we should work with the Credentialing Committee for this type of multimedia submission to be counted towards AHIP points.

Karen Albert suggested that in the future one could create a video comment segment for any topic – centered on a single question.

This will be submitted for the Section Project of the Year.

Treasurer’s Report
Margaret Vugrin was unable to attend, but reported that our balance as of 3/11/11 was $10,733.36.

**Newsletter**
David Duggar was unable to attend, but asked that articles be submitted to him for the newsletter. Let him know what is going on – new staff, promotions, etc. Christine suggested that Section members could write something about cancer breakthroughs at their institutions – what an institution has done in the way of research…..start here.

**Website**
Anne Marie was unable to attend. Christine reported that she (Anne Marie) is considering moving the Section website to a different server.

**Recommended websites committee**
Frank Davis was unable to attend and would like to pass the responsibility for the recommended websites to someone else. Christine will email Anne Marie, Frank and the new (as yet undetermined) person the information on who has responsibilities for which subject areas.

**Core Collection List**
Christine volunteered to take on the task of updating the Core Collection List.

**Section Elections**
Julie Esparza reported Section election results: Janet Crum, chair-elect; Janet M. Waters, secretary; Barbara Henry, Section nominee to the nominating committee.

**Section Council**
Julie reported that Barbara was not one of the nominees to the MLA Nominating Committee selected during the Section Council meeting. Jo Dortsch will be the 2013 Section Council Chair. The new AHIP management system was discussed.

**Membership Committee**
Julie apologized for not having a membership report. She did say that the fall newsletter listed 20 new Section members and newer members are becoming involved in the Section. There will be a Section Shuffle next year in Seattle, so we need to be thinking about what we want to do.

**Fund-raising**
Julie reported that the Section raised $1500 in funding from Sage, NEJM and Harborside Press. The Harborside representative was present, and told meeting attendees about a new journal, *Journal of Advanced Practice in Oncology*.

**Programming**
Janet Crum reported on the first meeting for 2012 programming – the theme for 2012 is Game-Changing. Theme will focus on baseball analogies – changing the game; also
sustainability, growing opportunities. Discussion ensued about what type of programming would work for us:

- Perhaps work with new translational medicine SIG and include a video submission component;
- Sustainability – clinical cancer librarianship?
- Collaboration – who’s on your team? Video idea – outside library patron talking about what the librarian brought to the table
- Perhaps a combination of an invited speaker and contributed papers/videos? Stu Yarfitz, University of Washington was suggested as an invited speaker.

Other business
Christine announced she had completed her PhD, and has five journal articles in press.

Meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Barbara J. Henry, MLS, AHIP