12/5/2023 SLML Board Meeting

1 – 2 pm CT

Join Zoom Meeting

https://wustl-hipaa.zoom.us/j/95467992540?pwd=eXp4MkIxT3o2V0dydjU3aFJqeVg0QT09

Meeting ID: 954 6799 2540

Passcode: 996627

Attendance:

Laura Simon

Amy Suiter

Angela Spencer

Lauren Yaeger

Cathy Sarli

Denise Hannibal

Maria Minowitz

Anna Vani

Kim Lipsey

Gregg Whitmore

Renee Gorrell

Welcome – Angela

Treasurer's update – Denise.

> Nothing happened to checking account. Beginning balance and end balance on 12/5/2023 is $5,220.51.

> CD earned $0.21 in interest. Balance is $2,680.83

Committee updates

> Membership – Jill will not be on the call – membership renewals going out soon

> Communications – listserv update - Amy & Laura

- Existing maestro listserv (provided by WUSTL) will be going away in Summer 2024. Alternative options were suggested and include Google groups and Outlook groups. Possible issue with using Google groups in hospital environments.
- Melinda from WUSTL team will provide instructions for migrating into google or outlook. Will also provide pricing for paid models.

Governance –Discussion about survey and task force to address future of organization.

- Denise Hannibal motion to create task force to address future of organization. Seconded by Amy Suiter.
- Group discussed and agreed that establishing task force is premature.
- Group will wait until after renewals and survey is distributed before establishing task force. Goal being that letter introducing survey will motivate members to consider volunteering to serve.
- Motion to withdraw motion to create task force by Denise Hannibal, and seconded by Kim Lipsey.

New Business

Programming Ideas

Amy Suiter mentioned asking Carrie Price to speak. (https://carrieprice78.github.io/. And (https://www.youtube.com/channel/UCMqAATLPshn8Znip6E3QMSw)

Amy also mentioned exploring impact of automated indexing on completeness of MeSH terms. Provided by Universite de Montreal. (This is Alex's slide deck - https://papyrus.bib.umontreal.ca/xmlui/handle/1866/28262)

RG has reached out to St. Louis Health Department to have someone to come speak to SLML. Also mentioned inviting hospital security team to speak about hospital security.

Gregg offered to provide a cataloging course.

Kim Lipsey recommend programming about AI. Also Cathy Sarli suggested programming related to AI: https://brownschool.wustl.edu/faculty-and-research/ruopeng-an/.

Angela Spencer suggest session on improv. Gregg mentioned medical improv for 1st year medical students: https://www.medicalimprov.org/about (Katie Watson)

Maria Minowitz motion to adjourn meeting at 1:57 p.m.

Minutes recorded by Laura Simon. Submitted to board for approval via email on 12/6/2023. Approved via email on 12/13/2023.