

American Association Colleges of Pharmacy Annual Meeting

San Antonio, TX

Libraries/Educational Resources Section Business Meeting

July 10, 2011

2:45 PM-4:15 PM

KT Vaughan, Chair, Presiding

Attendee: Ali Konieczny, Amy Knehans, Anna Hughes, Barbara Nanstiel, Bill Lundmark, Bob Triplett, Christina Seeger, Debra Lee Miller, Emily Chan, Jean Waldrop, Jennifer Martin, Jill Nissen, Julie Nanavati, Kim Ayes, Kitti Canepi, KT Vaughan, Mark Smith, Melissa Hunter, Nathan Ragland, Paula Singleton, Rae Jesano, Sabrina Cole, Sharon Giovenale, Sherill Brown, Skye Bickett, Sue McGuinness, Trish Chatterley, Vicki Killion, Yunting Fu,

Call to Order & Opening Remarks: KT Vaughan called the meeting to order at 2:50 p.m. KT turned to Amy for approving the minutes for 2010 business meeting.

Review and Acceptance of the 2010 Minutes: Amy Knehans
Amy moved that the 2010 minutes be approved.

Introduction the LER officers to attendees: KT Vaughan
KT introduced past-chair Sue McGuinness, chair-elect Amy Knehans, and secretary Yunting Fu to all members.

Reports of Officers and Standing Committees

Program Committee: Amy Knehans, Chair-Elect
Amy thanked everyone for joining the dinner. She then reminded the schedule for the session Keeping Students Engaged as They Learn About and Critically Evaluate Consumer health Information Resources. Amy thanked Christina Seeger for arranging the tour on Tuesday morning. That's all about the program for this year. Christina Seeger then answered questions about the tour as to time and location to meet.

Nominating Committee: Sue McGuinness, Past Chair
Sue didn't have anything new to report.

Membership Committee: Jill Nissen, Chair (see Appendix A)
Jill reported the increase number of the members. New members have various backgrounds besides librarians. There were new schools joining the L/ER section this year as well.

Awards Committee: Vicki Killion (see Appendix B)

Vicki introduced the members of the committee including Rae Jesano, Leslie Ann Bowman, Yunting Fu and herself. Yunting applied the stipend so she was excluded to review the application. Vicki reported that 6 first attendees were awarded, however 1 withdrew. 6 returning librarians were awarded. The board approved to allow Chair-elect to apply for the stipend to attending the meeting. Vicki encouraged all first attendees to consider becoming the permanent members to apply for the returning members' stipend for the next meeting. Vicki reminded the criteria for applying. The total amount of the stipend has increased from \$10,000 to \$12,000.

Basic Resources Committee: Barbara Nanstiel & Sharon Giovenale

Barbara reported that the business of the resources committee was back to schedule. One third of the basic resource list has been updated. Sharon will have an updated list ready for tomorrow's editorial board meeting. Barbara also called for volunteer for new editors.

Report from MLA Allied Representative to AACP/L/ER: Sharon Giovenale

Sharon reported that the proposal for CE course submitted by Terry and KT to 2010 MLA has been accepted. The PDI section is working on the online resources guide. It had a subcommittee involving AACP. The information for the 2012 travel award will follow up. Rae Jesano is the incoming chair of the PDI section. Sharon also called for volunteers for helping the section.

Continuing Business: KT Vaughan

New Investigators Program (NIP): The NIP has been re-named to New Investigators Award (NIA) at the Counsel of the Section business meeting. KT congratulated Jennifer Martin for being awarded the 2010 NIA. There were five letters of intent and 4 official applications submitted. Jennifer's got approved in the L/ER section. KT then talked about the history and background of the NIA. In 2010, the L/ER section argued strongly to finally be included for applying the \$10,000 award. KT emphasized that our section needs to increase the number and the quality of submission. She encouraged members with less than 5 year professional experience to think about ideas and applying. Also, junior members with experience of writing grant were called for volunteer as mentors to help with younger members. KT opened up the floor of comments about the mentor ideas. KT pointed out 9 potential members can submit the applications in the section and opened up the discussion of questions they may have about ideas, issues, or difficulties of applying. Again, KT suggested that the NIA will be a good approach to develop the mentorship. Amy suggested that the membership committee check the members' status to have their interests match to the mentorship. KT reminded that the new criteria of NIA will be available at July 16th; letter of intent will due in August; actual submission will due in September.

Abstract Review process: KT reported that the L/ER section received 33 poster abstracts submission. 29 among them were accepted. Only 6 years ago L/ER started to submit the poster but the acceptance rate is higher compared to other sections. KT reported the decision from the consul of section that no "work in progress" poster will be accepted start from next year in order to increase the quality of the posters. She encouraged those who interested in having a poster to start the researches early in the summer so by the due time the complete supporting data will be ready. KT opened the discussion of "work in progress" abstracts are hard for

reviewers according to the rubric. She encouraged members turn their posters into paper publications. Trish from the COS backed up the non-work in progress movement. The committee will monitor how the movement turns out next year. KT called for abstract reviewers and mentioned the best practice or webinar will be available.

Recognition of members serving on task forces: KT appreciated the Preceptor Development Taskforce which Christina was involved. KT reminded that Christina has a poster about the taskforce.

New Business:

Election/appointment of secretary for 2011/12: KT called for secretary for year 2011-2012. Emily Chan is leaving the pharmacy school so she can't sever as an officer according to the AACP by-law. The section will elect a new secretary by next fall. However a chair-elect-designate and secretary will be elected this fall.

Development of mentoring program for L/ER: In order to nail down the mentor program during the business meeting, KT asked the membership committee to come up some plan to work around. Jill agreed.

Appointment/Election of Members to Committees:

Programming Committee: Ting Fu, Chair. Volunteered by Paula Singleton, Julie Navavarti, Skype Bickett, and Trish Chatterley.

Abstract Review Committee: KT Vaughan, Chair

Reviewer volunteers signed up: Skype Bickett, Sherrill Brown, Kitti Canepi, Sabrina Cole, Melissa Hunter, Amy Knehans, Bill Lundmark, Jennifer Martin, Nathan Ragland, Julie Nanavati.

New Investigator Program Review Committee: KT Vaughan, Chair. Sue McGuinness, and Vern Duba.

Nominating Committee: KT Vaughan, Chair. Open positions for Chair-elect (volunteered by Jean Waldrop and Skype Bickett) and Secretary (volunteered by Christina Seeger, Bill and Sabrina Cole).

Awards Committee: Vikie Killion is willing to continue chair the committee. Sharon Giovenale offered to help.

Membership Committee: Jill Nissen continues chair the committee.

Closing Remarks from the Outgoing Chair: KT Vaughan thanked Vern Duba for his contributions to the section and herself. This was Sue McGuinness's final year to coming to the meeting as a leader. KT made closing remarks thanking everyone. Amy Knehans and Yunting Fu installed. KT turned meeting to Amy.

Remarks from New Chair: Amy Knehans thanked KT.

Adjourn: The meeting adjourned at 4:15PM.

Respectfully submitted by Yunting Fu, L/ER Secretary