

American Association of Colleges of Pharmacy
108th Annual Meeting – Orlando, FL
Libraries/Educational Resources Section
Academic Section Business Meeting Minutes
July 16, 2007, 3:30 p.m. – 5:00 p.m.

Gerri Wanserski, Presiding

Attendees Check List:

- Amy Allison, Mercer University
- Glenn Anderson, Texas Tech University
- Nancy Anderson, Pacific University
- Leslie Ann Bowman, University of the Sciences in Philadelphia
- Charles Brown, Sullivan University
- Daniel Cassidy, AACP
- Vern Duba, University of Iowa School of Pharmacy
- Sharon Giovenale, University of Connecticut
- Pauline Hicks, FAMU College of Pharmacy and Pharmaceutical Sciences
- Stefani Hines, University of New Mexico
- Melissa Hunter, University of Wyoming
- Sue Iwanowicz, Albany College of Pharmacy
- Terry Ann Jankowski, University of Washington
- Rae Jesano, University of Florida
- Gina Jules, Palm Beach Atlantic University
- Jean Liddell, Auburn University
- Barbara Nanstiel, Wilkes University
- Jill Nissen, St. Louis College of Pharmacy
- Diana Ryan, Thomas Jefferson University
- Christina Seeger, Texas A&M University
- Kelly Shields, Ohio Northern University
- Jean Stone, Drake University
- KT Vaughan, University of North Carolina
- Gerri Wanserski, University Of Wisconsin-Madison
- Lin Wu, University of Tennessee, Memphis

Call to order: Gerri Wanserski called the meeting to order at 3:30 p.m.

Remarks of the Chair: Ms. Wanserski welcomed attendees to the meeting and introduced the section officers. She then thanked members for serving on committees in the past year and briefly described some of the highlights of section and committee work. These highlights include the purchase of new software for the Basic Resources Committee, the work of Vern Duba of the Basic Resources Committee to produce a new core journals list, and the presentation of the Sewell Stipend to three new members and two returning members to attend the 2007 annual meeting. Ms. Wanserski also related

information from the Council of Faculties Officers-Academic Section Coordinating Committee joint meeting on Saturday afternoon which provided more information on initiatives and activity underway at AACP and opportunities for section members to become involved in those activities. First, she commented that the proposed reorganization of the AACP membership structure, which will be considered at Wednesday morning's House of Delegates meeting, could provide new opportunities for the members of the section to volunteer and become more engaged in the work of AACP and members of other sections. She encouraged members of the section to volunteer to work on committees through AACP, such as the committees in the Council of Faculties. Second, she related that the sections have been asked to come up with ways that they could contribute to the Walmart scholars program. Anyone with ideas about how the LER section can contribute should pass those on to Sharon Giovenale, the chair for 2007-08 or one of the other officers. Finally, Ms. Wanserski reported that AACP is considering the idea of going to an open individual membership, meaning that any faculty or staff belonging to an institutional member, would be eligible to join AACP without paying additional individual dues. AACP will be studying this possibility over the next year as a way to encourage involvement by more individuals.

Review and Acceptance of the Minutes: The minutes from the 2006 Section Business meeting were distributed through email to the members and available at the meeting. Amy Allison asked for any corrections. The minutes were approved.

Introduction of Libraries/Educational Resources members/attendees: Attendees introduced themselves and gave their affiliation.

Reports of officers and standing committees

Report of the Program Chair: Sharon Giovenale reported that the 2007 meeting programming sponsored by the Section included a welcome librarians meeting, a tour of one of the Disney libraries, a meeting of the Basic Resources Working Committee and the main session, "Copyright Issues for Library Electronic Reserves and Course Management Systems." This session would be led by Lori Driscoll, Associate University Librarian and Chair of the Access Services Department at the George A. Smathers Libraries, University of Florida. Sharon expressed her appreciation for the assistance of the other members of the Program Committee: Linda Golian-Lui, Pauline Hicks, Rae Jesano, and Gerri Wanserski.

Report of the Nominating Chair: Rae Jesano reported that KT Vaughn will run for the position of secretary and Sue McGuinness will run for the position of chair-elect in the fall elections. Rae then asked for nominations from the floor for candidates to fill either of these positions, but there were none.

Report of the Awards Committee: Terry Ann Jankowski reported that the committee awarded Sewell Stipends to six people this year. One could not attend the meeting after all, so five people will actually receive stipends. There is a proposal in front of the Sewell Foundation Board to award stipends each year to the chair and chair-elect of the

Section. Terry, who is now a member of the Sewell Foundation Board, abstained from voting because it could be a conflict of interest since she is chairing the Awards Committee.

Report of the Membership Chair: Jill Nissen distributed a report from the committee (attached) that includes a breakdown of the members by position and pointed out that the section membership is still primarily composed of librarians. The number of members has grown over the past year to 50 members representing 40 schools. The group discussed possible implications of AACP's offering open membership on the membership of the section and questions were raised about the effect this change might have on section business voting. Also discussed was the current proposal at the House of Delegates to eliminate the affiliate membership status. In response to a question about how people who are seeking accreditation will know about resources, such as the List of Basic Resources for Pharmacy Education, if they are not allowed to join AACP, Leslie Bowman and Barbara Nanstiel replied that the List is named in ACPE standard no. 29 and is available to anyone who visits the AACP website.

Medical Library Association Representative/Liaison to AACP Libraries and Education Resources Section: Gerri Wanserski reported on programming at the recent MLA meeting in Philadelphia. At this year's EMBASE lecture, Richard G. Stefanacci, founding executive director, Health Policy Institute, University of the Sciences in Philadelphia, spoke about Medicare's prescription drug benefit, providing an overview of the law and discussing the role for health information professionals. Gerri also informed new members about pharmlib, the electronic discussion list for librarians and information professionals interested in pharmacy and pharmaceutical information resource issues.

Report of the Basic Resources Committee: Leslie Ann Bowman reported that the members of the Working Committee have new bibliographic software, courtesy of AACP, and she is currently working to convert the current list, which is in an older version of Procite, to the new Endnote software. She encouraged people interested in helping out to contact Barbara Nanstiel or herself or to just stay for the Basic Resources Committee meeting, which was to follow this business meeting.

Appointment/Election of Members to Committees:

- Programming: Vern Duba (chair), Rae Jesano, Pauline Hicks, Charles Brown, Gerri Wanserski, and Lin Wu
- Nominating Committee: Gerri Wanserski (chair), Jean Liddell, and Jill Nissen
- Awards: Terry Ann Jankowski (chair), Lin Wu, Gerri Wanserski, and Barbara Nanstiel
- Membership: Jill Nissen (chair), KT Vaughan, Pauline Hicks
- Basic Resources: Barbara Nanstiel and Leslie Ann Bowman will continue to serve as co-editors
- Abstract Reviewers: Sharon Giovenale (chair), Rae Jesano, and Leslie Ann Bowman

Unfinished Business

There was no unfinished business.

New Business

Core Journal List: Vern Duba explained that last year, the Basic Resources Committee decided that the Core Journals List needed to be updated. Vern worked for the past year to collect input from members and organize it for the purposes of producing a new list. Vern distributed to the section two lists, one was a list of journals indexed in Medline and IPA, peer-reviewed, published in English and related to the field of pharmacy. The second was a list of other titles suggested by members. Vern then gave a brief history of the previous edition of the core journals list compiled by Nancy Fuller. That list was a reflection of titles held by at least 5 out of 10 libraries representing all types of institutions. This current pair of lists is descriptive in nature. The group discussed how to proceed from these two lists. Gerri Wanserski recommended that a committee work with Vern using these two lists to compile a core list to be voted on by the section. Kelly Shields and Charles Brown will work with Vern in the next year to define the scope of the list and propose a list to the section next year.

PharmLib wiki: KT Vaughn shared the URL of the new pharmlib wiki (<http://pharmlib.pbwiki.com>) and described some ways people could utilize the wiki to share information among members. Anyone interested in adding/editing content on the wiki should contact KT for the password. Anyone who is interested in looking at the resources should email KT at ktlv@email.unc.edu.

Installation of New Officers

Sharon Giovenale presented Gerri Wanserski with a plaque to show the Section's appreciation for her leadership as chair during the past year.

New officers were installed for the Libraries/Educational Resources Section.

Chair: Sharon Giovenale

Chair-elect: Vern Duba

Secretary: Sue McGuinness

The meeting was adjourned at 5:00 p.m.

Respectfully submitted by:

Amy Allison, Secretary

July 16, 2007

Recent membership totals:

2003 48
2004 51
2005 Unknown
2006 45
2007 50

In 2007, the 50-member Libraries/Educational Resources Section was distributed as:

- 31 librarians
- 7 pharmacy practice faculty
- 2 arts & sciences faculty
- 3 deans
- 1 author
- 1 college public relations
- 1 college student affairs/recruitment
- 1 continuing professional education
- 1 professional organization
- 1 software company
- 1 unknown

In 2007, the following schools of pharmacy were represented by membership in L/ERS:

Auburn University
Creighton University
Dalhousie University
Florida A&M University
Massachusetts College of Pharmacy and Allied Health Sciences-Boston
Mercer University
Midwestern University
Pacific University
Purdue University
Rutgers, the State University of New Jersey
South University
Southern Illinois University-Edwardsville
St. Louis College of Pharmacy
Sullivan University
Texas A & M University
Texas Tech University
Thomas Jefferson University
Union University – Albany College of Pharmacy
University at Buffalo
University of California at San Diego
University of California at San Francisco

University of Connecticut
University of Florida
University of Georgia
University of Iowa
University of New Mexico
University of North Carolina-Chapel Hill
University of Oklahoma
University of Puerto Rico
University of Southern California
University of Tennessee
University of Texas at Austin
University of the Incarnate Word
University of the Sciences in Philadelphia
University of Utah
University of Washington
University of Wisconsin-Madison
University of Wyoming
Wilkes University

In the U.S., there are currently 91 regular institutional member schools (88 in 2006), 5 associate schools (3 in 2006), and 8 affiliate schools (7 in 2006.) There are an additional 13 schools in foreign countries, including 9 in Canada. This equals 109 mostly-accredited schools and 8 more in the future.

L/ERS membership represents approximately 37% of the 109 schools, a 2% increase over last year.