

**American Association of Colleges of Pharmacy  
110<sup>th</sup> Annual Meeting- Boston, MA  
Libraries/Educational Resources Section  
Academic Section Business Meeting  
July 19, 2009  
2:45 p.m. - 4:15 p.m.  
Vern Duba Presiding**

**Attendees:** Vern Duba (Chair), Sue McGuinness (Chair-Elect), KT Vaughan (Secretary), Amy Knehans, Bill Lundmark, Terry Jankowski, Sarah McCord, Sharon Leslie, Sharon Giovenale, Mariana Lapidus, Irena Bond, Michelle Price, Diana Ryan, Ting Fu, Tracy Chapman, Cathy Turner, Belinda Yff, Nathan Ragland, Emily Chan, Anna Hughes, Kelly Shields, Sherrill Brown, Leslie Bowman, Jean Waldrop, Rae Jesano, Jill Nissen, Vicki Killion

**Call to Order:** Vern Duba called the meeting to order at 2:45

**Remarks and Recommendations of the Chair:** Vern Duba  
Mr. Duba led with an icebreaker for the meeting. He is archiving some of the responses to “favorite guilty pleasure URL and why.” Afterwards Mr. Duba remarked on his 10<sup>th</sup> AACP conference with comments about “seasoned” colleagues and mentors and a welcome to new people.

Mr. Duba made the following announcements:

- With the move to open membership in sections, the number of members of the Libraries/Education Resources Section has risen. See report from the Membership Committee for details.
- The Council of Sections is forming a task force to study preceptor training. The L/ER Section will be submitting names for members to represent our section.
- The Section has a new space in the revamped AACP.org website. Vicky Key from Iowa will be the new webmaster for the section.
- It is time to review the mission statement for the L/ER Section with an eye to where we want the section to be in ten years.

**Review and Acceptance of the 2008 Minutes:** KT Vaughan

Leslie Bowman moved that the 2008 minutes be approved as submitted. Sarah McCord seconded the motion, and it passed by unanimous voice vote. Many thanks to Sue McGuinness for her work as secretary in 2008.

**Reports of Officers and Standing Committees**

**Program Chair:** Sue McGuinness

Ms. McGuinness thanked the speakers from the first section session (distant campus resources and teaching), which preceded the business meeting, and reminded members about the second session (open access and copyright issues) as well as two roundtables (IPL and health information literacy) and section posters on Monday. She particularly highlighted the tour of the MCPHS library and the Warren Anatomical Museum at the Countway Library on Monday. She

expressed many thanks to Richard Kaplan for arranging for transportation and a welcome reception at the new MCPHS building. Four attendees will be back at the conference hotel in time for the Basic Resources in Pharmacy Education board meeting Monday evening. Ms. McGuinness solicited ideas for the Section's two sessions at the 2010 Meeting to be held July 2010 in Seattle, WA. The theme is "Expanding Our Horizons." A suggestions sheet was also circulated for written comments.

**Nominating Chair:** Sharon Giovenale

Amy Knehans is standing for Chair-Elect, and Ting Fu is standing for Secretary. The election will be held in the fall at the same time as the general AACP elections.

**Awards Committee:** Vicki Killion

The committee consists of Rae Jesano, Jean Liddell, Barbara Nanstiel, Vicki Killion (chair). 10 stipends were awarded this year, but one winner couldn't attend the conference. The committee is Barbara beginning a review of the stipend & criteria, and will present it to Terry Ann Jankowski to share with the Sewell Foundation board for approval. It is hoped that awards can be announced sooner for future conferences to enable early bird registration. There will be 10 awards made for the 2010 meeting in Seattle. Ms. Jankowski suggested the section Chair invite the President and Vice President of the Foundation to the Librarian's Welcome since they are local to Seattle.

**Membership Committee:** Jill Nissen

AACP changed the rules for membership in sections to allow members to join more than one section at a time. In large part to this change, the Section saw an increase to 110 members in 2009 from 65 in 2008. Most of these are new Drug Information / Pharmacy Practice people. Some increase in section membership may be due to the continuing growth in pharmacy schools. 68 schools are now represented in the Section's membership. Mr. Duba noted that Open Membership for general society membership has been tabled for foreseeable future.

**MLA Allied Representative to AACP L/ER:** Sharon Giovenale

MLA PDI is splitting the secretary/treasurer position into two positions. The MLA EMBASE Lecture by Shannon Brownlee on "Tainted Science" sparked a lot of controversy and discussion. PDI also cosponsored a program with the Relevant Health and Mental Health sections on the privacy of health records. A New PDI investigative committee is looking at scholarships & travel stipends. Irena Bond will be Section Shuffle planner for 2010.

**Basic Resources Committee:** Leslie Ann Bowman

Ms. Bowman noted that Ms. Nanstiel had to make a last-minute decision not to attend the 2009 AACP conference. The latest edition went out in January 2009. It was edited mainly by Ms. Nanstiel, including a transition from Procite to EndNote. The spring editing information has been sent to editors. The editorial board meeting (open to all interested people) will be Monday at 5pm. At last summer's meeting, the L/ER Section was unhappy about how ACPE wants to know what % of list libraries hold when schools are up for reaccreditation. Ms. Nanstiel has been in contact with ACPE, but has not heard from them since January 2009. Ms. Bowman announced that she would step down as Editor, and a replacement is needed.

**Receipt of Resolutions and Amendments from the Floor:** Vern Duba

None submitted.

**Appointment/Election of Members to Committees:**

Programming: KT Vaughan (chair), Ting Fu, Anna Hughes, Emily Chan, Mariana Lapidus, Michelle Price, Terry Jankowski as local contact, Bill Lundmark

Nominating: Vern Duba (chair), Rae Jesano

Awards: Vicki Killion (chair), Rae Jesano, Ting Fu, Leslie Ann Bowman

Membership: Jill Nissen (chair), Jean Waldrop, Tracy Chapman, Ting Fu

Basic Resources: Barbara Nanstiel and Leslie Ann Bowman, co-editors. The succession of editors will be handled at the Basic Resources meeting on Monday. The section reaffirmed Barbara & Leslie at the business meeting.

Abstract Reviewers: Sue McGuinness (chair), Kelly Shields, Cathy Turner, Anna Hughes, KT Vaughan, Tracy Chapman, Nathan Ragland

**Unfinished Business:**

**Core Journals List:** Vern Duba

The most recent version of the list was submitted in January 2009 and posted to the section website. Nancy Fuller had created the original list; Mr. Duba created and updated the new version. As was done with the Basic Resources list, Mr. Duba added language to try to discourage use of the Core Journals as high stakes list in reaccreditation. Belinda Yff, Kelly Shields, and Sharon Leslie volunteered to assist with editing the list.

**PharmLib Wiki:** KT Vaughan

The wiki's URL is <http://pharmlib.pbwiki.com>, and the password is pl2007. Please contribute! Email KT Vaughan at [ktlv@email.unc.edu](mailto:ktlv@email.unc.edu) if you would like official "editor" status, otherwise use the password to edit at will.

**New Business:**

**Policy for collection development and de-selection:** Sharon Leslie

Ms. Leslie noted that there is no real agreement about how to choose materials for de-selection. She suggested a sentence be added to the Basic Resources introduction: "Librarians are encouraged to develop a weeding or de-selection policy that will reflect the needs of their school's curricular focus and space allowances." Mr. Duba suggested that perhaps the wiki could be a good place to discuss this issue.

Some members complained that there is no real opportunity at this conference for discussion about issues in libraries. Mr. Duba commented that this was the intention of the roundtables, but it's so packed physically and timewise that there's no real conversation available. AACP is very restrictive in terms of what we can do spacewise. The section would have to do something off-program or else incorporate this into one of the official sessions or roundtables.

**Pharmacy Education Assessment Services (PEAS):** Vern Duba

This is a new content area on the AACP website. It consists of instruments that people can submit for peer review. Mr. Duba suggested the L/ER section consider how to support this endeavor.

**“Welcomer” position:** Sue McGuinness

The Chair of the Awards Committee, Vicki Killion, will serve as the official “Welcomer” for the section. It was decided that the traditional icebreaker question would be more appropriate for the welcome reception, as a way to introduce new members to the more “seasoned” ones.

**Strategic planning:** Sue McGuinness

AACP has a strategic plan and is encouraging sections to develop individual strategic plans. Ms. McGuinness will be working on this electronically using models from other sections to write one for L/ER, and to review and updated the L/ER mission.

**Installation of New Officers:** Vern Duba

Mr. Duba installed the 2009-2010 officers as follows: Sue McGuinness, Chair; KT Vaughan, Chair-elect, Amy Knehans, Secretary. Ms. McGuinness presented Vern Duba with a plaque to show the Section and Society’s appreciation for his leadership as Chair in the previous year.

**Remarks from the New Chair:** Sue McGuinness

Ms. McGuinness will solicit volunteers for the Council of Sections’ task forces by email. She then expressed thanks again to Vern Duba.

The meeting was adjourned at 4:40pm.

Respectfully submitted by KTL Vaughan, L/ER Secretary 2008-2009.