American Association Colleges of Pharmacy Annual Meeting  
Kissimmee, FL  
Libraries/Educational Resources Section Business Meeting Minutes  
July 15, 2012, 2:45 PM-4:15 PM  
Amy Knehans, Chair, Presiding


Call to Order & Opening Remarks: Amy Knehans called the meeting to order at 2:47pm
- Introduction of L/ER members and attendees: quorum reached
- Summary of the Council of Sections (COS) Business Meeting
  - Membership Model Discussion; how would your sector of the academy benefit or fail to be served by a decision to either continue the current membership model or to modify it as proposed. Report from AACP staff: This proposal is no longer being pursued.
  - Members’ Needs. AACP Membership Needs reports, sent via e-mail
  - Policy and Advocacy. From the Section Report, this is an area of importance to us, an area the section wants to get more involved in. We need to look at other ways the section can be involved.
  - New member engagement and mentoring
  - Discussion of what constitutes a section. The House of Delegates will vote on wording to help differentiate between Sections and SIGs

Report of the Secretary: Yunting Fu
- Review and Acceptance of the 2011 Minutes (sent by e-mail): Accepted without change

Introduction of Section Officers & Reports of Officers and Standing Committees
- Program Committee: Yunting Fu, Chair-elect, reminded of the session on publishing, Monday at 10:30am, Miami (Ballroom level)
- Nominating Committee: KT Vaughan, Chair, reported that the section elections were successful, and explained that there were two elections due to the vacancy created when the previously elected Secretary changed jobs and so was ineligible to serve. It is a sign of the strength of the section that both were contested elections. Jean Waldrop was elected chair-elect/program committee chair and Christina Seeger was elected Secretary for 2012-13. KT pointed out that serving the section is a great opportunity to
serve as a peer to pharmacy faculty, since the section has an equal voice in the Council of Sections, as well as a way to help continue the forward direction of the section.

- **Membership Committee (see Appendix A):** Jill Nissen, Chair, reported that L/ER has benefitted for the additional section choice, and has grown 5% in the last year, to 174 members. 91 schools are represented, of 119. There was some discussion regarding the section Listserv via the AACP website, and the necessity to check the membership profile each year since the easiest way to keep the list updated is to clear it annually.

- **Awards Committee (see Appendix B):** Rae Jesano reported for Chair, Vicki Killion. Six first-time attendee Sewell stipends and 4 returning, including the Section Chair-elect were awarded. There has been a change in the dispersement, AACP administers the funds and funds in addition to registration and membership are released upon receipt of the required report. $12,000 was released to AACP by the Sewell Foundation for the stipends. All reports are posted on the web.

- **Basic Resources Committee (see Appendix C):** Barbara Nanstiel & Sharon Giovenale, co-chairs. Meeting will be Monday, 5:15pm. There was a discussion of the project's history and how changes are made, and a call for volunteers. Barbara was successful in discussing the issue of the list being included in the accreditation rubric checklist, and that is no longer an issue. There was some discussion from the membership of the availability of electronic books and journals, and if that should be a separate listing.

- **Report from MLA Allied Representative to AACP/L/ER (see Appendix D):** Sharon Giovenale. The Pharmacy and Drug Information section programming at MLA 2012 included the AccessPharmacy (formerly Embase) lecture on comparative effectiveness literature and Interprofessional Education. KT and Terry presented a 6 hour CE on finding drug information. In-coming officers are: Irena Bond, Chair; Amy Chatfield, Chair-elect; KT Vaughan, Treasurer; Deborah McConnell Chiarella, Secretary. The 2013 MLA meeting will be a joint meeting and will be held May 3-8 in Boston, with a large attendance expected. Sharon also reported that a volunteer is being sought to take over the role of webmaster for the PDI/MLA website, which is hosted on the MLA site.

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

- **Programming:** Jean Waldrop (chair), Rob Beckett, Vern Duba, Yunting Fu, Julie Nanavati and Christina Seeger (ex-officio). Programming for 2013 AACP meeting in Chicago is underway, the committee will see the Executive Report for topic ideas, and has collected a number of possibilities, as well, but is still accepting ideas and speaker suggestions.

- **Nominating:** Amy Knehans (chair), Barbara Nanstiel

- **Awards:** Vicki Killion (chair), Leslie Bowman, Rae Jesano, Hannah Rogers

- **Membership:** Jill Nissen (chair), Tim K.T. Vaughan, Jean Waldrop

- **Basic Resources:** Barbara Nanstiel and Sharon Giovenale, co-editors. Members (section editors and reviewers) will be added to the committee at the Basic Resources meeting
• **Abstract Reviewers:** Amy Knehans (chair). Skye Bickett, Leslie Ann Bowman, Sabrina Cole, Yunting Fu, Xiaomei Gu, Tim Hutcherson, Rae Jesano, William Lundmark, Julie Nanavarti, Hannah Rogers, Christina Seeger. Information provided: AACP is no longer accepting works in progress, 2 or more reviewer for each abstract, reviewers must be able to score on criteria provided and provide comments to strengthen the poster. The number of posters traditionally increases each year, and the section had 13 accepted posters this year.

**Unfinished Business:**

1. **Mentoring Program/Mentor Guidelines:** Council of Sections discussions. Task Force created: Skye Bickett, Yunting Fu and Amy Knehans.
2. **L/ER discussions about a name change to the section from Libraries and Educational Resources to Library and Information Science.**

After much discussion, Vern Duba moved and it was seconded by Bill Lundmark to change the section name from "Libraries/Educational Resources" to "Library and Information Science" and charge KT Vaughan and sectional leadership with revising the mission statement for electronic distribution to the section membership for discussion and approval. The motion passed, and the name change will be forwarded to the Council of Sections for final approval.

A Task Force was convened to work on the changes to the mission, vision and values statements to accompany the section name change. Members include: K.T. Vaughan (Chair), Leslie Bowman, Vern Duba, Ting Fu, Sharon Giovenale, Amy Knehans, Barbara Nanstiel, Jill Nissen, Christina Seeger, Jean Waldrop.

**New Business:**

- Make better use of technology on AACP section web site
  Ideas: a section repository for syllabi and other resources, a webinar
- Core Journal List
  Committee formed to revise: Robert Beckett, Skye Bickett, Sabrina Cole, Tim Hutcherson, Jennifer McDaniel, Hannah Rogers, Christina Seeger

**Installation of New Officers:** Amy Knehans
- Chair, Yunting Fu
- Chair-Elect, Jean Waldrop
- Secretary, Christina Seeger

**Closing**
Remarks from New Chair: Yunting Fu

**Adjourn:** The meeting adjourned at 4:15pm.

Respectfully submitted by Christina Seeger, L/ER Secretary
APPENDIX A: Membership Committee

TO: Libraries/Educational Resources Section
    Academic Section Business Meeting

FROM: Jill Nissen
      Chair, Membership Committee

DATE: July 15, 2012

RE: Membership Report

Recent membership totals:

<table>
<thead>
<tr>
<th>Year</th>
<th>Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003</td>
<td>48</td>
</tr>
<tr>
<td>2004</td>
<td>51</td>
</tr>
<tr>
<td>2005</td>
<td>Unknown</td>
</tr>
<tr>
<td>2006</td>
<td>45</td>
</tr>
<tr>
<td>2007</td>
<td>50</td>
</tr>
<tr>
<td>2008</td>
<td>65</td>
</tr>
<tr>
<td>2009</td>
<td>110</td>
</tr>
<tr>
<td>2010</td>
<td>134 (22%↑)</td>
</tr>
<tr>
<td>2011</td>
<td>165 (23%↑)</td>
</tr>
<tr>
<td>2012</td>
<td>174 (5%↑)</td>
</tr>
</tbody>
</table>

In 2012, the 174-member Libraries/Educational Resources Section was comprised of:

- 43 Librarians
- 50 Pharmacy Practice faculty
- 16 Deans
- 12 Pharmaceutical Sciences faculty
- 10 Curriculum & Assessment faculty
- 6 Learning & Technology faculty
- 11 Administration
- 1 Admissions
- 2 Professional Organizations
- 1 Arts & Sciences faculty
- 1 Author
- 1 Experiential Program
- 8 Students
- 12 Unknown
In 2012, the following Schools of Pharmacy were represented by membership in L/ERS:

Auburn University
Belmont University
Butler University
California Northstate University
Campbell University
Chicago State University
Creighton University
D’Youville College*
East Tennessee State University
Ferris State University (returning)
Florida A & M University
Harding University
Lipscomb University
Manchester College*
Marshall University*
Massachusetts College of Pharmacy and Health Sciences – Boston
Massachusetts College of Pharmacy and Health Sciences – Worcester/Manchester
Midwestern University – Glendale*
Northeast Ohio Medical University (NEOCOM)
Northeastern University
Notre Dame of Maryland University
Nova Southeastern University*
Ohio Northern University
The Ohio State University
Pacific University Oregon
Palm Beach Atlantic University
Philadelphia College of Osteopathic Medicine
Presbyterian College
Purdue University
Regis University
Roosevelt University
Roseman University of Health Sciences*
Rutgers, the State University of New Jersey
Saint Joseph College*
Shenandoah University*
South Dakota State University
South University
Southern Illinois University – Edwardsville
Southwestern Oklahoma State University
St. John Fisher College
St. Louis College of Pharmacy
Sullivan University
Texas A & M University
Thomas Jefferson University*
Touro College – New York
Touro University – California*
University at Buffalo, the State University of New York
University of Arizona
University of Arkansas for Medical Sciences
University of British Columbia
University of California at San Diego
University of California at San Francisco
University of Charleston
University of Cincinnati
University of Connecticut
University of Findlay
University of Florida
University of Hawaii at Hilo
University of Houston
University of the Incarnate Word
University of Iowa
University of Kentucky
University of Maryland – Baltimore
University of Maryland – Eastern Shore
University of Minnesota
University of Mississippi
University of Missouri – Kansas City
University of Montana
University of New England
University of North Carolina – Chapel Hill
University of Oklahoma
University of Puerto Rico
University of Rhode Island
University of the Sciences in Philadelphia
University of South Carolina (now combined with the Medical University of SC)
University of South Florida*
University of Southern California
University of Southern Nevada (Now Roseman University of Health Sciences)
University of St. Joseph*
University of Tennessee
University of Texas at Austin
University of Utah
University of Washington
University of Wyoming
Virginia Commonwealth University
Washington State University
Western New England University
Western University of Health Sciences
Wilkes University
Wingate University
Xavier University of Louisiana
91 Schools (3% ↓ over last year’s figure of 94)

According to AACP, U.S.-based colleges and schools of pharmacy have grown thus:

<table>
<thead>
<tr>
<th>Year</th>
<th>Accredited Status</th>
<th>Pre-Candidate Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>119 schools</td>
<td>8</td>
</tr>
<tr>
<td>2011</td>
<td>115 schools</td>
<td>9</td>
</tr>
<tr>
<td>2010</td>
<td>112 schools</td>
<td>8</td>
</tr>
<tr>
<td>2009</td>
<td>102 schools</td>
<td>10</td>
</tr>
<tr>
<td>2008</td>
<td>100 schools</td>
<td>6</td>
</tr>
<tr>
<td>2007</td>
<td>91 schools</td>
<td>5</td>
</tr>
</tbody>
</table>

Over the last five years, the number of schools has increased by 16%.

L/ERS membership represents approximately 72% of the 127 colleges and schools currently accredited or holding pre-candidate status. This is a 4% decrease over last year. However, some members may come from affiliate schools (those not yet granted pre-candidate, candidate, or full accreditation status by ACPE).

The Section lost 62 members from last year, but acquired 67 new members this year.
APPENDIX B: Awards Committee
Libraries/Educational Resources Section
American Association of Colleges of Pharmacy
Annual Report 2011-2012

Committee Members: Leslie Bowman, Sharon Giovenale, Rae Jesano, Vicki Killion (chair)

The committee received ten applications, six of which were for first-time attendance and four for returning members. Nine applications were approved and a stipend to the chair-elect was also awarded, which is in accordance to changes in the criteria approved in 2008. The Sewell Fund provided $12,000.00 this year for the stipends.

The recipients for the 2012 stipend are:

First-time attendees
• Ellis Betek, University of Maryland Eastern Shore
• Miranda Carpenter, Touro University California
• Xiaomei Gu, University of Iowa
• Jennifer McDaniel, Virginia Commonwealth University
• Rebecca Miller, Touro University California
• Hannah Rogers, Mercer University

Returning members
• Yunting Fu, University of Maryland-Baltimore (Chair-elect)
• Jenny Garcia, University of Wyoming
• Amy Knehans, University of Hawaii-Hilo
• Jean Waldrop, Harding University

AACP is now the steward for the Sewell Fund. Registrations fees and membership fees, where applicable, were paid directly by AACP upon receipt of forms emailed by the Awards Committee chair. Remaining stipend amounts were paid directly to the recipients prior to the meeting. The following statement was added to the application forms to reinforce the applicant’s obligation to the association if awarded a stipend:

By submitting this application, you agree to complete the responsibilities outlined. If attendance is not possible, you are responsible for returning the stipend (minus registration and membership fees already paid) to AACP.

Additional revisions to the criteria included a reiteration of the stipend’s original intent (i.e., primarily to support first time attendance), a reminder that additional needed funds will be a personal and/or institutional requirement, a ranked list of section activities considered during the application review, and a more detailed description of responsibilities.

Vicki Killion, Chair
June 28, 2012
APPENDIX C: Basic Resources Committee

Basic Resources Meeting July 11, 2011

Attendees: Debra Lee Miller, Ali Konieczny, Yunting Fu, Bob Triplett, Emily Chan, Melissa Hunter, Nathan Ragland, Jill Nissen, Skye Bickett, Paula R. Singleton, Anna Hughes, Sabrina Cole, Jennifer Martin, Vicki Killion, KT Vaughan, Jean Waldrop, Amy Knehans, Julie Nonawati, William Lundmark, Trish Chatterly, Sharon Giovenale (recorder), Barbara Nanstiel (Meeting Chair)

Barbara Nanstiel called the meeting to order at 5:15 pm. She gave a history of the Basic Resources project. Evaluations are conducted by member of the L/ER Section, often in consultation with their subject faculty members.

Barbara and Sharon requested volunteers to serve on the Basic Resources Advisory Board, which votes on the suggested changes to the list. The following people indicated that they would like to serve on the Advisory Board: Debra Lee Miller, Ali Konieczny, Bob Triplett, Melissa Hunter, Nathan Ragland, Jill Nissen, Skye Bickett, Sabrina Cole and Jennifer Martin. The scanned sign-up sheet is attached.

Sharon read the openings on the contributors list and indicated how many titles are currently on the list in each area to give volunteers an idea of the size of the commitment. All current openings were filled. The revised contributors’ list is attached.

Barbara provided information on the issues surrounding the wording related to collection development and the Basic Resources List in the ACPE Accreditation Guidelines and Checklist/rubric. The intent regarding use of the Basic Resources List is to provide the librarian who supports the pharmacy program with a resource which can be used to help them meet the needs of their specific faculty and students. Formerly the wording for the rubric used by the Site Team was, “How well the college or school’s holdings address the AACP Basic Resources for Pharmacy Education.” She noted that, based on our expressed concerns, the new rubric (revised April 2011) contains no reference to the List: “A description of how the college or school identifies materials for the library collection that are appropriate to its programs and curriculum and assesses how well the collection meets the needs of the faculty and students.” KT Vaughan pointed out that the List is still mentioned in the Guidelines.

The availability of electronic books and their importance was discussed.

Nathan Ragland volunteered to work on the next survey for the Core Journals List.

The meeting was adjourned at 5:45 pm.
Appendix D: MLA PDI Allied Representative Report

MLA met in Seattle in May

The Pharmacy and Drug Information Section programming included the PDI AccessPharmacy Lecture, formerly known as the Embase Lecture, *How Comparative Effectiveness Research Is "Changing the Game"* was given by Sean D. Sullivan, Professor of Pharmacy and Health Services and Director of the Pharmaceutical Outcomes Research and Policy Program at the University of Washington.

Other section programming included brief presentations on *Building the All Star Team: Librarians' Role in Enabling Interprofessional Education*, co-sponsored by the Dental Section and the Complementary and Alternative Medicine Special Interest Group. The Moderator was Irena G. Dryankova-Bond. Several Pharmacy Librarians were among the presenters. Another program which PDI co-sponsored was *Minority and Underserved Nontraditional Populations: Health Care Information for All.*

KT Vaughan and Terry Ann Jankowski taught a six hour CE entitled *Finding Drug Information, or HOW to Think and Act Like a Pharmacy Librarian.*

Various PDI members presented posters.

New PDI officers include: Irena G. Dryankova-Bond as Chair, Amy J. Chatfield as Chair-elect, KT Vaughan as Treasurer and Deborah McConnell Chiarella as Secretary.

We are seeking a PDI member who would take over the MLA PDI Website, note: This is hosted on MLANet. Melissa Rethlefsen, the Section Council Webmaster, is easy to work and there are straightforward guidelines. I am the current web editor and feel that the website should be looked at by a person with more technology skills and a new perspective. Please see me, if you are interested in this position.

The MLA 2012/13 President is Jane Blumenthal, Director, Taubman Health Sciences Library, University of Michigan-Ann Arbor.

MLA 2013 will be in Boston from May 3-8. This meeting will be a federated international meeting incorporating the 11th International Congress on Medical Librarianship (ICML), the 7th International Conference of Animal Health Information Specialists (ICAHIS) and the 6th International Clinical Librarian Conference, underscoring our global information interdependency. General meeting topics will include new methods of publishing and global data sharing. This will be an exciting meeting and I hope that many of you can attend.

Respectfully submitted,
July 16, 2012
Sharon Giovenale