

MINUTES OF THE BUSINESS MEETING  
Association of North Carolina Health and Science Libraries  
Friday Center  
University of North Carolina at Chapel Hill  
April 12, 2002

The business meeting was called to order at 12:42 by Monique Mackey.

Minutes of the Fall 2001 meeting were approved with 2 corrections.

Treasurer's Report: Lynn Powell reported a balance \$6,093.69. This amount will be less after this event. The Graedons did not charge for coming to speak with us.

Monique Mackey recognized the officers and committee members. She asked if anyone is interested in being on a committee to let her or the committee chair know.

**Committee Reports:**

**Publicity/Public relations:**

- Beverly Murphy reported a PDF version of the membership form is on our website.
- She also sent out e-mails to individual members reminding them to renew their membership.
- Beverly designed and formatted the ANCHASL spring meeting brochure as well as put the meeting announcement on the website.
- She is in the process of updating the ANCHASL website, making a few navigational and design changes. If anyone has any suggestions please share your ideas with Beverly.
- It was suggested at the Executive Board meeting to put the membership list on the Website. This would not be a secure site. Beverly will send out a message on the ANCHASL listserv to ask people if they want their name and addresses on the insecure site.

**Membership:**

- Anita Hasty-Speed reported we have 63 members and 1 student member.
- The ANCHASL directory will be out in July.
- Anita is composing a special letter to public and community college libraries to encourage them to join our organization.

**Nominating Committee:**

- Betsy Adams will come up with a slate of officers for fall. Monique Mackey will create the ballot.

**Continuing Education:**

- Margie Furr reported last year's fall CE course *Show me the Money*, was very successful.
- Margie opened the floor for suggestions on this fall's CE course. She asked which was more desired: *Proving your Worth*, taught by Michelynn McKnight or *Needs Assessment*, taught by Zoe Stravri. Most of the members voted for *Proving your Worth*.

Diane McKenzie recommends a book called, *Complications* by Atul Gawande. She will donate a copy to the ANCHASL reception at MAC in October.

Meeting adjourned at 1:04 p.m.

Submitted by,  
Melanie Norton, Secretary