

RESEARCH SECTION
Business Meeting
Tuesday, May 7, 2013

Draft Minutes

Attendees: Kristine Alpi, Kathleen Amos, Marie Ascher, Leslie Behm, Brooke Billman, Paul Blobaum, Jennifer Boxen, Kristen Burgess, Gisela Butera, Heather Coates*, Diane Cooper, Amy Donahue, Sandy De Groote*, Jon Eldredge, Carole Gilbert, Ruiling Guo, Olivia Hedlund, Assako Holyoke, Valerie Howard*, Maureen Humphrey-Shelton, Judy Kraemer, , Susan Lessick*, Gale Oren, Kim Powell, Melissa Rethlefsen, Merle Rosenzweig, Jean Song, Jennifer Staley, Michelle Tennant, Beatriz Varman, Jessi Van Der Volgen, Terrie Wheeler, Yumi Yaguchi.

* indicates online participant

1) Introductions:

Chair Kris Alpi called the meeting to order at 7:07 a.m. and welcomed members participating in-person and online via Blackboard Collaborate. Introductions were made.

2) Minutes

Draft minutes from last year's business meeting as well as the current year's treasurer's report were sent out ahead of time for members to review. Gisela Butera moved that the minutes be accepted, Merle Rosenzweig seconded, and the minutes were approved by the membership.

3) Bylaws Amendments Discussion and Vote

Brooke Billman reported the results of the bylaws amendment vote from online voters (those who could not make it to the RS Business Meeting).

The results were:

- 32 completed the survey
- 29 provided names to be counted in the vote but 2 were not members
- 27 Yes votes for all amendments; 1 No for amendment 10.

- CURRENT LANGUAGE

These Bylaws may be amended or rescinded by a two-thirds votes of those attending at any regular meeting of this Section. A copy of the text of any proposed amendment must be given to the Section's Secretary-Treasurer at least five weeks prior to the Annual Meeting. Members unable to attend the Section meeting shall have the option of voting by absentee ballot, to be included with the notice sent to members. Absentee ballots must be received by the Secretary-Treasurer at least seven (7) days before the meeting at which voting takes place.

PROPOSED AMENDMENT #10

ARTICLE X. AMENDMENTS OF BYLAWS These bylaws may be amended by a two-thirds vote, provided that the amendment has been submitted in writing to the membership at least thirty (30) days prior to the vote being taken. *[replace entire Article IX wording with this wording from the model bylaws]*

Carole Gilbert moved to approve all bylaws as a block, Judy Kraemer seconded and the vote passed by majority.

4) Continuing Education & Email List Update- Leslie Behm

Leslie reported that there have been some issues with the email list and she is working to resolve them.

5) Treasurer's Report

The 2012-2013 Treasurer's report was read, detailing the section's income and expenditures.

6) Elections- Announcements of Incoming Officers- Carole Gilbert

Carole presented the names of the new officers. Elections took place electronically via SurveyMonkey.

7) Section Council report – Carole Gilbert

Terrie Wheeler attended the Section Council Meeting and reported:

- There was an update to the section council website and sections now have the option of using Word Press for their sites.
- The Chiropractic Libraries Section is looking to dissolve their section.
- MLA may implement unique IDs for annual meeting submitting authors to help reduce conflicts for multiple author submissions in simultaneous sessions.
- Sections are being encouraging to donate to the Ysabel Bertolucci MLA Annual Meeting Grant endowment.
- The theme has yet to be determined for the 2015 annual conference but there may be a focus on research.
- MLA is working with MLA chapters on further advocacy for promoting the value of hospital librarians as a response to continued closing and downsizing of libraries.
- Section logos are encouraged to be used on posters to help increase publicity of sections.

8) Membership Report- Beatriz Varman

Beatriz and Kris discussed the possibility of creating a map which displays the geographic location of RS members. The idea came from brainstorming mentorship ideas to see where RS members are and how collaboration can happen. The option of adding names and institutional affiliation was discussed but concerns about privacy and security were noted. The possibility that there may be too much upkeep was noted as a drawback. An idea noted was the possibility of creating a list of links to Google Scholar citations or other citation information for networking. The information could be put on the MLA website in a password protected area. The draft map is located at

<https://maps.google.com/maps/ms?msid=206823751748131073975.0004dabd05c198b08105a&msa=0>

9) Awards Committee Report- Kris Alpi for Sandy DeGroot (online), Aileen McCrillis, and Amy Donahue

- Kris named last year's award winners; reported that 162 posters were self-designated as research this year; and that there were 56 online judges and 35 in person.
- There was discussion about incomplete submissions which contained no results and to clarify for those submitting when results need to be sent in as well as when the results correction deadline is.
- The idea to submit a piece in MLA Focus about what research is may help members determine what should be designated as research was mentioned.
- There is a new award for the best biennial JMLA research paper. Research from 2012 and 2013 will be reviewed for 2014. The award shall consist of a \$100 cash award sponsored and will be given every other year, in even numbered years, as funds in the RS treasury permit. Its purpose is to recognize the best high-quality peer-reviewed research paper by an MLA member author published in the two previous years in JMLA.

10) 2013 Programming Report- Terrie Wheeler

Terrie provided an overview of the programs available at the meeting. They can be found at the end of these minutes and on the Conferences and Meetings page of the RS website-

<http://research.mlanet.org/conferences-meetings.html>

11) Hypothesis Update- Diane Cooper

- The journal is switching to a more research-based format and is reinstating the editorial board and submissions will be peer reviewed.
- The editors are creating a structure for short articles which will be the stepping stones for authors to create longer articles.
- They will be reaching out to award recipients and rising stars to submit articles. Section news will still be included at the end of each issue.

- The editors will begin indexing articles for site searching.

12) Mentoring Report- Kris Alpi for Susan Lessick (online)

Kris discussed the Research Task Force's focus on mentorship and the MLA presidential priority of library sciences faculty mentorship and section partnerships. Kris also mentioned that a manuscript is currently being written presenting the findings from the RS research survey that was distributed in 2011.

13) Program Planning for 2014 meeting- Merle Rosenzweig

Merle solicited ideas for next year's meeting programs. The call for 2015 CE courses will go out in the summer with the deadline being in December. Ideas given by members included a session on systematic reviews, resource sharing, what happens when hospital libraries close, and a 101 foundations of research class.

14) International Research collaboration Committee- EBLIP- Jon Eldredge

Jon explained that a large component of his chair position is to interface with international evidence-based librarianship conferences. He mentioned there tends not to be high attendance from MLA members at the EBLIP conferences. He made a motion for the section to become a sponsor of the EBLIP conference in the amount of \$500. Carole Gilbert seconded the motion, and it was approved by the membership.

15) MLA Research Agenda Committee and Systematic Review Project- Jon Eldredge

Jon discussed the systematic review project and mentioned that there were 204 volunteers for the 15 research questions from across globe. There will be an article in the July issue of JMLA and there was a poster here at the conference.

16) MLA Presidential Priorities for 2013 – 2014

The Research and Education/Mentorship, as well as advocacy priorities were briefly mentioned earlier. Other priorities include the historical foundation of our practice which could include historical research and ethics which we are working on in the area of research ethics.

17) New Business

a) CITI proposal before CE and Credentialing committee

Kris mentioned that the Research Section had submitted to the CE and Credentialing Committee a proposal for MLA to allow MLA CE credit towards AHIP for completion of the online Collaborative Institutional Training Initiative (CITI) modules on human subjects protection in research. Many academic institutions are already partners and there is also a publicly available free course that could be used by members whose institutions do not participate. The proposal is scheduled to be discussed at the Annual Meeting. This would fit also with the Presidential Priority on ethics.

b) Proposed task force for Research within MLA

The proposal for a Research Task Force was approved at the MLA Board meeting and will mainly consist of people from the various committees that have been identified as handling the areas within MLA that have a research component. After the annual meeting, president Dixie Jones will be identifying a few other members from the research section for at-large membership.

c) Other New Business

There was no other new business.

Kris thanked everyone for attending and for a great year. Carole motioned to adjourn the meeting and Marie seconded. The meeting was adjourned at 8:51 A.M.

Respectfully submitted,
Brooke L Billman, Secretary/Treasurer

Research Section Programming for 2013				
39	Research Section, Informationist SIG	Cultural Differences in Scholarly Practice: Diversity in Creation, Dissemination, Use, and Abuse of Intellectual Output	Sunday, May 5 from 4:30 – 6:00p	Terrie R. Wheeler
Research, and the resulting creation and use of knowledge, occurs worldwide, and the culture and legality of ownership of information are very diverse. This session invites presentations from many countries and perspectives on understanding the diversity of attitudes toward reuse of information, exploring plagiarism and its sequelae, and advising or training students, researchers, and practitioners to prevent accidental misuse. Reviews of systems designed to identify abuses, emerging roles for those who detect and respond to abuses of intellectual property in academia and research, editorial work, technology transfer, and related topics are welcome.				
	Medical Library Education Section, Research Section, New Members SIG	New Voices in an Interdependent World	Sunday, May 5 from 4:30 – 6:00p	Jodi Philbrick
Current master's degree and doctoral students and recent graduates (within one year) will contribute papers on their emerging research. Presentations will illustrate how new and future librarians are linking what they learned in the classroom with current practice in the field of medical librarianship.				
38	Relevant Issues Section; Research Section; Lesbian, Gay, Bisexual, and Transgendered Health Science Librarians SIG	How Data Collection and Ethics Intersect in Eliminating Health Disparities	Monday, May 6, from 3:00 – 4:30p	Patricia Devine
The 2011 US Department of Health and Human Services standards for collection and reporting of data—which included lesbian, gay, bisexual, and transgendered (LGBT) populations for the first time—are intended to help federal agencies refine their population health surveys in ways that will help researchers better understand health disparities and zero in on effective strategies for eliminating them. An invited speaker will address this issue. Librarians' emerging roles in data collection, management, and sharing make them valuable partners in this effort. Additionally, librarians' own research about health information-seeking behavior can benefit from these added data. Data is a key feature in ethical concerns for librarians that come into play when they face misleading public discussion or ideas or when they are asked to research something medically dubious, such as reparative therapy. Ideas based on prejudice or superstition can very easily become accepted as fact or basic assumption. What happens when the data or research that a librarian can provide counter that or provoke hostility? Proposals for presentations are invited about things that could range from the effects of bigoted public ideas about LGBT people in health provision, to pressures some librarians have felt about providing accurate consumer health information for politically loaded topics, to difficulties in serving a marginalized people in the face of public prejudice such as the Roma in Europe or undocumented persons in the United States.				
38	Technical Services Section, Leadership and Management Section, Molecular Biology and Genomics SIG, Research Section	Leading by Design, Not Default: Focused Direction in Support of the User	Monday, May 6, from 3:00 – 4:30p	Latrina Keith
Leading and managing by design is vital in molding the overall user experience. Measured and customized				

approaches to leadership and management can result in healthier workplaces, improved library operations, and, ultimately, enhanced services and resources to support library users. This session will focus on initiatives and research that have resulted in improved or enhanced user services as a result of conscientious direction and leadership, new and innovative workflows, focused staff development, and careful evaluation of processes, services, and products. Contributed papers may include, but are not limited to, discussions of initiatives such as patron-driven acquisitions, discovery layer experimentation for exposing library resources, workforce development and support of a nontraditional workforce, resource description and access (RDA), and usability testing. Papers may address management theories and practices that were used to guide initiatives, research, and evaluation methods; implementation processes and outcomes (both for the organization and the user); and recommendations for others embarking on similar projects.

19	International Clinical Librarian Conference , Corporate Information Services Section, Pharmacy and Drug Information Section, Research Section, Institutional Animal Care and Use SIG, Library Marketing SIG	International Clinical Librarian Conference 2: Emerging Roles for Health Librarians and Finding New Information in Novel Places	Tuesday, May 7 from 1:30 – 2:00p	Sarah Sutton
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Where should the health librarian or informationist of the future work? Will we be on the ward, in the clinician's office, or in the virtual learning area? And where will we find the information our customers need? Join us in discovering these new and novel working locations and information sources.

40	Research Section , Medical Library Education Section, Public Health/Health Administration Section	Librarians as Researchers: Practicing What We Preach in Scholarly Publications	Tuesday, May 7, from 3:00 – 4:30p	Terrie R. Wheeler
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Do librarians follow their own advice about scholarly publication practices? Do they publish their findings in indexed journals or proceedings, provide access to their publications, and perform citation analysis of their own works? Topics for contributed papers in this session may include the behavior of librarians as authors in their own literature and as coauthors in systematic reviews, and clinical or research studies. Practices for consideration include, but are not limited to, presence of librarian-authored or coauthored works in institutional repositories, evidence of negotiation of author agreements, review of licenses and contracts for key library journal and book publishers, librarian publishing in open access journals, posting of preprints from librarian authors on their own sites or the staff publications section of their library websites, critical appraisal and summary of the literature that perpetuates the discussion of library research, and tracking of the impact of publications through citation alerts and assessment of citations or links to published work.