

WHSLA 2023 Spring Board Meeting

Monday May 1st, 2023

10:00 am – 12:00 pm

Virtual via Microsoft Teams

Call to Order

Meeting was called to order by Liz Witkowski at 10:00 AM.

Roll Call

Dora Davis, Karen Hanus, Kathy Koch, Claudia Noonan, Liz Witkowski, Liz Suelzer, Kathryn Mlsna, Ashley Zeidler, Robert Koehler, Hayley Severson, Trisha Adamus, Michele Matucheski.

Officers Reports

Secretary's Report and Approval of 2022 Meeting Minutes - Eileen Severson

Minutes approved with one correction.

Treasurer's Report - Robert Koehler

BEGINNING BALANCE, December 15, 2022

\$19,940.21

Expenses, December 15, 2022-May 1, 2023

Google	\$ 24.00
WI Dept. Financial Institutions	\$ 25.00
Total Expenses:	\$ 49.99

Income, December 15, 2022-May 1, 2023

Membership Dues	\$ 512.63
Total Income:	\$ 512.63

Balance as of May 1, 2023 --

\$20,403.84

Members at Large - Claudia Noonan & Hayley Severson

No report.

Committee Reports

Communications - Allan Barclay (List Serv), Brenda Fay, Annie Lipsky, Michele Matucheski (blog), & Jennifer Schram (WHSLA website)

The WHSLA Communications committee manages the list-serv, blog, and website.

The WHSLA list-serv continues to be a tool to send messages to WHSLA members. 93

individuals are currently subscribed. Allan Barclay is the list-serv Administrator.

The WHSLA blog continues as Annie Lipski, Brenda Fay, and Michele Matucheski post regularly. We welcome additional WHSLA members to write and publish blog posts. Training will be provided. Reach out to Annie, Brenda, or Michele if you are interested.

At the Fall 2022 Business Meeting, there was a discussion of the limitations of the current WHSLA website (Google Sites) and recommendation to have a small group look at other website options. The WHSLA Website Redesign Committee (Ashley Zeidler, Brenda Fay, Liz Suelzer, and Liz Witkowski) sent out a survey to members in early 2023 (see below). The group is recommending moving the website (see New Business).

What top 2-3 things do you visit the WHSLA website for? (n=10)

- Blog (5)
- Membership Directory (8)
- Board and Committee memberships (7)
- Meeting minutes (1)
- Bylaws and Guidelines (2)
- Renew/pay dues (4)
- Current conference/CE information (2)
- Past programs (especially for AHIP documentation) (1)

What would you like to see on the WHSLA website?

- Nothing I can think of/It meets my needs (2)
- Hard to find bylaws (1)
- Hard to find directory (1)

A resources page. Can include resources shared during a Wisdom Chat, good articles for hospital librarians, etc. (1)

Membership Coordinator - Jennifer Schram

Midwest Chapter/MLA Representative - Kathy Koch

Old Business

President-elect and Secretary will be chosen at next election.

New Business

Website

Background: After a mandatory Google update earlier in 2022, the WHSLA website lost some functionality that also showed the older architecture and page structure of the website. The site relies heavily on Google Drive for file storage, which some members cannot access due to Google Drive being blocked at places of employment. Members recommended exploring migrating the WHSLA website in 2023. A small group was formed and has put together the following recommendation.

Comparison	DreamHosting	Google Sites
Cost	\$150/year for non-profit plan	\$90/year
Domain	Custom domain included (keep www.whsla.org)	
Storage	Up to 30 GB file storage on site (no anticipated blocking issues)	File storage in Google Drive (blocking issue)
Examples	Health Science Librarians of IL https://www.hsli.org/	
Back-end access	Multiple admins	
Comments	“Very easy website migration” From current HSLI webmaster	

Recommendation: We ask the WHSLA Board to approve funds to license DreamHosting by June 2023 to begin site migration, redesign, and testing. New/old site will run concurrently during testing. Retire current site by December 31, 2023.

Respectfully submitted by Brenda Fay on behalf of the WHSLA Website Redesign Group (Ashley Zeidler, Brenda Fay, Liz Suelzer, Liz Witkowski)

Funds were approved to license DreamHosting.

Professional Development Stipend Winners

Winners are Ashley Zeidler and Barb Ruggeri.

Fall Conference

Librarian/Library of the Year Awards

Accepting nominations for Librarian/Library of the Year Awards.

Adjournment

Meeting adjourned at 10:50 AM.