



**Minutes of the LIHNN Committee Meeting
Held on 26th November 2012 at 10am
Regatta Place**

PRESENT	Stephen Edwards, Debra Thornton, Tracy Owen, Olivia Schaff, Adrienne Mayers, Emily Hopkins
IN ATTENDANCE	
APOLOGIES	Denise Thomas, Eileen Hume

NO	MINUTES	ACTION
	MINUTES OF THE PREVIOUS MEETING	
	<p>MATTERS ARISING AND ACTION LOG Dream awards – Tracy’s action point has been completed.</p> <ul style="list-style-type: none"> • Eileen to confirm amount of LIHNN funding for pre-conference quiz night • Tracy’s action to contact HCLU is on hold due to FADE’s move <p>Helping Hands – send updates to Tracy for the next meeting</p>	EHume
	<p>Treasurer’s Report Tracy to check with Eileen regarding the queried payment of £326.49</p>	TO
	<p>Study Day Tracy will order the awards and speak to Eileen regarding the prize money cheques. The finalists were decided: Oldham/Pennine Acute Hospitals, Blackpool Foundation Trust, and Tameside Hospitals</p>	
	<p>Meetings for 2013 Meetings for 2013 are due in March, June, September (following the LIHNN Briefing) and November. Tracy (?) to do Meet-o-matic.</p>	TO?
	<p>Membership – Committee and Network Terms of committee members- some have been extended. Denise and Debra both due to step down in February 2013- posts will be advertised at study day. Tracy will also send an email to advise the LIHNN network that there are at least 2 vacancies. Emily and Olivia have both extended their terms but will both step aside as soon as there is someone to replace them. Membership of LIHNN Network – changes going on around CSUs, CCGs etc – some PCT library services could move to the new organisations. This could have implications for membership if services change/new services are set up.</p>	
	<p>DATE & TIME OF NEXT MEETING TBC</p>	