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| **PRESENT** | Cheryl Dagnall, Paula Elliott, Steve Glover, Emily Hopkins, Katy Nicholas (for item 6), Anne Roberts, Gill Earl, David Stewart (left before item 5), John Brooke, David Lowe, Stephen Edwards, Kieran Lamb, Olivia Schaff, Tim Jacobs |
| **APOLOGIES** | Katy Donnelly, Mary Hill, Roshanara Nair, Daniel Livesey, Jo Whitcombe, Reetu Child (Manchester Uni NHS contact) |

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| **NO** | **MINUTES** | **ACTION** |
| 1. | **Welcome** |  |
| 2. | **Apologies**  Received from: see above |  |
| 3. | **Approve notes from previous meeting**  The minutes from the previous meeting were approved. |  |
| 4.  4a)  4b) | **Matters arising and review of action log**  GM pages on the LIHNN web site  The group looked at the Mental Health Librarians pages and agreed this format was better. Content which needs updating includes the terms of reference; some minutes should be archived (current = 2 years) | **CD to update content** |
|  | **HCLU update**  **David Stewart provided the following information and then left the meeting.**  **HCLU:**  - Full team now in place with Dominic Gilroy covering Yorkshire and the Humber (full time based in Leeds) and Joanne Naughton for the North East (three days per week, based in Newcastle).  - 16/17 budget has a small underspend and library managers are about to be asked for bids up to £2,000 per service.  - 17/18 budget is likely to be under severe pressure as HEE has announced an 18% reduction in management costs and a likely 30% reduction in programme funding which is where HCLU's budget is derived. DS is in discussions with the three northern local offices.  - Information about the 2017 LQAF return has been sent out to all library managers. There are 5 core criteria to report on plus reporting on any others that have changed.  - Information about the 2017/18 statistical collection will be issued soon. There are unlikely to be any major changes.    **Networks and Wider NHS:**  - The STPs are still considered to be important and library managers are encouraged to engage with their home organisations to keep up to speed on the discussions at the STP footprint and local level. HCLU is still encouraging local LKS to work together to present a service offer to STP boards.  - There are likely to be further mergers and schemes for co-operative working between Trusts:  - GMW has acquired Manchester Mental Health.  - Central Manchester and South Manchester are in discussions to create a single Trust in October 2017. Further discussions are underway in relation to North Manchester Hospital.  - Cheshire and Wirral Trusts have identified LKS as one area where they might work more collaboratively and a one day workshop was held in December, led by an external consultant and with the Chief Executive of Mid Cheshire presenting the work of the STP to the five library managers. They are now working on an outline business case.  - A very busy CPD programme is planned for 2017 including events on summarising & synthesising; patient and public information; knowledge management, talent management as well as the two leadership programmes on offer at national level.    **Knowledge for Healthcare:**  - Of particular note are the new HEE Policy and the upcoming HEE-CILIP Campaign #amilliondecisions. DS asked that managers ensure they and their teams are ready and up-to-speed on both of these particularly as the campaign begins on 30th January. Information about the campaign will be sent to LKS staff on 23 January.  - Workforce: a reminder to all LKS staff to complete the recently issued training needs analysis at: <https://www.surveymonkey.co.uk/r/KfHTrainingSurvey>  - The newly established Funding Working group meets this week. Chaired by Colin McInnis, Finance Director for HEE South, it will look at the funding model of BHS LKS and at further shared procurement of e-resources.  - Resource discovery: the Athens contract has been renewed with Eduserve. The Link resolver contract is currently out to tender. The national core content contract runs to March 2018 and is the subject of discussions between HEE and NICE. LKS Leads are very aware of the HDAS issues and this is being closely monitored at a senior level.  Quality and Impact: work on the KfH evaluation framework is nearing completion and will go to the LKS Leads meeting on 27 January for approval before going to Patrick Mitchell for sign off. If approved this will drive much of the development around "new LWAF" and statistical collections. | **SG to liaise with LF re PANDDA stats** |
| 5. | **STPs**  CD updated the group following the discussion and group work last year [embed 10 questions work]. Things are moving quickly eg: Cheshire and Mersey library services have local changes to consider; Tracey Pratchett has produced a handout for their service; work is underway in Dorset; the GM chair is about to retire.  STPs are now drilling down to work streams.  The group decided to attempt to find a GM STP contact and follow up TPs work. This item to be carried forward to the next meeting. | **CD to contact Michael Cook (for STP contacts) and TP** |
| 6. | **Cancer Care e-books – Tim Jacobs (for Mary Hill) and Katy Nicholas**  The group had a wide ranging but inconclusive discussion about the successful bid to provide access to cancer e-books across GM. TJ to take back to procurement at Christie for advice about approaching a supplier. |  |
| 7. | **Athens update – Anne Roberts (by e-mail)**   * BMJ were using out of date names for some of the North West NHS trusts and Open Athens organisations. Before Christmas I sent them an updated list of the North West Open Athens organisations. When organisations change their names the publishers need to be informed or when users log into their resources the old organisation name is displayed. * Public Health England has made a number of resources available to Public Health staff working in local government. There have been queries from public health staff and trust libraries regarding Public Health staff working within NHS trusts. Public Health staff working in NHS trusts are not eligible for these resources. * There have been some access issues with the Public Health resources. There are known issues with Elsevier/Science Direct, Cambridge, and Springer/Nature. Please report any other issues to [libraries@phe.gov.uk](mailto:libraries@phe.gov.uk) with screen shots or to me and I will forward them. * There is an Open Athens *catch all* account in the North West called “Public Health organisations in the North west of England” which is administered by Kieran Lamb. A long list of aliases has been added to the account to make it easier for staff to self-register. * I have been sent E learning for Health usage statistics and will share them with anyone who is interested. * NICE have released a new registration page. The main changes are for students. It asks for the student placement email address and when you choose job role and select student, it automatically changes to Temporary and displays the box for them to enter their placement end date. Please report any problems to me. There has been one query regarding the wording “student placement email address” which could be interpreted as a requirement for a Trust email address. * The new free for all BNF app has still not been released and is now almost a year late. |  |
| 8. | **Exchange of information – news and good practice sharing (all received by e-mail)**  **Cheryl Dagnall, Wrightington, Wigan and Leigh**   * We have cancelled UpToDate.  Have a trial running for DynamedPlus and the initial feedback isn’t very positive.  Also going to trial BMJ Best Practice * WWL are no longer responsible for the management of SRFT.   **Paula Elliott, Bolton NHS FT**   * Awarded silver for quality improvement for Human Library; should be taking part in a 4th event in February in partnership with Bolton CVS   **Emily Hopkins, HEE NW**   * “Lunch & learn” sessions going well – recently held one on Genomics and Personalised Medicine, covering some of the scientific elements but also the ethical questions that arise. HEE is funding various courses and modules on this, including a free MOOC, “designed for anyone who wants to learn about whole genome sequencing, how it operates and the impact it is likely to have on healthcare” available at: <https://www.futurelearn.com/courses/whole-genome-sequencing> Anyone can sign up for this, you don’t need any specialist knowledge, or even to be NHS staff. It takes about 9 hours to complete the full thing, or you can just dip in to bits you’re interested in.   **Steve Glover, CMFT**   * We are working in collaboration with UHSM Library: Jo Whitcombe has gone to UHSM as library manager and Olivia Schaff has come to CMFT as Clinical Outreach Librarian * The merger of CMFT & UHSM is now scheduled for 1 October 2017. * Trafford Library moved from the Education Centre which is now closed to a new location within the main hospital.  The move was completed in a week. * Trafford Library is now back on the Union List supplying journal articles from the library as a separate location from Oxford Road site. * CMFT has moved to a hosted version of Heritage Cirqa and hope to upgrade to the App in March 2017 * Jo Whitcombe will be emigrating to Australia in summer 2017   **Stephen Edwards, Bridgewater**   * We are working with Clinical Audit to collate returns monitoring compliance with NICE guidance * Structural changes: gained Liverpool Community Health, lost St Helens (except for the walk-in service).   **Daniel Livesey, Greater Manchester MH NHS FT**   * Manchester Mental Health and Social Care Trust joined with GMW in 1st Jan and the new organisation is as above. It will provide mental health services across Salford, Bolton, Trafford and the city of Manchester * There are two library sites serving the organisation: the Curve Library at Prestwich and the Knowledge service at Fallowfield * The two teams are already working closer together to provide services to our staff but John Coulshed and Dan are meeting regularly to talk about how we might bring our two libraries closer together   **Matt Holland, NWAS**  NWAS LKS is developing a Current Awareness Services for the Emergency Preparedness Resilience and Response [EPRR] community and will share nationally once it's past the pilot phase.  **Gill Earl, Pennine Acute**  **Roshanara Nair, Tameside**  Now that we are part of an integrated trust, we need to ensure our services are fully accessible to our community-based staff. Our website has been on the Trust's external website anyway and we are now talking to IS Oxford about external hosting of the Heritage catalogue.  If this works out for us, our catalogue will be live on the other side of the firewall, hopefully by the end of the financial year.  **Mary Hill, Christie**   * Successful introduction of Browzine after about a 6 week trial.  Proving very popular with people.  We are also using it as our A-Z.  Company very responsive despite the time difference * Trialling Dynamed Plus for 2 months.  Would be interested to know how others are planning to evaluate this when UpToDate is so embedded   **Katy Donnelly, see below**  We are to be called by our full title and not MMU.  Internally, staff are allowed to say Manchester Met when we are in conversation but otherwise we have to use our full title.  This has been brought about as our new VC noted that no one outside of the University and the local area really knew what MMU was or what it stood for.  We also have a new logo!  Well an updated one, it has gone from this:  Image result for mmu logoto this: cid:image002.png@01D26BFD.F1AF6F70  Another recent development is that the Hollings Faculty no longer exists and the departments that were within that faculty have now been shared out to others.  The department of nutrition is now part of the department of health and is therefore now part of the HPSC (Health, Psychology and Social care) which is the faculty I am linked to.  We are now running a new Associate Nursing course at Manchester Metropolitan University.  This will start January 2017.  Our campus at Crewe will be closing down in 2019 and courses etc. will move up to the Manchester campus. |  |
| 9. | **Any other business**  None received |  |
| 10. | **Future meetings and themes**  Emily to check dates and rooms; STPs to be main agenda item for the next meeting |  |