

Cheshire & Mersey Health Libraries Group

Minutes of meeting held on 10 January 2012 at Lighthouse

1.	<p>Present: Bernie Hayes (Chair); Tracy Owen; Adrienne Mayers(Minutes); Linda Ferguson; Lis Edwards ; Suzanne Ford; Susan Smith; Angela Donnelly; Helen Blackburn; Rachel Bury; Kieran Lamb; Gill Swash; Holly Zhen (LJMU student); Cath McCafferty; Angela Hall ; Gary Sutton; Steve Collman, Anne Roberts (NW Regional Athens Administrator)</p>	Action
2.	<p>Apologies:; Vicky Bramwell; Stephen Molloy; Eileen Hume; Carolyn Benny; Maureen Horrigan; Chris Holly; Ryan Woodward</p>	
3.	<p>Matters Arising and minutes of previous meeting</p> <p>Minutes of the previous meeting were agreed as a correct record.</p> <p>Matters arising: E-Learning</p> <p>There was some discussion about what is happening in individual Trusts and whether the group wanted any further information or discussion about e-learning developments. Involvement of library staff in e-learning varies from one Trust to another and it is not easy to build up an overall picture of what is happening. It was agreed, therefore that this subject should be raised at the next Library Managers' meeting in March. Linda will put it on the agenda.</p>	LF
4.	<p>Commissioning for outcomes – A presentation by Kieran Lamb on behalf of Gina Perigo</p> <ul style="list-style-type: none"> • Almost 2000 copies of the Commissioning for outcomes resource guide have been downloaded, making it the most popular download on the fade website http://www.fadelibrary.org.uk/wp/downloads/ • The document is very popular with commissioners as it is laid out so clearly and is well presented and straightforward. • The ABC model is used to assist the commissioners create a business case based on evidence. Library staff get involved at the “B” stage – “Begin to search for the BEST and most up-to-date evidence” • A commissioning search is not just clinical but looks at what everybody else is doing. • The searches generally take a day or more. • The search area can be very broad and not easily narrowed down. Library staff need to work closely with the client. • A lot of training has been completed with the commissioners and this document is a legacy of this work. There is an obvious demand and more systematic commissioning as a result. 	
5.	<p>Athens update - Anne Roberts</p> <ul style="list-style-type: none"> • No queries were received by Anne in advance of the meeting. • Gill Swash asked how Athens Administration will change now that different organisations are developing. Anne replied that the contract with Athens is due to expire and discussion is taking place on whether to replace it. Alternatives to Athens are under discussion. The Athens structure is not currently flexible enough to cope with NHS organisational changes. • Kieran Lamb commented that it can be difficult to generate statistics for individual organisations, following NHS re-organisation. • Some Trust statistics are showing a reduction in downloads via Athens; one possibility is that this is the result of resources not being available for long periods, whilst NHS Evidence was inaccessible. • Higher Education Institution Athens accounts - these are administered differently, 	

	<p>depending on the institution. Some are actively promoting Athens accounts and bulk-uploading student details, others are registering students if they enquire about accounts and some institutions are not participating in the scheme at all. There is further information at http://nhs-hei-athens.wikispaces.com/</p> <ul style="list-style-type: none"> • The Lancet should be available by the end of this week – Friday 13 January 2012. 	
6.	<p>HCLU Update by Linda Ferguson</p> <p>Liberating the NHS: Developing the Healthcare workforce - From design to delivery was published today and Linda outlined the main points.</p> <ul style="list-style-type: none"> • Shared Business Services are causing some problems for HCLU, in relation to invoices – they are working to resolve problems as they arise. • It is still not clear if there has been an under-spend this year. Trusts may prepare bids for no more that £1000 so that these could be submitted, if funds become available. • LQAF. In the NW there are four more returns to review and nine more to go back to a formal announcement will be made in February. Nationally, there were 73 innovations submissions – the results will be out on 3 February. The LQAF itself will be tweaked to improve clarity and the new Knowledge Management criteria will be tested, prior to release of the 2012 version. The LQAF will be discussed at the next Library Manager’s meeting on 29 March 2012. Those not able to attend should send a representative as this is important. • Linda has had an office clearout and unwanted items will be offered via LIHNN 	
7	<p>Any Other Business</p> <ul style="list-style-type: none"> • It was reported that Link Resolver is very slow. • Medline Full Text appears to be working well. • Suzanne Ford’s library is now completed, there will not be an official opening, but visitors are welcome. • Angela Donnelly reported that the building her library is in is likely to be sold. Angela is OK for 2012 but looking at proposed new locations for the future. • HCLU is a possible ‘guinea pig’ for Office 2010 within their Trust – this may have implications for the submission of LQAF evidence and we’ll be informed if there are any changes • Adrienne Mayers has been appointed Assistant Librarian at Cheshire Wirral Partnership. To work three days at the LMI and two days at CWP. 	
8.	<p>2012 meetings</p> <p>3 April Chair Angela Donnelly Minutes Lis Edwards To be held at Liverpool Medical Institution from 10 – 12 with talk by David Graham</p> <p>3 July Chair Gary Sutton Minutes Cath McCafferty 2 October Chair Kieran Lamb Minutes Suzanne Ford</p>	