**Minutes of the Cheshire and Merseyside Librarians meeting**

**Held on Monday 28th January 2019**

**Redesmere Building, Countess of Chester Health Park**

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| **PRESENT** | Adrienne Mayers (AM), Liverpool Medical Institution. (AM)  Virginia Jordan, Countess of Chester NHS Foundation Trust. (VJ)  Yvonne Stubbington, St Helens and Knowsley Teaching Hospitals NHS Trust. (YS)  Susan Smith, Mid Cheshire Hospitals NHS Foundation Trust (chair). (SS)  Vicky Bramwell, Cheshire and Wirral Partnership. (VB)  Lynda Cotterill, East Cheshire NHS Trust. (LC)  Tracy Owen, North West Boroughs Healthcare NHS Foundation Trust. (TO)  Anne Webb, Bridgewater Community Healthcare NHS Foundation Trust. (AWebb)  Alex Williams, Wirral University Teaching Hospital NHS Foundation Trust. (AW)  Amy Clancy, Apprentice atCheshire and Wirral Partnership & Greater Manchester Mental Health.  Victoria Treadway, NHS Right Care. (VT) |
| **APOLOGIES** | **Apologies**  Carolyn Benny, Liverpool John Moore’s University.  Helen Blackburn, Alder Hey Children’s Hospital NHS Foundation Trust.  Lorna Clarke**,** Edge Hill University  Janet Ireland, The Brain Trust  Zoe Gibbs-Monaghan, University of Liverpool  Stephen Molloy, Liverpool Womens NHS Foundation Trust.  Anne Roberts, Manchester University NHS Foundation Trust.  David Stewart, Health Care Libraries Unit.  Rob Caley, Liverpool John Moores University  Martin Dowler, Cheshire and Wirral Partnership  Glenda Morris, Southport & Ormskirk Hospital NHS Trust  Clare Payne, Warrington and Halton Hospitals NHS Foundation Trust  Gary Sutton, Warrington and Halton Hospitals NHS Foundation Trust  Caroline Timothy, Warrington & Halton Hospitals NHS Foundation Trust.  Emma Child, Warrington and Halton Hospitals NHS Foundation Trust. |

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| **NO** | **MINUTES** | **ACTION** |
| **1** | **MINUTES OF THE PREVIOUS MEETING**  Approved |  |
| **2** | **MATTERS ARISING AND ACTION LOG**  None |  |
| **3** | **NHS Right Care**  VT from NHS Right Care gave a presentation explaining about what Right Care does and her role. |  |

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| **4** | **Updates**  **Athens update**   * NICE have fixed the issues with the registration page and renewals. * Eduserve are creating a VLE for administrators * Anne is working on a summary for the Webex update session to support Athens statistics and explain how they have changed.  Some new statistics have been introduced at the end of last year. * Any queries please remember to get in touch: [athens@mft.nhs.uk](mailto:athens@mft.nhs.uk) or contact Anne Roberts.   **Copyright update**   * The CLA Board has approved a new method for getting the information they need to distribute royalties (gets rid of the yellow bins). Every year they will monitor 4 UK trusts and 1 arm’s length body.  They will need the ISSN & ISBN of the books / articles requested and a list of the top websites used by each member of the library team.  Where possible data collection will be automated and it aims to reduce the organisational burden and clinician time. * From 1st April 2019 there will be an amendment which will allow PDF of articles or chapter requests to be emailed to patients.  This has been passed, but the wording is currently sitting with the lawyers. * If anyone has any further asks or changes to CLA Licence clauses they would like to see, please contact Susan: [susan.smith@chester.ac.uk](mailto:susan.smith@chester.ac.uk).  We are currently looking at what else we need to do to make the licence fit for NHS purpose. * Copyright Fee Paid articles have been well used this year.  Some surprising results i.e. Cochrane Systematic Reviews & articles from JAMA.  CfP articles allow you to use non subscribed content as if it was NHS owned under the NHS Licence.   **HCLU update**   * No further news on the proposed finance model at this time. It is now planned to roll it out in April 2020. * The Knowledge for Healthcare framework will be updated in 2019. LKS staff will be asked for input. * All trusts have now been informed of their LQAF score. Information about the new LKS Quality Improvement Outcomes will be circulated in early 2019. First returns will be expected in 2020 but trusts will need to start working on them this year. * David is CILIP president for 2019. One of his themes is showcasing LKS across the north so if you have anything which may be of interest to him please let him know. * Call for papers for the It’s Great Up North – Northern Healthcare LKS Conference 6th and 7th June 2019 Old Swan, Harrogate closes on 1st February. Please consider submitting a proposal and encourage your colleagues to do so. * The recent hackathon, follow up to the catalyst event in November (<https://www.youtube.com/watch?v=xF0e_wbisbc&feature=youtu.be>), went well and 6 themes for further research have been identified. * The LKS master’s course at MMU has had a health module approved. It is hoped to have this module ready to be delivered as an optional part of the course in September 2019. * The new northern website will go live in the next couple of weeks. All network groups will be responsible for maintaining their pages on the site. Training will be provided. Further details will be circulated when this happens. |  |
| **5** | **Library Updates**  **Liverpool Medical Institution**   * Hosting a Nightingale event on 12th October to include the Flu fighter campaign * Also events next year for the 100 year anniversary of the birth of Florence Nightingale * Nantwich Museum volunteers have completed the history of Flu across Cheshire. If anyone else would like the data to join in the event, please contact [susan.smith@chester.ac.uk](mailto:susan.smith@chester.ac.uk)     **St Helens and Knowsley Teaching Hospitals**   * They have moved the shelves and created more light in the library, they will be putting sound reducing things that hang from the ceiling and they have noise reducing keyboards.   **Wirral University Teaching Hospital**   * They are starting to write their new strategy plan involving stakeholders and users.   **Countess of Chester Hospital**   * Are undergoing a restructure of the Library service   **Cheshire and Wirral Partnership**   * Are refocusing on promotion of books on prescription since the recent refresh of mental health titles   **North West Boroughs Healthcare**   * They are purchasing a new table to create a mindfulness area   **East Cheshire**   * Are about to build a small room to create a quiet area and have received funding to renew the Up2date subscription   **Bridgewater Community Healthcare**   * Are going through lots of changes and are looking for a new home for the Library   **Mid Cheshire Hospitals**   * SS told us about the Cheshire and Merseyside Primary Care Academy and the different training hubs. * Quarterly library meetings to be arranged going forward (LC & YS have agreed to attend) * The group was invited to consider whether they wanted to engage in research around GP usage of LKS. * If libraries support GPs, then may be worth approaching the hub leads from the surgeries listed in attached. SS to email VB the contact of the CWP Lead involved with workforce programme. | ALL  ALL / SS |
| **6** | **ANY OTHER BUSINESS**  The group needs a new Chair as SS would like to stand down from April 2019. |  |
| **7** | **DATE & TIME OF NEXT MEETING**  April 2019, Doodle poll to be sent out  Possible speaker – Liverpool School of Tropical Medicine  Future meetings: TBC | SS |