



	<b>Action Minutes of the Mental Health Librarians Meeting Held on 20th October 2015 at 10am Venue: Prestwich Hospital</b>	<b>Action or Lead</b>
1	<p><b>Welcome and Apologies</b></p> <p><b>Present</b> Dan Livesey (Chair) Andrew Cheney (Minutes), Bernie Hayes, Vicky Bramwell, John Coulshead, John Brooke</p> <p><b>Apologies</b> David Stewart, Beryl Stanley, Pippa Orr, Liz Stitt, Rosalind McNally, Carmel Smith</p>	
2	<p><b>MINUTES OF THE PREVIOUS MEETING</b> The minutes of the meeting on 21<sup>st</sup> July were approved without amendment</p>	
3	<p><b>MATTERS ARISING</b> None</p>	
4	<p><b>HCLU Report</b> No report sent, the group wondered if the expanded remit of HCLU in Y&amp;H/NE would restrict future HCLU involvement in the meetings.</p>	
5	<p><b>LIHNN collaborative working with North East and Yorkshire and Humber</b> DL distributed details of MH Libraries in Yorks and Humber and the North East of England. Frequency and format of proposed meetings with NE/Y&amp;H colleagues as discussed. The group felt that a single annual meeting in the spring, possibly towards the end of April would be manageable and not overwhelm our new colleagues. VB proposed a northern PLCS conference DL agreed to contact Rebecca Williams (Bradford) and Sheena Hanes (Newcastle) to see if this idea was amenable and if they would like to propose speakers for the event.</p>	DL
6	<p><b>LQAF</b> The group questioned the requirement for annual development visits from HCLU and the current schedule of LQAF submissions. The group felt that the submission process was unduly lengthy for full LQAF submissions and that a triennial submission process would be more equitable. Development visits could be more targeted with services who requested them/whose LQAF score raised concerns.</p>	
7	<p><b>Group Bids</b> DL to email details of the North West SCL Health Champion to the group with a view to a cross sector joint bid for self help eBook titles available through public libraries. VB to seek email containing details of generic animation package which the group could bid for and then personalise, make available for potential users.</p>	DL  VB
8	<p><b>2016 meetings</b> Group decided that dates for 2016 meetings would be decided collaboratively online using software, possibly held on the 2<sup>nd</sup> Monday of the month.</p>	

9	<p><b>News from our own Trusts</b></p> <p><b>MMHSCT</b> – One post has been lost through voluntary redundancy and the service will be re-launched as a Knowledge Service</p> <p><b>Greater Manchester West</b> – Curve has now opened and the service is working closely with the Recovery College</p> <p><b>Mersey Care</b> – The service has been secured with no further cost improvements required for the next three years.</p>	
10	<p><b>AOB</b></p> <p>The venues for future meetings are to remain unchanged</p> <p>VB is part of the Core Service Offer Task and Finish Group</p>	
	<p><b>Date, time and venue of next meeting</b></p> <p><b>To be determined</b></p>	