

<p align="center"><u>Minutes of the North West Mental Health Librarians Meeting</u> <u>22nd October 2014 10.00 – 12.30</u> <u>Venue: Rathbone Hospital, Liverpool</u></p>	<p align="center"><u>Action or Lead</u></p>
<p><u>Present</u> Vicky Bramwell, John Coulshed, Bernie Hayes (minutes), Emily Hopkins, Dan Livesey, Cath McCafferty (Chair), Rosalind McNally, David Stewart, Liz Stitt.</p> <p><u>In Attendance</u> Beryl Stanley (Beryl will be covering Vicky's maternity leave)</p>	
<p><u>Apologies</u> Pippa Orr, Carmel Smith, John Brooke,</p>	
<p><u>Minutes of the last meeting</u></p> <p>Dan Livesey had been omitted from the "Present" list, otherwise these were approved as a correct record.</p>	
<p><u>e-books</u></p> <p>There was some discussion about the Coutts/Ingram platform fee that has been introduced this year. Individual Trusts are being asked to pay a fee to host e-books that they have purchased and DS is paying for books bought nationally. It is unclear, however, if there is an additional charge for books purchased as part of NW consortia. VB informed the group that some books can be transferred, without charge, to EBSCO's e-book platform – VB will circulate the info she has on this.</p> <p>BH mentioned that she has joined a working party, set up by Gil Young, to plan a joint NW/Yorks event on e-books and apps, in Sep/Oct 2015. DL said that Katie Nicholas, Library Assistant at MMHSC, is also involved in this.</p>	<p align="center">VB</p>
<p><u>Pens LDF bid</u></p> <p>This has been approved, so more of the Hungry for Information pens can be purchased.</p>	<p align="center">CS</p>
<p><u>HCLU Update</u></p> <p>DS reported as follows:</p> <p>HENW New Director is Jenny Cavalot and all the most senior posts have been filled by NW people. Phase 2 re-organisation is still to come – significant change is in progress.</p> <p>Knowledge for Healthcare(KfH) Latest version (ie version that was discussed at recent Library Managers' Meeting) is currently with a design company, which is working on the appearance of the document. The report should be issued shortly – it will not be published in paper form, but will be uploaded to the HEE website. The status of the document is unclear. A comms and engagement plan is currently under development. Possible re-</p>	

<p>organisation of LKSL working groups, to fit in with KfH, is also under discussion.</p> <p>HEE Executive have approved a one year, 3 days a week, Programme Manager post, to take KfH forward.</p> <p>A series of FAQs are being developed – these will, hopefully, be published on the HEE website.</p> <p>LQAF Requirements will not be changed for the 2015 submission.</p> <p>27 out of the 38 2014 returns have now been validated. Based on these returns, fewer Trusts are in the red and amber categories, which is a move in the right direction.</p> <p>There was some discussion about what constitutes a “valid” KLS strategy for the LQAF submission. DS agreed to clarify what is required, in terms of the length of time the strategy still has to run, at the time the LQAF submission is made.</p> <p>Core Content – Phase 2 Regional top-up moneys will be used to fund this, so there may be implications for content that is currently purchased for the NW (eg Oxford e-book collection). There is a meeting to discuss Phase 2 purchases, next Monday and decisions should be communicated to us by the middle of November.</p> <p>VB is currently doing some work to identify what we are likely to lose, if we do not have access to CINAHL full text and agreed to share this with the group.</p>	<p>DS</p> <p>VB</p>
<p><u>Bids for early 2015</u></p> <p>Possibilities:</p> <ul style="list-style-type: none"> • E-books - to replace those on the MyiLibrary platform that can't be moved to a fee-free platform. • Promotional video - the group watched that video that VB had commissioned, using LDF monies from a previous bidding round. It was agreed that this was a very good resource for promoting our services and could be used in a variety of ways and settings. CM & BH agreed to explore the potential for a joint bid to produce similar promotional videos for NW MH Trusts. VB will arrange for us to be able to access the CWP video. 	<p>CM/BH</p> <p>VB</p>
<p><u>Date, time and place of next year's meetings</u></p> <p>Dates and times of meetings are as follows:</p> <p>10–12.30, 20 January 2015 10–12.30, 21 April 2015 10–12.30, 21 July 2015 10–12.30, 20 October 2015</p> <p>Venues need to be arranged.</p>	<p>ALL</p> <p>CS</p>