



Minutes of the Clinical Librarian Group
Held on 5th September, 2014
Room 2, Education Centre, Blackpool Victoria Hospital



PRESENT	Rosalind McNally (RM) (chair), Sue Jennings (SJ), Joanne Taylor (JT), Vicky Ferri (VF), Claire Payne (CP), Jane Roberts (JRo), Jo Whitcombe (JMW), Judy Richardson (JRi), Angela Page (AP), Carol Keeling (CK), Tracey Pratchett (TP), Gil Young (GY), Linda Jackson (LJ), Michael Reid (MR), Peta Jones (PJ), Helen Medley (HM), Lucy Anderson (LA), Cath Harris (CH), Emily Hurt (EH).
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IN ATTENDANCE	Amy Finnegan from NICE
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APOLOGIES	Anita Gould (AG), Caroline Timothy (CT), Linda Taylor (LT), Joanne Shawcross (JS)
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NO	MINUTES	ACTION
3	MINUTES OF THE PREVIOUS MEETING The minutes of the previous meeting were agreed as a true record.	
4	MATTERS ARISING AND ACTION LOG MR - still proof reading final report to meet with Alison Brettle next week. Paper for HILJ will come once report reviewed & finalised. SJ - updated the group on ward liaison project she was recently involved with. RM - enquired regarding follow up on Mental Health recovery academy presenter. No response had been received from the Mental Health Group re the suggestion of a joint meeting for this presentation as yet. CK to liaise with MHG to move this forward.	CK
5	GUEST SPEAKER Presentation from Ian Johnson (chairman of Blackpool, Fylde & Wyre Hospitals NHS Foundation Trust) discussing his experience of using library services at his trust.	
6	7TH SHANGHAI INTERNATIONAL LIBRARY FORUM MR presented on his experience of presenting at 7th Shanghai International Library Forum. He will be writing about his trip and presentation for HLG newsletter and LIHNNK-Up.	
7	HLG Feedback CP - has written an article for LIHNNK up about her conference experience. TP - attended 2nd day - learning experience re. Presenting at conferences (ask for seminar room - familiarise self with equipment as soon as possible) Those present who had attended the session with Deborah Dalley felt that it was very useful preparation. GY reported good feedback from HLG conference on JR's MAP toolkit presentation & TP had noticed huge increase in visits to the MAP toolkit web site.	

These minutes are an accurate record of the meeting subject to amendments agreed at the subsequent meeting.

<p>8</p>	<p>ANY OTHER BUSINESS</p> <p>RM suggested a review of the terms of reference for the group to reflect the decision to invite different professional and student groups as guests to meetings. LIHNN CLG website updated during the meeting to reflect these changes.</p> <p>This prompted a discussion around the use of social media as a means of promotion in LIS and difficulties surrounding relationships across trusts to facilitate these activities.</p> <p>GY - date has been set for the LIHNN residential 13 & 14th November, Lancaster. It will have a management skills focus - notification email to be circulated soon.</p> <p>GY - Reminded the group that funding is still available for health librarian to access if presenting at non- health library conference. See the link on the website for more details.</p> <p>VF - John Brassey has been in touch re potential financial model changes to Trip (potentially £200.00 pa) - group members invited to feedback to him on such changes.</p> <p>TP - MAP Toolkit has two new sections. Km stories are coming (via Susan Smith) and examples of library strategies and reports in response to recent feedback.</p>	
<p>9</p>	<p>DATE & TIME OF NEXT MEETING</p> <p>Friday, 12th December, 2014, 10:00</p> <p>Education Centre, The Christie Hospital, Manchester.</p>	