

LIHNN Committee – 20 May 2015

1. Welcome

Caroline Timothy, CPD rep

Present: Graham, Mary, Susan, Caroline, Jo

2. Apologies

Lisa McLaren

David Stewart – stuck on M62

Mike Hargreaves?

3. Minutes of previous meeting

Approved

4. Matters arising & action log

4.1 Constitution – fully revised, on website

4.2 Christmas Study Day – Stuart Maconie (keen on libs, Radio) – check brief with Gil Afternoon

[LKS engaging with/support research (LQAF):

Better for manager meeting/briefing

CMFT – priority setting partnerships – link with Christie (e.g. stillbirth), crowd sourced questions, narratives – generate large no of research questions (344) – some went to Cochrane Women & Children's Group. Eventually narrowed down to 11.

Susan – poster re promoting research. audit, service improvements

(Mix of research/teaching hospital, smaller & community/MH)

Speaker from a research network

Too heavy for e.g. Lib Assistants?]

Alternative – something practical

E.g. Powerpoint, Camtasia, Prezi

BMJ Christmas issue – serious articles & e.g. diagnosing Santa Claus, research on who nicks chocs on ward

Clare Payne (Mersey Care) – something similar at trainers group – series of statements/conditions – proven/discounted/myth; blockbusters quiz – Caroline/Jo to speak to as Clin Librarians

Wouldn't take 1.5 hrs; possibly 45

Monopoly for info governance (Susan)

4.3 Quality Awards

No categories – any innovation

Email good ones to suggest submitting to Sally Hernando

Need earlier submission date so can submit – check date

Specific re video/electronic submissions (special award?)

Order trophies in advance

Gold, silver, bronze; audience vote, Director's Prize

(check with David- G)

Mary to order

4.4 Practical dashboard session –

Not happened yet; Jo to follow up with Steve Glover

5. Treasurer matters

Bank account – online account now set up; bank cards received, can now do BACS payments

Membership fees – c74/75 members – complications with payments; some coming in

c£47000 in account (incl. HCLU)

Still some payments for MOOC to be made; CILIP conference place sponsorship

All e-paperwork going to HCLU

Full report for AGM

6. HCLU Update

David emailed

K4HCare – 5 working groups, with Task & Finish groups

Comms needs to improve

LKS Leads – Richard Marriott changing

Vacancies – Stockport, Mersey Care (neither Trust actively recruiting; sim at Pennine)

[Macclesfield – Anne Webb going to be Clinical Librarian]

Closure of NW Support Unit in 2016 – implications for Kieran's service; could HCLU host/take over service?

Linda Riley – David will be attending funeral (& Mary); the Committee sent their condolences to the team at East Lancashire

LQAF – hopefully services getting on with it

Stats – most now in (deadline last Friday)

Bids – soon to be released for bids

HCLU – deal reached with Y&H (post, likely to be Band 7), NE - secondment to Mar 16 (Sue ?), then will review; wanting to move to similar systems across the North; don't want to dilute great stuff

Discuss implications (will need to travel the North)

One network or 2/3; OPACs & union lists

May need to be a northern meeting of reps

Quality Group – meeting with Dom Gilroy from Y&H; lot of potential projects would benefit from involving others

Discussion:

New ways of working – conference/video calls

Default to including other regions in invites (e.g. Clin Libs, Qual group etc)

More task & finish via email

NW Quality Group – only one in England
LIHNN – need to discuss at AGM/Briefing
Need to look at different models
Library managers would benefit – only 2 a year
Trainers – possibly better in 2 area (but stagger so could opt to attend either)
ILL – one system? – has been discussions re GM Help Scheme, C&L Passport, etc – looking at one scheme (reciprocal membership); need a basic offer – e.g. personal study, ref access, basic enquiry, borrowing (through ILL scheme rather than joining?); levels of service differ widely across the region. Caveat – other services may be available locally.
ILL - winchill (future limited, local development), Soutron, Heritage has an ILL module (?)
Implications if have a North wide scheme – North OPAC? – are there already NE and Y&H OPACS – could do with a bid to investigate (Tracey Owen – NW OPAC & ILL Group)

Recommendation

Each LIHNN group to investigate, recommend; find out counterparts in other areas (check with David, Linda); communicate with Chairs of Groups
Discussion at manager/briefing
Not opposed to cross-North working – start with managers meeting (do-able) & CPD - EBooks (Warrington), KM (York?)
Invitation for Christmas Study Day – open up (check with Gil – venue implications; 1st come 1st served, keep it simple)
Then need to consider opening up Quality Awards – which in turn has implications for committee membership & fees
Shadow membership of committee
Need to know whether NE and YH want to be part of a bigger network

Need a clear membership offer for LIHNN (North rather than NW); not just NHS
Over next year need proposals re developing a wider network
Open up events for others to experience – get a taste, consider ways of working – will help make decisions for the future

HCLU reviewing in Mar 16

Quality Awards – NW only this year, during consultation period (try before you buy!)

If estab 2-3 separate groups, shard what doing, work together where appropriate

All managers invited to LIHNN Managers meeting (implics for venues and location)

Action – G to reply to David; then group chairs; discuss invites with Gil to all CPD; discussion at Briefing; 2 parallel groups for some groups (send a rep)

7. Committee membership

1 vacancy – send invite before Briefing

Lisa – new post, to check with new line manager re secretaryship

Susan – Treasurer, will carry on at least a year

Chair – Graham (some groups have co-chairs)

Need chair for next year (shadowing)

Vacancy – ideally e.g. community, MH (Dan Livesey, Lib Mgr, or Ros McNally, Manch MH; Pennine Care – Emily, Lucy, Laura) – Send out a vacancy notice, if no volunteers near AGM then prompt
Newsletter (Caroline & Jo can liaise with Gary & Steve)

8. Membership

Membership – beginning to get payments
Leavers – Ruth Silman, Anita Gould
Ruth being replaced by Dominic Broadhurst, taking over strategic LIHNN role

Lancashire Uni – journals? (can be members, but not part of ILLO)
3 services have pulled out of LIHNN this year (non-NHS?)

9. AGM Preparation

Additional committee member – ask in advance

10. AOB

CPD update – events re Advanced Training Skills, apps, digital literacy, impact, scanning & synthesising skills, stats & analysis understanding research; MOOC
Dev programmes – KM conference (no dates yet)

Quality Group – going to be rolling out collection mgmt template; survey re library involvement in guideline production & mgmt; MAP Toolkit – bobbing along, KM stories added; Quality Survey (org based on LibQual), not being used widely – Q surveys have changed, tend to be more specific, analyse specific things; look at collating surveys for different aspects (e.g. lit search, CAS, etc) into one toolkit? Impact becoming more important.

Ches & Mersey: focus on KPIs & statistics; can't see how being used at a national level (Yet excited about dashboards). SS has fed back to Linda F.

Gt Manch: not met recently; March – discussed impact, Athens, structure of meetings, GM HeLP (Health Libraries Project); CMFT – big update on leadership & mgmt collections
C&L: G missed last meeting
Athens to have total redesign on registration page

Clin Libs: presentation from research nurse at Preston; prompt re sharing search strategies across region (project t- Jo, Lyn Goodacre involved, Mel Chapman, other research nurses – possible funding bid from HENW) Jo forward link to PressForum?
[Cochrane not so good since last update]
NW R&D – massive programme for developing researchers (links on Clin Lib blog)
Sponsored places for EAHIL conference, Edinburgh? – Emily & Steve going

CILIP may put out call for volunteers - help for a day

Next meeting: AGM 16th June

Wed 16th Sept? (G – Trust AGM & Coaching Network) - ? 15/9. 22/9 (not 24th), 29 or 30/9
(Doodle?) - CMFT

Crewe for future meeting

[Could do with learning from other services, e.g. CMFT, about advanced lit searches, eg for NICE]