
I. Meeting called to order at 11:51.
II. Approval of September and November minutes. Approved.
III. Welcome new members – no new members.
IV. President's Report
   a. No report.
V. Treasurer's Report
   a. Under target for membership but ultimately money ahead.
   b. Reworking how invites are sent out so that only paying members receive the Zoom link. Working with Jeff to maximize the website to manage this.
VI. Bylaws Committee Report
   a. Bylaws has updated the bylaws and submitted them to the executive committee for feedback and approval by March 30th so that membership can vote at the April meeting. Create a new three-person board and replace committees with task forces.
VII. Nominating & Awards Committee Report
   a. Will put out a call for the Marla Graber award or Librarian Champion award.
VIII. Internet & Social Media Committee Report
   a. No report.
IX. Archives Committee Report
   a. No report.
X. Membership Committee Report
   a. April meeting will be at the Botanic Gardens. Tour of the herbarium. Option to have a speaker and possibly providing admission to the gardens or lunch. Tour of the library.
   b. Winter party was a success.
   c. Possibility for a collaboration with CAL SIG for adult services about medical librarianship, possibly at National Jewish. A joint meeting or a summer social? If anyone is interested in working on a potential meet-up with local CAL members, to contact Ruby Nugent at: nugentr@njhealth.org
   d. Bonnie Robinson retired – does anyone have her current personal email? Would like to honor her with a gift card.
   e. Accolades:
• **Ruby Nugent** was elected Chair-Elect of the Midcontinental Chapter of the Medical Library Association in a special election. She begins her term immediately and assumes the Chair position in October.

• **Marie St. Pierre** renewed her AHIP membership at the Distinguished level.

• **Raven Morrigan** presented about the Strauss Library’s repository migration experience at the Special Library Association Rocky Mountain fall meeting and the 2022 Medical Institutional Repositories in Libraries (MIRL) Symposium. You can find her MIRL presentation in the repository.

**Publications**


Accepted for publication:

• Brad Morse, PhD, MA; Marvyn Allen, MPA; Lisa M. Schilling, MD, MSPH; Andrey Soares, PhD; **Kristen Desanto, MSLS;** Brooke Dorsey Holliman, PhD; Rita S. Lee, MD; Bethany M. Kwan, PhD, MSPH. Community engagement in research and design of a transgender health information resource. Applied Clinical Informatics.

XI. **New Business**
   a. No new business.

XII. **Announcements**
   a. Job posting for the Dean position at Regis will be posted soon.
   b. Strauss Library hired Lori Micho as the special collections librarian.
   c. Ruby is going to the systematic review workshop at Michigan.
   d. Children's got an EndNote site license.

XIII. Next Meeting will be Friday, April 14, 2023 at the Botanic Gardens.

XIV. Christi moved to adjourn. Approved. Meeting adjourned at 12:25.