



Brooklyn, Queens, Staten Island,
Manhattan and the Bronx
HEALTH SCIENCES LIBRARIANS
<http://www.bqsimb.org/>

**Brooklyn, Queens, Staten Island, Manhattan and the Bronx
HEALTH SCIENCES LIBRARIANS**

Fall Meeting Minutes

Date: November 3, 2010

Opening:

The Fall Meeting of BQSI/MB was held at Queens College Library.

This meeting was a joint meeting between BQSI/MB and the Medical & Scientific Libraries of Long Island (MEDLI).

Ms. Tursi opened the meeting by welcoming all present and a word of thanks to Queens College Library for hosting the event. Ms. Marlene Horowitz, MEDLI president, also welcomed the group. Dr. Thomas Surprenant, director of Queens College Graduate School of Library and Information Studies, gave opening remarks and encouraged BQSI/MB and MEDLI members to consider offering internships for LIS students.

Present: Members List and Attendance Sheet attached

A. Approval of Agenda

The fall meeting agenda was posted online and unanimously approved as distributed.

B. Approval of Minutes – Laraine Tursi, (President)

Minutes of the Spring meeting were posted online and approved as distributed/with modifications.

Because of the length of the Continuing Education program, the following reports were posted online for review.

President's Report/Overview

Business Reports

Treasurer's report by Natalia Ryvkin

Committee Reports:

Nominating Committee: No report at this time

Cooperative Purchasing Committee report by William Self

Political Action Committee report by Rimma Perelman

Publicity/Website Committee report by Yelena Friedman

Shared Resources Committee report by Lydia Friedman

C. Continuing Education Program:

Mini Med School, presented by Dr. Reena Karani, Dr. David C. Thomas, Dr. Audrey Chun, Dr. Helen Fernandez

This program was funded in whole or in part with Federal funds from the National Library of Medicine, National Institutes of Health and Human Services, under contract no. NO1-LM-6_3501 with New York University.

D. Open Issues

Because of time constraints, no open issues were discussed.

E. New Business

No new business was discussed.

F. Agenda for Next Meeting

Agenda items for the next meeting were posted online.

Adjournment:

Meeting was adjourned at 4:30 PM, with thanks to instructors and attendees by Laraine Tursi.

Minutes respectfully submitted by:

Arpita Bose

Approved by: Laraine Tursi, 3/31/11