

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

http://www.bqsimb.org/

BQSI/MB Semi-Annual Meeting April 4, 2011, Monday Lenox Hill Hospital Weisner Conference Center 100 East 77th Street New York, NY 10021

At the hospital, please take Weisner elevators to Floor 2A, then follow to the Weisner Conference Center, Rm. 201ab. To get directions to the Lenox Hill Hospital, please click <a href="https://example.com/here/">here</a>.

### **AGENDA**

# Registration & Breakfast; Committee/Board Meetings As Called

On behalf of BQSIMB the Board would like to extend special thanks to Bill Self and Lenox Hill hospital for hosting the BQSI/MB Spring Meeting and providing breakfast

#### **Business Meeting**

- 1. Call to order; welcome and introductions
- 2. Approval of the Fall 2010 Meeting Minutes
- 3. President's Report/Overview
- 4. Treasurer's Report
- 5. METRO Update
- 6. RML Update
- 7. Business Discussion and Committee Reports:
  - a. Archives Laraine Tursi, Acting
  - b. Membership Natalia Ryvkin
  - c. Bylaws Julia Stuart
  - d. Political Action Rimma Perelman
  - e. Program Planning Irina Meyman
  - f. Nominating Yelena Friedman Election results
  - g. Cooperative Purchasing William Self
  - h. Shared Resources Lydia Friedman
  - i. Publicity/ Web Site Yelena Friedman

**Ovid Presentation:** Brian Herlihy, *Regional Manager - New York (Downstate), Wolters Kluwer Health Medical Research* **Canceled** 

12:15 pm - 1:00 pm

11:15 am - 12:00 pm

On behalf of BQSIMB the Board would like to thank Brian Herlihy & OVID for sponsoring the

ıncn. **Program:** Guest Speaker

**Program:** Guest Speaker: Julie Salamon, *author* of "Hospital: Man, Woman Birth, Death, Infinity, Plus Red Tape, Bad Behavior, Money, God and Diversity on Steroids"

1:00 pm - 3:00 pm

### Adjournment

Lunch

9:00 am - 9:45 am

9:45 am - 11:15 am