

BLUEGRASS MEDICAL LIBRARIES



Agenda Saint Joseph Hospital 1-11-05

- I. Luncheon
- II. Welcome, Introduction and Thank You to SJH
- III. Minutes of the December Meeting
- IV. Treasurers Report
- V. Old Business
 - A. **Task Force to combine KHSLC and BML: Set up a date and time to meet.**
- VI. New Business
 - A. **BML Directory Update:** Send your directory updates for the web page to Laura Davison. Send Laura your e-mail corrections for the listserv. Dues are due to Lesley soon. Minutes can be placed on the Internet.
 - B. **March Teleconference:** *"Partnering for Public Health: Information, Librarians, and the Public Health Workforce,"* which will be broadcast on Wednesday, March 9, 2005 at 1:00pm CT (2:00 pm EST). The tentative meeting location is at the University of Kentucky in Lexington. (See Lesley for more info.)
 - C. **Teleconference at VA Hospital:** The program is **Soaring to Excellence: "Dealing with Difficult People"**. Friday, January 21, 2005 from noon until 2:00 pm (Eastern Time). Library staff are increasingly called upon not only to find information for their patrons, but to also teach their patrons skills related to finding, evaluating, and using information.
 - D. **May Meeting in conjunction with the KHSLC – Need someone to represent the BML**
 - a. *Program Topic and Speaker*
 - b. *Joint Luncheon Meeting at Noon*
 - E. **Additional Programs and Meeting Information:**
 - a. **1-11-05** (Saint Joseph Hospital)
 - b. **3-8-05** (Date Change: 3-9-05 UK Teleconference: Partnering for Public Health)
 - c. **5-10-05** (Possible Date Change to Accommodate Joint Meeting: Need Date, Topic, and Speaker)
 - d. **7-12-05** (Need location and program)
 - e. **9-13-05** (Need location and program: Slate of candidates for Sec-Treasurer)
 - f. **11-8-05** (Need location and speaker: Election of Sec-Treasurer)
 - F. **Kentucky Union List of Serials:** Allen Ashman 502-852-8725
 - G. **JCAHO Issues: When are they coming? What preparations have you made?**
- VII. Announcements/Information Sharing/Local Educational Programs
- VIII. Adjournment