

## **EAHIL Council Meeting, Cardiff 2018**

**Date:** Tuesday 10th July

**Time:** 15:00-18:00

**Venue:** Cardiff University, Main Building, Council Chamber

### **Present**

#### *Board members:*

Maurella Della Seta (MS) Lotta Haglund (LH) (Chair), Marshall Dozier (MD), Karen Johanne Buset (KB), (minutes), Tuulevi Ovaska (TO), Ghislaine Declève (GD), Francesca Gualtieri (FG), Witold Kozakiewicz (WK), Eirik Reiierth (ER), Federica Napolitani Cheyne (FN)

#### *Council and SIG members:*

Luc Hourlay (Belgium), Tiina Heino (Finland), Minna Liikala (Finland), Gaetan Kerdelhue (France), Sabine Buroh (Germany), Gyongyi Karácsony (Hungary), Louise Farragher (Ireland), Mauro Mazzocut (Italy), Valeria Scotti (Italy), Hans Ket (Netherlands), Hanne Dybvik (Norway), Regina Kufner Lein (Norway), Octavia-Luciana Madge (Romania), Alicia F. Gómez (Spain), Madelein Still (UK), Katri Larmo (Finland and JEAHIL), Lenka Maixnerová (Czech Republic)

*Online participation:* no online participation

### **Minutes**

#### **1. Welcome and apologies for absence**

Lotta Haglund, Vice President of EAHIL, chaired the meeting and wished all welcome. Apologies for absence were received from Helena Bouzkova (Czech Republic), Pille Naggel (Estonia), Elise Johansson (Finland), Cristina Mancini (Italy), and Vesna Cafuta (Slovenia)

#### **2. Round-table introductions**

Everyone introduced themselves with name and country.

#### **3. Minutes of the 2017 Council meeting in Dublin**

Link to the draft minutes was circulated together with the agenda. There were no questions or corrections, and the minutes were accepted as an accurate document. The minutes will be published on the EAHIL web site.

#### **4. President's report**

<http://eahil.eu/paper-a-presidents-report-2017-maurella/>

The Presidents report is an annual report from the organization and is not to be approved. The report was circulated together with the agenda; the Council members were requested to read the document before the meeting. Maurella Della Seta, President of EAHIL, summarized the report.

#### **5. Individual councillors: news and reports**

Louise Farragher, Ireland: National health services library launched.

Tiina Heino, Finland: International week, with participants from all over Europe, Erasmus visits, and study tours.

## **6. Items from EAHIL Board**

Katri Larmo, Finland asked the Council for help to evaluate the oral sessions, by signing up for one or more sessions.

Federica Napolitani Cheyne asked for contributions to the Council member corner in the Journal.

Lotta Haglund: Invitation to participate on an interactive session on Thursday – fishbowl method

## **7. Interactive session**

Lotta Haglund introduced the theme: cooperation with sister organisations. The task for the Council is to contribute to the theme through a SWOT-analysis (Strength, Weakness, Opportunities, Threats). Lotta thanked for all input. She will sum up for an article in JEAHIL.

## **8. Any other business**

- a. Tuulevi Ovaska informed about Twitter and reminded everyone to use the correct hashtag: #EAHIL2018
- b. Regina Kufner Lein asked about future of the webinars. MD answers – Maria Garcia Puentes wants to pilot a platform that gives the opportunity for discussion. She will present her suggestions for the TrEDMIL-group.