

EAHIL Council Meeting, Rotterdam 2022

Date: Tuesday 31 May 2022

Time: 16:00-17:30 - Central European Time (CET)

Venue: Rotterdam and online

Present

Board members

Lotta Haglund, Tiina Heino (Chair), Astrid Kilvik (minutes), Witold Kozakiewicz, Francesca Gualtieri, Petra Björk, Marion Heymans, Alicia Fatima Gomez Sanchez, Aoife Lawton, Suzanne Bakker

Council and SIG members (in Rotterdam and from the participant list in Zoom):

Octavia Madge, Romania

Justyna Zawada, Poland

Shona Kirtley, UK

Dietrich Rebholz-Schumann, Germany

Sabine Buroh, Germany

Anna Sigríður Guðnadóttir, Iceland

Michelle Schaffer, Switzerland

Davi Ozura, Slovenia

Nurgül Kiliç, Turkey

Güssun Günes, Turkey

Kubra Zayim Gedik, Turkey

Luc Hourlay, Belgium

Hans Ket, The Netherlands

Eugenie Delvaux, The Netherlands

Louise Farragher, Ireland

Rebeca Isabel-Gómez, Spain

Helge Knüttel, Germany

Mala Mann, UK

Dana Zdenkova, Czech Republic

Irma Klerings, Austria

Jolanda Elmers, Switzerland

Irene Hunskår, Norway

Sabine Klein, Switzerland

Katri Larmo, The Public Health Information Group (PHIG)

Carol Lefebvre, Representative MLA

Minutes

1. Welcome and apologies for absence

Tiina Heino, Vice President of EAHIL, chaired the meeting, and wished all welcome to the hybrid Council Meeting. Apologies for absence were received from: Virgil Pais, Spain, Elise Johansson, Finland, Maria da Luz Antunes, Portugal, Scotti Valeria, Italy, Cinzi Bussolati, Italy, Jette Frost Jepsen, Denmark, Artemis Chalepliglou, Greece, Thomas Vandendriessche, Belgium, Alison Bethel, UK, Eva Hessman, Sweden

2. Round-table introductions

35 persons present – including Board and SIG members and representatives and LOC.

3. Minutes of the 2021 Council Meeting in Istanbul

Minutes of the 2021 meeting was available at the EAHIL web site for everyone to read before the meeting. The minutes was approved without comments.

4. President's report

The report for 2021 was available at the EAHIL web site and the URL circulated together with the agenda. The members were asked to read the report before the meeting. The President's report is an annual report from the organization and is not to be approved.

Lotta Haglund, President of EAHIL, summarized the report. There were no comments.

5. Individual councilors: news and reports

Güssun Günes, Turkey: The Istanbul online workshop 2021 was successful and has raised the awareness of EAHIL in Turkey.

Tiina Heino, Finland: The Finnish Association for Medical & Health Librarians and Information Professionals BMF has been active with both online and onsite meetings and seminars and a study trip to Kuopio.

Louise Farragher, Ireland: The Health Sciences Library Group are working with continual professional development and has among other things launched a virtual journal club for health librarians.

Irene Hunskaar, Norway: The Special Group for Medicine and Health Sciences, a part of the National Library Association in Norway, had their annual meeting in March 2022. A new group is coming up, BISON, where librarians involved in systematic reviews meet to spread knowledge and skills.

Hans Ket, The Netherlands: The EAHIL SIG The Training, Education and Development for Medical Information and Library professionals (TrEDMIL) is interested in cooperation with other similar groups. Workshops to exchange experiences preferably live sessions, about themes like systematic reviews, will be useful.

Helge Knüttel / Dietrich Rebholz-Schumann, Germany: MeSH is currently being translated into German and collaboration with other translation projects is desired.

Witold Kozakiewicz, Poland: The research information system CRIS is being implemented in polish libraries, medical education schools etc. In Poland, efforts are being made to help rebuild Ukrainian medical libraries. EAHIL should also discuss how the organization can help libraries in Ukraine.

6. Interactive session

The goal for the session was to discuss important questions about networking today and in the future. The councilors have an important role to attract new members and keeping in contact with the members within the councilor's country.

On-sites and online groups discussed the following questions: How do we attract and keep active members? What does the membership in EAHIL mean to me? What could the membership in EAHIL mean to my colleague? What do I get from EAHIL? What could I give to EAHIL? What kind of EAHIL activities would I like to be part of?

A padlet was used for reporting:

Padlet: <https://ki.padlet.org/petrabjork/t7u8lpi9q3cq3bj1>

Password: EAHIL

The padlet was available for some months so that participants could come back to it and post more comments and ideas. The EAHIL Board would then discuss the input at a Board meeting.

7. Information from the EAHIL Board

Participants were encouraged to read the proposed revision of the Code of Ethics carefully and make suggestions for changes if any. The draft was to be presented for approval at the

General Assembly on Friday 3 June.

EAHIL gets a new membership database, which will be a useful tool for Council members. Council members are added as administrators of members from their own country. The new membership database will be up and running from the beginning of autumn 2022.

EAHIL 2023 will be arranged in Trondheim, Norway. Bids for conferences and workshops are needed and welcomed 2024 - onwards. Bids should be sent to the EAHIL Board as soon as possible, 2 years planning is needed.

The JEAHIL Editorial Board is looking for an Editor-in-Chief since the present Editor is stepping down in December 2022. A call for interest with a description of responsibilities and the desired qualifications will be published on mailing lists, the EAHIL blog etc. The Editorial Board will reorganize and recruit more members so that it will be less work on the Editor-in-Chief. One cannot apply for a specific role in the Board, but the Board will be looking for active members. Suggestions are appreciated.

8. Any other business

None.