



LIHNN AGM

13<sup>th</sup> June 2017

# LIHNN Committee arrivals

- New Chair – Mike Hargreaves
- New Secretary – Kathryn Graham
- New members – Kathryn Graham, Paul Tickner, Kieran Lamb, Michael Cook



Library and Information Health Network North-West

# LIHNN Committee departures

- Jo Whitcombe
- Bernie Hayes
- Lisa McClaren



Library and Information Health Network North-West

# 'HCLU's favourite child'

- YOHHLNet – Janet Sampson
- Health Libraries North - Sarah Abernethy
- Opportunities?



Library and Information Health Network North-West

# LIHNN group reports



Dear LIHNN,

We have talked about getting and cons of consortia purchasing and extending ILL networks.

How to best manage our time and what is really urgent and important was also a topic for discussion.

We also have shared how we measure our usage. Are people visiting the library the best indicator? What about pop-up libraries? How do you measure online interactions? Measure the effectiveness of Clinical Librarian services? Attendance at team meetings? Inductions etc?

Answers on a postcard...



# LIHNN FINANCE 2016-17

## HIGHLIGHTS:

- FULL CLOSURE OF OLD ACCOUNT
- STOPPED MONEY AWARDS FOR QUALITY PRIZES
- ACCIDENTAL TRANSFER BY ROYAL LIVERPOOL OF £104,630.50
- PROCESS OF ADDING KIERAN LAMB & MARY HILL AS ASSISTANT TREASURERS

Carried forward 1 <sup>st</sup> April 2016:	£23,616.14
<b>Income from memberships:</b> <small>(drop of £175)</small>	<b>£1,600.00</b>
<b>HCLU contribution:</b>	<b>£3,000.00</b>
<b>Total:</b>	<b>£4,600.00</b>
<b>Expenditure:</b>	<b>£3,219.06</b>
<b>Total Funds:</b>	<b>£24,997.08</b>
<b>Outstanding:</b>	<b>£0.00</b>



Marketing  
£911.70



Resources  
£591.91  
Webex, BUU Hosting



Leavers Cards &  
Vouchers  
£120.00



LIHNN Briefings  
Speaker & stationery  
£459.61



Catering for Full Day  
LIHNN Meetings  
£475.84



Conferences  
£660.00  
HLG (Mary Hill, Ely Aolai)