



## **Meeting Details**

### **Date**

Oct 24, 2019 – 8am to 12pm

### **Meeting Room**

Children's Board Room  
Medical City Children's Hospital  
7777, Forest Lane  
Dallas TX  
75230 (Map Attached)

### **Contact**

Hema Sawhney  
972-566-7579 work  
972-841-6142 cell  
hema.sawhney@medicalcityhealth.com

### **Parking**

Please park at "Medical City Children's Hospital Entrance" Parking. (please see the attached map). Come in to the Children's Hospital Lobby. The Children's board room is at the corner of the lobby.

The attendees may park in other visitor parking areas too if they choose to but then they have to walk to the children's hospital lobby to get to the children's board room.

### **Parking vouchers**

Will distribute the parking vouchers during the meeting.



## **Agenda**

8:00 – 9:00 a.m.

Coffee and refreshments

9:00 – 9:15

Welcome

9:15 – 10:00

Business Meeting

Call to order

Introductions

Approval of Minutes from Previous Meeting

Chair's Report: Brian Lewin

Secretary's Report: Alysha Sapp

Treasurer's Report: Jane Scott

Archives Committee: Elaine Cox / Shelia Bickle

Communications Committee: Jon Crossno

Nominating Committee: Kelly Gonzalez

Travel Awards Committee Report: Brian Lewin for Don Welch

Old Business

Mentoring Committee Report: Open still need a chair

New Business

Librarian of the Year (LOTY) activation: Brian Lewin

Announcements (Tools to share, reports from recent conferences, available positions, recognitions, CE opportunities)

10:00 – 10:15

Break

10:15 – 11:00

Program

Ms. Adame Tracy, BSN, RN - Director for Research & Clinical Innovation

"Addressing Systemic Health Literacy as a Patient Safety Issue through a Grassroots Collaborative"

Adjourn

Post Meeting – Hema Sawhney will be happy to show the attendees couple of areas around the meeting room i.e. our library, staff cafeteria, courtyard, Family Resources center, and Building A lobby.