INANE BUSINESS MEETING NOTES  
Tuesday August 6, 2008

Opening  Joyce Fitzpatrick began the meeting by requesting a volunteer to record notes. Donna Algase offered to do so and was so assigned.

Thanks  Joyce Fitzpatrick expressed thanks on behalf of INANE to all the people who contributed to the conference in any way.

Report on 2008 Conference  
Piera Poletti reported on the current conference by reviewing the theme, Publishing for Global Impact, and identifying three foci for impact:
1.) Learning from different countries
   52 editors from 10 countries were in attendance;
2.) Addressing issues
   a. Freedom and rights
   b. Burden of quality and safety
   c. Studying publishing
   d. Journal evaluation and guidelines
   e. Mentorship
   f. Controversies
3.) Looking to the future
   a. Impact of technology on publishing and research dissemination
   b. Developing new areas of knowledge
Piera Poletti then provided details of the evening’s visit to the Colli Euganean area and winery.

The issue of broader European attendance and timing of the conference in August was raised by attendees. Given that Europeans generally have vacation in August, sometimes mandatory, there was concern that the timing worked against greater attendance and wider representation. The need for greater inter-country dialogue was identified.

Listserv  Shirley Smoyak reported that the listserv is hosted by Rutgers and that she administers it. An editor can be added by contacting her directly. If there is a question of whether a person should be added (e.g., not yet an editor), INANE “members” are queried. Postings are screened to eliminate advertisements.

Website  Wendy Budin distributed a written report on the INANE “Who’s Who” Website Update and a profile data form. Additions and updates of editor profiles are now highlighted. Rather than listing the length of an editor’s
tenure, the beginning year is now noted. Editors were encouraged to review their profile and update it if needed. Attendees supported Wendy’s suggestion that journal titles be listed along with the editors’ names on the website. Shirley Smoyak explained that Slack, Inc. pays to support the domain. Substance is managed by the Website Committee (Shirley Smoyak, PeggyChinn, Leslie Nichol, Judith Baggs and Mona Shatell).

International Science Index (ISI) Update

A listing of nursing journals that are currently listed with ISI was prepared by Margaret Comerford-Freda and distributed. When the push for listing more journals was initiated, only 31 were being ranked. Within 8 months, the number rose to 60; in 2007 there were 63 and in 2008 there are now 75 nursing journals on the list. Information to help editors apply for ISI rankings will be sent by listserv with a link to the ISI application form.

2009 Conference

Marion Broome distributed a “Save the Date” flyer about the conference in Chicago. Hosted by the Indiana University School of Nursing, it will be held at the Embassy Suites, Chicago, downtown on the lakefront, July 26-28, 2009. The format will be 2 and 1/2 days with breakout sessions, Monday through Wednesday; registration costs are estimated at $350-400 US. The conference will also be promoted through International Network for Doctoral Education in Nursing. Marion called for volunteers to help with the planning and then solicited suggestions for topics and speakers. The following ideas were offered:

1. ISI and bibliometrics; bibliometrics experts were volunteered as speakers
2. Working with international authors
3. Technology and global impact on knowledge sharing; direction of publishing in the next 10 years; use of technology to research communities (e.g., Facebook); data-sharing (Susan Gennaro suggested that speakers from Blackwell could address the topic)
4. Legal implications of contracts; ProQuest or other on-line publication and distribution
5. Quality of nursing publications; plagiarism software
6. More on ISI; how calculated; debate issues of purpose and meaning; examine other indexing and rating systems such as nurseauthoreditor.com, Ulrich’s, role of for SSTI Virginia Henderson library and ICN
7. Appropriate/inappropriate, redundant publication
8. Use live dilemmas, AMA style issues (ask Annette Flanagan to do these, as she has in the past).
9. Relationship of editor to publisher and society; ethical issues; cover
Information Sharing Environment (ISE), Midwest Nursing Research Society (MNRS), World Association of Medical Editors (WAME) and others

2010 Conference
One colleague indicated that Australia had been volunteered the prior year to host the conference and there was support from Australia’s Royal College of Nursing as well as from New Zealand. Brisbane was named as the suggested location with Sydney and Melbourne as other possibilities. The majority of attendees were in favor and expressed a preference for location with pleasant weather and an international airport for easy transportation. The question of need of a Visa was raised; US citizens need a visa. Planners were given leeway as to dates within our general timeframe, but a decision is needed soon. Diversity was mentioned as a possible theme.

2011 Conference
An attendee offered to investigate Montreal for 2011. The issue was raised of whether or not we were alternating US and international venues and if Canada, being in North America, was close enough. The question was left open; no dissenting statements were expressed. Other locations including Japan and China were mentioned as possibilities for the future, but no definite plans were set.

Conclusion
The meeting was ended in an hour.

Respectfully submitted, with apologies for non-identification of some attendees who spoke.

Donna Algase