

**HLABC SPRING MEETING
BC CANCER AGENCY 600 W 10TH
MARCH 17, 2005**

Prior to the meeting members were given a tour of the library facility in the new Cancer Agency building at 645 W. 10th.

Deborah Newstead, Karen MacDonell, Ollie Kachmar, Lee Perry, Wendy Hunt, Beth Morrison, Rita Dahlie, Charlotte Beck, Teresa Prior, Marcia Bilinsky, Marjory Jardine, Shelley Hourston, Merissa Myles , Ana Rosa Blue, Shannon Long, Cathy Rayment

Guests: Francis Wong and Judy Inglis

Video link Victoria: Rebecca Haworth, Pete Rose, Antje Helmuth, Lorraine Leitz

Video link Kelowna: Krista Clement, Ruth Rochlin, Andy Buhler

Video link Prince George: Ann Allgaier

1. **The meeting was called to order:** Shannon long thanked Krista for setting up the video links. After welcoming all the members from the two other regions, the members proceeded with introductions.
2. **Presentation:** Shelley Hourston gave a presentation on the Health Literacy Network.
3. **Minutes:** The previous meeting minutes were passed after an amendment was made to correct the name of the venue.
4. **Treasurer's report:** Marcia read the treasurer's report. There was \$7,762.46 in the bank balance and \$1,665.43 in the mutual fund. Marcia reported a total of 88 members. 10 are first time members. There are 79 regular, 3 student and 6 lifetime members.
5. **Forum report:** Krista reported that the National Library of Canada's last archived issue of the Forum was 2002. Soon a pdf archive file will be created at the library and she will forward copies at that time. The Forum is published quarterly. The theme is as follows: Fall - AGM and conferences; Winter - reference topics; Spring - library promotion; Summer - Collection development. Krista requested a volunteer to contribute as guest editor for the Summer issue in June. If interested contact Krista via email.
6. **Web:** Robert and Robyn continue working on the site. The site is not password protected at the moment. Lea has offered to pass on back issues of the Forum. These will be scanned into pdf files and added to the website.
7. **PNC Conference:** Shannon said PNC would like HLABC to rotate hosting the conference every four years. A formal vote on this issue is required and will take place at the AGM.

- 8. CHLA conference planning:** Cathy reported that the committee has a venue and will sign the contract tomorrow. The committee will hold a meeting in April and will have publicity material to take to the Toronto CHLA meeting.
- 9. CHLA cross Canada:** Charlotte reported that soon members will be able to pay for conferences by credit card. At the end of March all services on CHLA will be closed to non-members. CHLA membership is \$80.00. CARLA and COLA are in suspension due to no executive. Value added resources will be on the members only website.
- 10. CSCMAN Winnipeg:** Judy Ingles from CSCMAN was in attendance at the HLABC meeting and spoke to the membership about accreditation of CE courses.
- 11. Ann Allgaier's report:** BCAHC provided a report for the HLABC business plan working group to solicit proposals for electronic resources to produce an eHLABC consortium. There is a possibility that this could be running in September. Some funding did come through for the project from the Ministry of Advanced Education and the Health Authority.
- 12. Medical students:** Rita Dahlie provided some numbers of students in the medical program in 1st and 2nd year. 24 in UVIC, 24 UNBC and 152 UBC.
- 13. Contract Librarians:** It was decided that contacts of contract librarians should be added to the website. Marcia suggested an extra section could be put on the HLABC member registration form, asking prospective members to indicate if they are available for contract/consultation work.
- 14. Elsevier rep:** Shannon informed the membership that Helen Bowkett will be at UBC to give a presentation on April 7, 2005 at 12:30.
- 15. Registration forms will be accepted for CE:** Shannon announced that registration forms for the upcoming CE were sent out via the listserv. Printed copies of the form were also distributed during the meeting. The AGM and CE are on May 13, 2005.