



2007 Annual General Meeting Minutes

Date: 8 June 2007

Time: 7:45pm

College of Physicians and Surgeons of BC

400-858 Beatty St

Vancouver, BC

Chair:	Karen MacDonell	Note taker:	Megan Crouch
Attendees:	Anne Allgaier, Nancy Anderson, Brooke Ballantyne, Charlotte Beck, Pat Boileau, Brenda Chenosky, Krista Clement, Cliff Cornish, Megan Crouch, Veronique Crozier, Andrea Freeman, Diana Hall, Linda Howard, Marjory Jardine, Teresa Lee, Hoong Lim, Shannon Long, Robert Melrose, Beth Morrison, Deborah Newstead, Lee Perry, Teresa Prior, Ruth Rochlin, Greg Rowell, Barbara Saint, Christina Struik, Tricia Yu, Mary-Doug Wright		
Handouts/emails:	Agenda of 15 items HLABC Treasurer's Report April 1, 2006-March 31, 2007 Minutes of the 2006 Annual General Meeting BCLA & HLABC Affiliation Agreement	Provider:	KMac AA KMac Kmac
A lovely dinner was had prior to the meeting. Catering provided by Evans Catering. Wine provided by HLABC.			
Agenda item 1:	Welcome and Introductions	Presenter:	KMac
Agenda item 2:	Call to order 7:52pm	Presenter:	KMac
Agenda item 3:	Acceptance of agenda MJ moved. BB seconded	Presenter:	KMac
Agenda item 4:	Approval of minutes from 2006 Annual General Meeting (May 16, 2006) LH moved. RM seconded.	Presenter:	KMac
Agenda item 5:	President's Report	Presenter:	KMac
Discussion:	2007 reaped the rewards of the 2006 CHLA conference in Vancouver, as we earned just over \$1,300 from it. With that money HLABC funded speakers such as David Marsh and Jerilynn Prior. We also had a social brunch and tour of the BMB (with Rita Dhalie) in January 2007. Today's CE program was also funded by these funds. In 2006/2007 there were 4 executive meetings and 4 general meetings. A budget was created based on previous years' expenses and revenues. A proposal for a SLAIS student to organize the HLABC records did not receive any interest from SLAIS and HLABC now looks to retired members who may be interested in such a project. HLABC executive position descriptions and an HLABC calendar were also created and posted to the website.		
Agenda item 6:	Treasurer's Report (handout, circulated)	Presenter:	AA
Discussion:	This was Anne's first report to the general membership in person! HLABC has a healthy balance of funds. CE revenue includes CHLA funds from the 2006 conference. See attached report for detail.		
Agenda item 7:	Reciprocal agreement between HLABC and BCLA (handout)	Presenter:	KMac
Discussion:	There is agreement among the membership that this is a favourable arrangement. It is akin to the agreement between OLA and OHLA. It is primarily about reciprocal rates for conferences. HLABC will make suggestions for the BCLA conference, and the HLABC Membership list will be shared. We will also share executive minutes, but not general meeting minutes.		

- Concerns were raised about potential loss of membership in HLABC if one can join BCLA and receive member's benefits to HLABC.
 - BCLA is more expensive to join than HLABC, so this is unlikely.
- HLABC can walk away from this agreement at any time if it doesn't work out.
- CB took the agreement to the CHLA board where it was approved.
- CB added that this was a good move for CHLA as it is a good way to bridge Public Libraries consumer health/ medical library gap. Also good PR.
- KC likes reciprocal newsletter options.
- KMac – an element of work by contributing teaching into online environments of the BCLA online education program.
- Concern was also raised about HLABC/BCLA emails and the sharing of the membership list.
 - RM pointed out that the agreement states “BCLA receives...Membership lists for conference marketing purposes” which resolves the issue.

SL moves to accept the agreement. AA seconds.
All in favour. No objections. No abstentions.

Agenda item 8: Website Report **Presenter:** RM

Discussion:

- The consultant page is up and running on the web site. Reminded membership that if anyone wants to be listed to email Robert with contact information and area of expertise.
- Andornot – an add on “faux union catalogue” for all Inmagic users (including AIDS Vancouver, Fraser Health, etc) now on website under HLABC resources.
- RM stepping down as web site coordinator. Robyn-Joy Ingvallsen will still be working on the web site from Victoria. RM will remain as a back up contact.
- RM told the membership that being website coordinator is a great way to learn about the back end of content management systems.

Agenda item 9: Forum Report **Presenter:** RM

Discussion:

Veronique Crozier is the guest editor for the forthcoming edition of the Forum. She reminded the membership that it is not too late to send highlights from CHLA, particularly relating to Health Literacy which is the theme of the issue. Closing date for submissions circa June 15th.
Publication dates for the Forum have been moved to January/July in order to accommodate conferences and conference reports.
RM is also stepping down from his role of Forum Coordinator. Thank you Robert for all of your great work!

Agenda item 10: AskAway **Presenter:** KMac

Discussion:

Kmac attended an information / brainstorming session about expanding collaboration beyond public and academic libraries representing HLABC. AskAway is funded by the Ministry of Advanced Education. They are currently looking for partnerships, and there is a potential for health libraries to participate.

- BB akin to Chasing the Sun, an international VR service for emergency doctors (see: <http://www.salus.sa.gov.au/cts/ctsmain.htm>).
- Kmac: Quality assurance is an issue. Members are encouraged to follow up on this on their own.
- KMac encourages HLABC to stay aware of and in touch with the AskAway project on behalf of members.

Agenda item 11: CHLA Conference Highlights **Presenter:** KMac

Discussion:

- Many HLABC members presented / offered posters
- Members Dean Giustini and Eugene Barsky both won awards at CHLA. Dean won the Canadian Hospital Librarian of the Year Award and Eugene was awarded the Emerging Leader award.
- SL: Learned that Web 2.0 could be a good way to share service from our medical libraries. Also screen capture / screen castings as a way of teaching remotely.
 - CB: perhaps a good topic for a future CE

- BS: It was the best conference ever!
- CB: It was an outstanding conference. Full of optimism and the hope of delegates was palpable. It was really good to experience vs. a hand-wringing “the end is nigh” kind of feeling she has felt in the past. Learned a lot about knowledge translation and getting research into practice.
- BS: The content and level of presentations made it excellent.
- KMac: Heather Joseph’s talk on open access was really excellent if only to see how passionate she is about the subject. Particularly in relation to today’s workshop.
- KMac also recommends the CHLA website where all of the presentations will be posted.

Agenda item: 12 CHLA Board Update **Presenter:** CB

Discussion:

- 5 awards went to BC.
- Teresa Lee to be full time editor of JCHLA in January.
- Joint conference w/ MLA in 2015 or 2016 in the east somewhere. The first joint conference with MLA was in Vancouver in 2000. Planning would mostly reside with MLA who has a central machine to take care of such things in conjunction with a local planning committee. General agreement was that this would be a good idea.
- SL – willingness to host a conference between now and 2015 – 2011 originally when CHLA would be due to have a conference in the West, but possibly this could / should go to Calgary.
- CB – CHLA position of Development Officer still available. (Terms of Reference for the position are available at <http://www.chla-absc.ca/news/DevOTOR.pdf>.)

Agenda item: 13 Executive for 2006-2007 **Presenter:** KMac

Discussion:

Retirements:
 Robert Melrose. RM has been with the executive for at least 4 years.
 Teresa Prior. TP has been on the executive for 3 years, and has just completed her tour of duty.
 Diana Hall began her duties as President
 VP – coming soon
 Anne Allgaier will stay on as Treasurer, and Megan Crouch will stay on as secretary.
 Robyn Ingvallsen stepping in for the website
 Kirsta Clement will remain in charge of the Forum layout.

Agenda item: 14 Other Business **Presenter:** KMac

Discussion:

SLAIS official status granted as official student group (see dean’s email).
 Bill Fraser travel grant awarded to Krista Clement this year.
 SL: another idea about CE. Someone at GCV who teaches poster presentations. Are we interested?
 CB reminds the membership that the 2008 CHLA conference is in Halifax.

Agenda item: 15 Adjournment **Presenter:** DH

Discussion:

KMac handed the reins over to Diana Hall. Kmac notes that being president is much like being royalty and handed over the orb and scepter to Diana. Meeting adjourned at 9:05pm. Next meeting TBA.