



Winter General Meeting Minutes

Date: Saturday, January 19, 2008

Location:

University of British Columbia,

Time: 10:00 AM

Koerner Library, Room 216

Vancouver, BC

Videoconference site: None

Chair: Diana Hall

Note taker:

Ana Rosa Blue

Attendees: Diana Hall, Robert Melrose, Charlotte Beck, Eugene Barsky, Shannon Long, Desy Wahyuni, Devon Greyson, Cathy Rayment, JoAnne Newyear-Ramirez (e-HLBC), Lea Starr, Ana Rosa Blue

Agenda item: Welcome and Introductions - Diana introduced Leonora Cremma who welcomed the group and indicated that Simon Neame would be leading the group tour of Phase I of the I.K. Barber Leaning Centre. Refreshments.

Presenter: Diana Hall

Agenda item: Call to order and acceptance of agenda

Presenter: Moved by Lea; Seconded by Cathy

Agenda items: Acceptance of November 2007 general meeting minutes (November 22, 2007)

Presenter: Moved by Eugene; Seconded by Shannon

Discussion: After tLeonora's welcome and more refreshments, the meeting was called to order at 11:05 AM
Agenda and minutes unanimously accepted.

Agenda item: President's Report

Presenter: Diana Hall

Next meetings: March 27, and June 13 – Locations TBA

Secretary and Coordinating Editor positions

Canadian Health Network

PNC/MLA – possible conference in Vancouver in 2009

Discussion: Since the AGM there have been two executive meetings. One in September and another in October. The next executive meeting is December 7th.

The next general meeting is our Brunch meeting on January 12th.

The Spring General Meeting will be March 27th.

The AGM will be June 13th.

Locations TBA.

Upcoming events:

BCLA conference in mid-April

CHLA Borad meeting

Agenda item: Treasurer / Membership Report

Presenter: DH for Anne Allgaier

HLABC TREASURER'S REPORT NOVEMBER 2007

Memberships

Lifetime Members	7
Student Members	3
Total Membership	70

Handout & Discussion:

Current Bank Balance:	
Investment Account	\$ 1,795.11
Chequing Account	\$ 9,700.00

TOTAL: \$10,865.39

SL: What is our membership year? Does it follow the academic year?

DH: Ideally June to June.

Agenda item: HLABC Forum **Presenter:** DH for Dawn Bassett

The next issue is imminent. Patricia Foster is the guest editor, and Krista Clement is tending to the layout. The theme is Journal Management.

Discussion:

Agenda item: Website Report **Presenter:** DH for Robyn Ingvallsen

Kathy Hornby will be staying on as listserv coordinator.

Discussion:

Robyn is gradually updating the site.

Action item: DH will put together a list of important dates (ie upcoming meetings, conferences, etc). RI will publish this on the web site.

Agenda item: HLABC / BCLA Alliance **Presenter:** Diana Hall

Discussion:

KMac is still the main liaison between HLABC and BCLA. Nothing has been signed yet, but it is basically done. The agreement will allow for a wider range of CE for HLABC members at BCLA member rates. Once the agreement is official something will be posted to the web site.

Agenda item: BCLA Conference Planning **Presenter:** Ana Rosa Blue

Both ARB and DH went to a planning meeting for the BCLA Conference. There were over 147 pages of submissions to the conference. Most of the submissions were from BC.

HLABC put forward three submissions and all were accepted:

Discussion:

- Title: Open Medicine: One year of independent, open access scholarly publishing
 - Session Date: Saturday, 4/19/2008
 - Session Time: 3:45-5:00
 - Session Convenor: Devon Greyson
- Title: Health Information Seeking: Findings from ACTION for Health Research
 - Session Date: Friday, April 18, 2008
 - Session Time: 3:45-5:00
 - Session Convenor: Devon Greyson
- Title: e-HLbc: new opportunities for collaboration and meeting unique user group needs
 - Session Date: Friday, April 18, 2008
 - Session Time: 2:00-3:15
 - Session Convenor: Jo Anne Newyear-Ramirez

The conference will be held April 17th – 19th at the Richmond Hotel and Convention Centre.

Action item: ARB will send a link to the conference web site to the listserv.

Not much is on the site yet, but new information should be posted in December or January.

Agenda item: e-HLbc **Presenter:** Jo Anne Newyear-Ramirez

Discussion: Jo Anne started working for eHL-bc on June 25th 2007. She comes to Vancouver from Austin, TX where she worked at the University of Texas at Austin Library for 17 years. She was a collection development librarian there for 10 of those years, primarily responsible for ejournals. Jo Anne is based at SFU, but is more than happy to travel for site visits.

Jo Anne brought brochures and fact sheets. These publications are generic, but designed to include local logos, etc. If anyone would like some, please contact Jo Anne and let her know how many you would like (joannen@ehlbc.ca or 778-782-5440).

e-HLbc news:

An Ovid Platform change is coming.

Training sessions will be at SFU and UBC. The Ovid representative is keen to help us customize it for our needs. Jo Anne will be sending out reminders about the training session. For more information, please see: <http://ehlbc.ca/2007/10/30/training-december-3rd-4th-ovidsp-platform-demonstration-other-ovid-tools/>

e-HLbc training survey ends November 29th. They want as many people to respond as possible, so feel free to have multiple people at your library / site fill it out.

BC Physios are now on board as affiliate members of the consortia. Massage Therapists are also now affiliates as of November 1st. For the Massage Therapists, this is a pilot project to see if they officially want to join in March.

Dental Hygienists are also interested. Pharmacists are to be included later. If you know of any potential affiliates, please let Jo Anne know.

BS: What is the pricing model [for affiliates]?

JNR: Still working on this. We need to figure out what is an appropriate administration fee. The content fee is about \$5/FTE.

Contract renewal is in March 2009.

ARB: How about WorkSafe BC?

JNR: They're on the list.

DH: Dietitians?

JNR: They are already on the licensed users list. It takes about three months to get a group up and running as a licensed user.

ARB: When renewal comes, are you looking at additional vendors?

JNR: Primarily our focus is to renew the core package. We're looking at add-ons and new products though and will be using an ELN online tool for suggestions. Suggestions will then be given to a collection development advisory team for analysis.

Add-ons will most likely be boutique licensing – not added to the core package. New products might be too specialized for some sites.

Agenda item: CHLA/ABSC	Presenter: Charlotte Beck
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The Board met November 1st and 2nd in Toronto.

Discussion:

- The CHLA web site now has web 2.0 technology using a wiki and offering RSS feeds.
- Membership renewals begin in December. CHLA is changing its online registration system.
- The next board meeting is in Vancouver on the 28th and 29th of February. They are looking for some hospitality ideas and may be looking for volunteers.
- Two more board positions will be open in May – Secretary (2 year commitment) and VP/President/Past President (3 year commitment). They are also looking for a Hospital Librarian to be a representative at CISTI meetings. Teresa Prior has done this in the past. The representative

must work at a stand-alone hospital, i.e not affiliated with a university.

- The CHLA Development Officer, Margaret Quirie, is looking for vendor supported events. She will be sending out surveys to the Chapter presidents to solicit ideas.
- The CHLA Benchmarking survey is on now. Deadline is November 30th.
- 2015 will bring a joint CHLA/MLA conference to Vancouver again. HLABC will act as the local liaison. MLA takes care of most aspects of the conference such as the program, etc. There is general agreement among the membership that this is a good idea (noted in AGM minutes as well, but DH wanted confirmation at this meeting)

Action item: DH will send Charlotte's report to the listserv

Agenda item: SLAIS – CHLA Student Chapter **Presenter:** Lili Wang, President

Discussion: CHN. See below.

Agenda item: CHN **Presenter:** Diana Hall

CHN funding has been cut, and the program is slated to end in March 2008. Prompted by Robert Melrose, HLABC will voice their opposition. CHLA and BCLA have already responded.

Beth Morrison moved that a letter be drafted and sent to the government protesting the closure of CHN.

ARB Seconds

Action item: Devon Greyson is happy to draft a letter.

DH will put Devon in touch with Robert Melrose.

Discussion: SL: The letter should come from the executive.

BS: It's time to get involved with Medline Plus Go Local to ensure that local resources are made available.

BM: This could still be reversed. The decision was announced right after an article was published in the Globe and Mail praising the service. There has since been a media backlash against the closure.

DH: BCLA has a link to the article in the Globe and Mail on its web site.

CR: They're forcing Canadians to rely on American sources. Everyone should write to their MLAs.

JNR: It would be good if someone could draft a letter for MLAs in order to save people time.

Agenda item: PNC / MLA possible conference in Vancouver **Presenter:** Diana Hall

PNC/MLA is keen to have a Vancouver host their conference in 2009.

DH unsure who should take this on or how to go forward.

BM: Would this be a joint conference including California and Nevada? If so that changes the scope.

CR: We could send a message to the listserv to solicit involvement. Many HLABC members are also PNC members.

Discussion: BS: What about Kelowna? Could be too far away for many.

DH: For 2008 PNC is thinking of not having a conference but instead having a series of CE days.

SL: PNC has a CE committee so that's one thing the local conference committee wouldn't have to do. They would still have to worry about the program, etc.

Action item: DH will send out call for involvement to the listserv.

Agenda item: Other Business **Presenter:** Diana Hall

Discussion: no.

Meeting adjourned at 9:15.