



2008 Executive Meeting Minutes

Date: September 5, 2008

4th floor boardroom, BC Cancer Agency Vancouver Centre, 600 West 10th Ave. (between Heather & Ash Streets)Vancouver, BC

Time: 3:00 – 4:30 pm

Attendees: Ana Rosa Blue, Devon Greyson, Elisheba Muturi, Diana Hall, Doug .Salzwedel
Muturi

Note taker: Elisheba

REPORTS (30 mins.)

Agenda item 1 2 min	Call to order and Agenda – additions/approval	Presenter: Ana Rosa
Discussion	Ana Rosa welcomed everyone. June 20 th executive meeting minutes approved.	
Agenda item 2 6 min	Updates/responses (from past executive & general minutes)	Presenter: Ana Rosa
	Finances See treasurer/membership report	
Discussion	Legal status: We are a society registered under the Society's Act but we are not incorporated – based on our constitution	
Agenda item 3 2 mins.	President/ / BCLA Conference Planning	Presenter: Ana Rosa
Discussion	Attended BCLA conference planning meeting on August 28th. The theme is: <i>Be curious, think, learn and share: explore the possibilities of learning and teaching.</i> BCLA is very supportive of our 3 program ideas: <ul style="list-style-type: none">• Consumer and patient education – Devon to convene• Open Access – Devon to convene• Disaster planning – Elisheba to convene Action: Ana Rosa will contact Archivists Association of BC and Andrew at WorkSafeBC to look into speakers on the disaster planning topic. The Pacific Northwest Chapter could provide useful contacts for this as they have done a similar session	
Agenda item 4 7 mins.	Treasurer / Membership report	Presenter: Anne
Discussion	We are at about 61 members. There are still about 30 members who have not yet renewed and Anne will follow up to ask them to do so. The bank balance of \$10,431.92 includes all membership deposits and	

cheques written as of Sept 5th and is up-to-date.

Action: Website committee will look into setting up a PayPal account to make it easier way for people to pay for membership

Agenda item 5 **Website Committee report**
7 mins. No official report as the website committee is still figuring out how to maintain the website Presenter: Doug

Discussion Could we revamp the website? How dynamic do we want our site to be? We can look into making it possible for all of us to update collaboratively and to make it easier to update. Can we look into a blog approach? Devon proposed that we do a mini survey using survey monkey to find out what the membership would like to see in a revamped site.
Action: – Ana Rosa will kick-start this and the executive can tweak it

Agenda item 6 **HLABC Forum report**
2 mins. The forum for the summer is out Presenter: Devon/Ana Rosa

Discussion

Agenda item 7 **e-HLbc report**
2 mins. There will be an announcement about the new coordinator, on Monday, Sept. 8. e-HLbc would like to increase their affiliate members. Presenter: Ana Rosa

Discussion

Agenda item 8 **CHLA/ABSC report**
2 mins. No development since June Presenter: Ana Rosa on behalf of Shannon Long

Discussion

OLD/ONGOING BUSINESS – (20 mins.)

Agenda item 9 **BCLA Conference Planning**
5 mins. Presenter: Ana Rosa

See Agenda Item #3. and visit the BCLA site for details:
<http://www.bcla.bc.ca/Conference2009/default.aspx>

It reads, in part:

Discussion

BE CURIOUS....

We are very pleased to announce the 2009 BC Library Conference: "Be Curious: Think, Share and Discover...Explore the Possibilities of Learning and Teaching."

The conference will take place at the Hilton Vancouver Metrotown Hotel and the Holiday Inn Express Vancouver

Metrotown in Burnaby, BC, from April 16 to April 18, 2009.

Curiosity helps us to be active, to embrace new ideas and to see new possibilities.

Are you curious about how we learn and evolve as individuals and organizations? Do you want to learn effective ways to share your knowledge and skills with others? Do you want to re-energize and re-focus? Join your colleagues at the 2009 BC Library Conference to explore the possibilities of teaching and learning.

The 2009 BC Library Conference will be held in partnership with the BC Library Trustees Association, the Health Libraries Association of BC, and the BC Teacher Librarians' Association.

Small Events

Social at BCLA

Fall GM + speaker: October weekday evening

Winter GM + Brunch: January, Saturday morning

Spring GM + Speaker – March weekday evening

Topic and speaker ideas

- Dr. Michael Seear, UBC: global health
- Laura Watts: advanced directives
- Barbara Mintzes: Pharmaceutical drug to consumer advertising. This would be popular and timely as it ties in well with consumer health

Presenter: Devon

Agenda item 10
10 mins.

Key event: Spring CE Day

Topic and speaker idea:

- Andrew Booth on evidence based librarianship as he may be in the Vancouver area.
- Finding health assessment tools – Brooke Ballantyne as she has done a guide on this topic

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- The evidence-based librarianship topic is a good idea because it can help us increase our research profile. We should keep the health assessment topic in mind for a future session.

Discussion

Action:

- Let's all scout for potential names who can do a session in evidence-based librarianship
- Diana offered to look up what we have done in the past regarding speaker honoraria (\$75?)

Agenda item 11
3 mins.

Winter Forum Issue

Presenter: Ana Rosa

Nothing to report at this time

- Dawn will be back in January, [hopefully], as the Forum coordinator.

Discussion

Action:

- Devon will try to recruit Niki Baumann in the interim

Agenda item: 12
1 min

HLABC Archives Project

Presenter: Ana Rosa

Discussion

Ana Rosa is still planning to scan the HLABC Minutes of past meetings, etc. The

idea to collaborate with the Archives Association of BC will be explored.

Action:

- Ana Rosa will contact the Archives Association of B.C. to find out the feasibility of collaboration between the two groups.

NEW BUSINESS (40 min)

Agenda item: 13 10 mins.	Website; Listserv	Presenter: Doug / Megan / Robyn
Discussion	Listserv process seems to be separate from website – we'll look into it	
Agenda item: 14 10 mins.	SLAIS Prize The value is proposed at \$250 plus 1 year free membership, in HLABC, for a student at the end of the spring semester. It would be open to any student but most probably from the health librarianship course.	Presenter: Devon
Discussion	<ul style="list-style-type: none">▪ Do we want to make this an official SLAIS award? This would be handy because UBC would promote it and take care of tax options. . If we set it up as a HLBC award it can be open to anyone not just UBC students. Ana Rosa suggested having an award for both professional librarians and library technicians. The winner's paper would have their student paper published in the CHLA journal. <p>Action:</p> <ul style="list-style-type: none">▪ Ana Rosa offered to complete a write up on the award so that we can send it out to the membership for their comments.▪ Devon offered to look into the logistics of setting up an official award with SLAIS UBC	
Agenda item: 14 5 mins.	Relationship with other organizations + consequently new events	Presenter: Devon
Discussion	<ul style="list-style-type: none">▪ As the relationship with BCLA has been very positive, it is proposed that we explore how we can be affiliated with other organizations. We are already doing this: for example looking into collaborating with Vancouver Association of Law Libraries and Archivists Association of BC. Another idea is working with FOIPPA regarding the health record.▪ Devon suggested that beyond this formal collaboration with professional organizations, we look into opportunities to work with community organizations in order to promote health librarianship – for example, doing events with the women's studies program in Capilano University program.▪ Doug suggested looking into collaboration with organizations outside the lower mainland <p>Action:</p> <p>Let's all think about it and bring it to the next meeting</p>	
Agenda item: 15 5 mins.	Research Roundtable	Presenter: Devon

Discussion	Let's look for opportunities to share research that the members are doing.	
Agenda item: 16 10 min	Other Business?	Presenter: Ana Rosa

Action:

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| Discussion | <ul style="list-style-type: none"> ▪ Diana to ask Dean Giustini and a few contacts re: video conferencing capability for venues ▪ Devon suggested that we podcast/videocast events that we convene for members. Website committee to look into this and find out how we can get access to cameras are available ▪ Next Executive meeting scheduled for Friday, November 14, 2008. |
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HLABC TREASURER'S REPORT SEPTEMBER 5, 2008

Memberships

Lifetime Members	7	
Regular Members		53
Students	1	

Total Membership 61

Current Bank Balance:

Investment Account	\$ 1,858.89
Chequing Account	\$ 8,573.03

TOTAL: \$10,431.92

Respectfully submitted by:

Anne Allgaier
Treasurer
Regional Librarian
Northern Health Authority