



2010 Winter General Meeting Minutes

Date: January 23, 2010

VanDusen Gardens

Time: 11:30-12:30

REPORTS (25 mins.)

Call to order and Agenda – additions/approval

<p>Agenda item 1 2 mins</p>	<p>11:40am call to order No additions to the agenda none Approval of the agenda moved by Robert Melrose and seconded by Cathy Rayment</p>	<p>Presenter: Devon</p>
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Approval of previous minutes

<p>Agenda item 2 3 mins</p>	<p>Approval of minutes moved by Brenda Chenosky and seconded by Ana Rosa Blue</p>	<p>Presenter: Brooke</p>
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President's Welcome

<p>Agenda item 3 5 mins</p>	<ul style="list-style-type: none"> • Half-way through the year, great year so far. Thanks to the executive for being such great team players, being president has been a great way to get to know people on HLABC. • Highlights for this year: relationship building, engaging with our partners: <ul style="list-style-type: none"> ▪ BCLA: getting to know the new BCLA executive director ▪ Barber Learning Centre: we are giving them feedback on their strategic planning process; Devon is liaising with them as HLABC's representative in this process. ▪ SLAIS and BCLTA: strengthening relationships. • Communications Committee has been exploring new strategies for our HLABC members who cannot attend in person. 	<p>Presenter: Devon</p>
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Treasurer / Membership Report

<p>Agenda item 4 5 mins</p>	<ul style="list-style-type: none"> • Executive is in the midst of membership renewals reminders. Good response so far. • PayPal option is really helping with renewals. • No movement in finances since last meeting. • Shannon Long would like to see something posted to the president's chapter list to help share our experience with using PayPal. 	<p>Presenter: Devon for Anne</p>
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Communications Committee Update

<p>Agenda item 5 5 mins</p>	<ul style="list-style-type: none"> • Skype Chat (not voice) experience at their last meeting. Quite useful tool, all able to communicate 	<p>Presenter: TBA</p>
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quite easily. Some issues with naming and accounts, but nothing serious.

- Scope of communications committee explored, current mandate reviewed
- Consistent use of logo, putting our brand on resources created by members: these are the types of things that the committee does. The committee is also a tool to continue our HLABC communication post-Forum.

CHLA/ABSC Update

- Shannon is the treasurer for CHLA (info for new members at the table).
- HLABC had been asked about the MLA joint conference in 2015, but MLA has decided to host it back east instead. This means that CHLA would like Vancouver to host the conference in 2015. Is there a desire to do this? If so, we'd be looking for a chair or two for hosting the conference. Need to look at starting preparation as soon as 2 years earlier. They need to know as soon as possible.
- Victoria was brought up as an idea, but Vancouver would still have to be involved, as there aren't enough staff on the island to support it. We could establish a hospitality person in Victoria, with support people in Vancouver. There was support around the table for Vancouver/Victoria host of 2015 CHLA. We are still spending the money that we made the last time we hosted CHLA in Vancouver. CHLA is using associations to help with registration, so that will help take a load of work off the planning committee.
- CHLA will be in Calgary in 2011 and London Ont in 2014.
- This year's CHLA conference is in Kingston, second week of June. Registration opens in early March, so keep that in mind if you're trying to get money from this fiscal year.
- Awards and Grants: opportunities for funding, chapter initiative, rural and remote opportunities to facilitate communication and involvement for far-flung members. If they receive applications by end of January, they will still be considered. Information is on the CHLA website. Still accepting nominations for awards for this year.
- Shannon's position as treasurer will end in June, so they will be looking for a new one. If you have great attention to detail and are slightly financially inclined, please contact Shannon.
- JCHLA Moving the journal to a tri-annual schedule (every four months instead of three) due to cost and volume of submissions. Board is considering this idea, if you have thoughts on this pls forward to Sophie Regolato (editor@chlaabsc.ca) Digitization of 1996-2003 issues, still collecting signatures to

Presenter

Shannon

Agenda item 6
5 mins

release author agreements from these years. Major issue is that the entire issue is being digitized, so it can't happen until all authors from that issue have signed.

- Canadian Virtual Health Library has secured ongoing funding from CIHR. An official announcement is forthcoming from CHLA. Some discussion around acknowledging the use of Cochrane through eHLBC in our province as part of CVHL.

ONGOING BUSINESS (20 mins)

SLAIS Award

- Agenda item 7
5 mins
- Phone tag ongoing with SLAIS, they are still quite busy with the search for a Director. But it sounds like it will be a go. Official announcement forthcoming.
 - Top paper of year chosen in conjunction with HLABC and SLAIS. You have to be a current student to win – this is a bit of an issue with the timing of the Health Libraries course (if it's offered in Spring, papers won't be ready as early to submit).
 - There's also a role here for co-op students working in our libraries; perhaps they could write an article related to their experience.
- Presenter: Devon

Upcoming Events

- Agenda item 8
10 mins
- Spring GM + Speaker
 - Social Media Tools How to Decide What's Worth the Investment – based on feedback from library techs, Dean Giustini presenting, date TBA.
 - Workshops at BC Library Conference
 - Charlotte Beck with Sally and Catherine – WIMBA, webex type resource for virtual classroom, late afternoon Friday
 - Ana Rosa and Jane Curry – InformationRX: the magic is in the source, Saturday (and their pre-conference workshop)
 - Fraser Health group – Cool tools for health, Saturday
 - Spring CE Day
 - To be held with the AGM this year, focus on Health Data and Statistics
- Presenter: Brooke

Webcasting & webconferencing

- Agenda item 9
5 mins
- Trials of various options, finishing up next week. Planning to submit a grant proposal to CHLA. 54% of our membership is in Vancouver, but more than a third is over an hour away and not able to come in person to events. Putting together a year trial program, which would then become incorporated as
- Presenter: Devon

on ongoing element of HLABC.

- Perhaps we could eventually get together with other chapters with fewer members to help share our CE with them.

NEW BUSINESS (10 mins)

HLABC Exec Job Revisions

- Agenda item 10
10 mins
- Current positions and descriptions need to be re-evaluated in terms of our current needs. Streamlining possible, and revising of delegation of duties. Proposal will be at AGM this spring. But the gist of it is to keep original positions and add director of communications as well as a director of CE and programs to help share workload.
 - Not as defined a role for the VP/Pres Elect, so it used to be that they took on CE role. Past president role didn't exist until mid-1990s, so that role as a mentor could be expanded. At present, no one is exclusively designated for CE. Burden of CE has expanded since affiliation with BCLA began. Anything to make the exec leaner would be a good idea, since our pool to draw exec members from is quite limited. Feedback on roles is appreciated from all members.
- Presenter: Devon

Other new business

- Shannon Long has been nominated into management committee of eHLBC along with Ruth Rochlin and Cathy Rayment. Academic and Health Authority members are now represented on this committee. Joy Kirchner, Nancy Lebeque (sp?), and Grace Macarowich (sp?) are the academic members.

Meeting adjourned at 12:40pm