



2013 Annual General Meeting Minutes

Date: Friday, June 14, 2013 **Location:** Lillooet Room, Irving K. Barber Learning Centre, UBC
Time: 12:00-1:00pm

Preceded by CE workshop " Statistics Bootcamp 101 for health librarians and library technicians" presented by Dr. Penny Brasher, Centre for Clinical Epidemiology and Evaluation, and followed by CE workshop "Making Sense of Health Statistics 2013" presented by Andrea Cameron, Carla Graebner, & Sylvia Roberts, SFU

REPORTS (15 min)		Presenter:
Agenda item 1 1 min	Call to order and Agenda approval Call to order and agenda – agenda approved.	Tricia All
Agenda item 2 2 min	Approval of minutes from July 13, 2012 AGM	All
Agenda item 3 3 min	President's Report - overview of past events: Nov. 8 – Fall general meeting at the College of Physicians & Surgeons, with Linda Howard as presenter Feb. 2 – Winter brunch/speed dating event Apr. 23 – Spring general meeting with Devon Greyson presenting on Embedded Librarianship BCLA 2013 – Linda Howard and Anita Thompson presented on providing elder friendly health information	Tricia
Agenda item 4 3 min	Treasurer / Membership Report \$6309.12 current bank balance \$2331.38 investment balance \$3061.86 pay pal balance 78 members – 18 renewed, 60 outstanding for renewal Joan Andrews (CRNBC) wins \$30 Chapters gift card incentive prize for early membership renewals!	Niki
Agenda item 5 3 min	CE & Programming Director Report Highlight of events include Devon Greyson's presentation on the Embedded Librarian, CE workshops on statistics. Linda Howard will be taking over the role of CE & Programming Director. Moving forward, future potential CE topics include eBooks and eBook platforms. Also, HLABC will be investigating opportunities and platforms to launch online CE programs and opportunities.	Dean

<p>Agenda item 6 3 min</p>	<p>Website/Communications Report Jessica Whu taking over Website/Communications role Looking at alternatives to Webex to share and communicate information Concerns: some members would like an alternative to PayPal as there have been reported troubles using the payment service. Also, members would like to have the memberships list accessible from the HLABC website.</p>	<p>Sarah</p>
<p>ONGOING BUSINESS (10 min)</p>		
<p>Agenda item 7 8 min</p>	<p>CHLA/ABSC Update - new president Charlotte Beck, UBC Liaison Librarian @ Woodward Library Reminder of benefits associated with being a CHLA/ABSC member includes such grants as the <i>Professional Development Grant (\$500)</i>, <i>Rural & Remote Librarians Grant (\$300)</i>, <i>New Research Grant (\$1000)</i> CHLA is currently going through its 2013 strategic planning cycle and is looking at Chapters for input. Their recent SWOT analysis had representation from all Chapters. CHLA awards to apply or nominate others for include: <i>Emerging Leader, Hospital Librarian, Lifetime Achievement, and Innovation</i> 2013 Conference Highlights Fishbowl conversation to discuss the future role of the health librarian. Comments have been compiled by Dean Giustini and can be found on the HLABC website. Attendance of a UK health librarian with a physician colleague – this has sparked ideas to invite “champions” of library services to attend CHLA events so that they could understand what librarians do and further promote our profession and capabilities. There was very positive feedback of the 2013 conference guest speakers who were non-librarians.</p>	<p>Charlotte, Dean, All</p>

<p>Agenda item 8 2 min</p>	<p>CHLA/ABSC 2015 Conference Planning Event will take place June 19-22, 2015 at the Sheraton Wall Centre downtown (\$215/night)</p> <p>Need a theme that includes three words that can be easily translated into French. Ideas include: <i>value, impact, and evidence (VIE?)</i></p> <p>Conference Planning Committee (CPC) needs new members to assist in the following roles: CE programming, publicity, website, hospitality, and registration.</p> <p>Current CPC members and their volunteer responsibilities include:</p> <p style="padding-left: 40px;">Leigh Anne Palmer: sponsors & exhibits Shannon Long: posters Linda Howard: Chair</p>	<p>Linda</p>
<p>NEW BUSINESS (5 min)</p>		
<p>Agenda item 9 3 min</p>	<p>Inspiration and promotion of our profession:</p> <p style="padding-left: 40px;">“Why did you become a health librarian?” “What is the most interesting aspect of your job?”</p> <p>Sound bites for the HLABC website to promote awareness and education of what health librarians do.</p>	<p>Tricia</p>
<p>Agenda item 10 2 min</p>	<p>Incoming Executive Members</p> <ul style="list-style-type: none"> • Megan Crouch: President • Leigh Anne Palmer: VP/President Elect • Tricia Yu: Past President • Linda Howard: CE & Programming Director • Jessica Whu: Website & Communications Director • Antje Helmuth: Treasurer • Chantalle Jack: Secretary 	<p>Tricia</p>
<p>Agenda item 11</p>	<p>Adjournment</p>	<p>Tricia</p>

