**HLABC Lunch Meeting - Agenda**

**Date:** Wed, Jan 31, 2018

**Time:** 12:30pm-1:30pm

**Location:** Sherrington Room, Woodward Library

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| **Agenda (12:40-12:45)** |
| 1 | Call to order | Fiona |
| 2 | Agenda approval | Fiona |
| **Executive Updates (12:45-1:00)** |
| 3 | President and Vice President updates* Lifetime Membership Award Winner
* Reviving awards available for students
* Predatory journals in PubMed
	+ Background
	+ CHLA update
* CHLA Board meeting in Feb
 | Fiona and Vanessa |
| 4 | Treasurer/Membership report | Kristina O |
| 5 | Communications report | Patricia |
| 6 | Secretary report | Chantalle |
| 7 | CE/Programming report | Colleen |
| **New Business (12:45-1:30)** |
| 8 | What would HLABC members like to see for spring/summer CE 2018? (12:45-1:00) | Colleen |
| 9 | What other services or initiatives would members like to see for 2018/2019? (1:00-1:15) | Vanessa |
| 10 | Gauging interest for LinkedIn Group (1:15-1:25) | Fiona |
| 11 | Finalize next steps (1:25-1:30) | All |
| 12 | Adjourn (1:30) | All |