**HLABC General Meeting - Agenda**

**Date:** Friday January 31, 2020

**Time**: 1-2pm

**Location:** Online via Zoom (call in information below)

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| **Agenda (1:00-1:05)** |
| 1 | Agenda approval | All |
| **Executive Updates (1:05-1:15)** |
| 2 | President update | Colleen  |
| 3 | Vice President update | Pamela |
| 4 | Past-president update  | Vanessa |
| 5 | Treasurer/Membership update  | Shannon |
| 6 | Communications update  | Patricia |
| 7 | Secretary update  | Chris |
| 8 | CE/programming update  | Blake |
| **New Business (1:15-2:00)** |
| 9 | Honorary Lifetime Membership award announcement | Colleen |
| 10 | Ideas to spend extra funds:* Pay for non-lower mainland member(s) to attend our May CE Event
* Pay for CHLA registration for Exec members/HLABC members who do not have PD funds
* More social/CE events where HLABC foots some or all of the bill?
* Other ideas?
 | Colleen |
| 11 | Listserv pruning and Code of Conduct | Shannon |
| 12 | Membership directory/ List of Members: Collecting email and LinkedIn account vs. address and phone number? | Shannon |
| 13 | Interest in process to put out calls/ create centralized list for interest on working on systematic reviews. | Colleen |
| 14 | Interest in shared virtual conference (CE/presentations) with Pacific Northwest Chapter of the Medical Library Association | Pam |
|  | Adjourn  | All |

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