

**2020 HLABC Executive Meeting Agenda**

**Date:** Wednesday, June 24, 2020

**Time:** 2:00pm - 3:00pm

**Location:** Online via Zoom

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| **Executive updates (if not covered under new business)** |
|  | Agenda Item | Action Items | Speaker |
| 1 | Welcome to our student members, Ioana Liuta & Keenan Federico |  | Pam |
| 2 | President update* Update from CHLA Chapter Presidents’ meeting, June 15
	+ Talk about a need for statement on racism
	+ Everyone working remotely
* No responses to roundtable information that Pam sent out after AGM
 |  | Pam |
| 3 | Vice President update* No update
 |  | Connie |
| 4 | Past president update* No update
 |  | Colleen |
| 5 | Treasurer/Membership update* No update
 |  | Shannon |
| 6 | Website/Communications Director update* No update
 |  | Prubjot |
| 7 | Secretary update* HLABC AGM draft minutes done
 |  | Eleri |
| **New business (2:21– 3 pm)** |
|  | **HLABC statement re: racism**, and action items to disrupt systemic racism through our chapter* CHLA anti-racism statement discussed
* HLABC could respond to racism issues in health care in BC

Additional existing statements: * List of statements on [librarianship.ca](http://librarianship.ca/): <https://librarianship.ca/blog/statements-racism-injustice/>
* CFLA <http://cfla-fcab.ca/wp-content/uploads/2020/06/EN_CFLA_FCAB_Communique_on_Anti_Black_Racism.pdf>

Involvement approach:* There is much to be done individually
* What level of influence does a professional association (like CHLA) have?
* We want to pair a statement with concrete action

 Possible approaches:* Perpetual grant for minority students in library school (librarian or library tech programs)
* Mentoring program (excellent – not a lot of organizational work for the executive; high impact)
* List of CE/Educational opportunities to share with membership (e.g. via Key Words, or on website)
* Letter-writing advocacy (e.g. re: social justice issues, like the DTES)
* Inviting a speaker
* Option to set up a survey and have our membership vote on (for example) top 3 preferred approaches

Topic suggestions:* Alternative cataloging systems
* Inclusive consumer health resources

 Discussion around HLABC commitment:* We want to exercise caution re: committing to actions that require a lot of executive time (especially from future executives)
* We can approach this gradually over the course of the year (although the statement and a plan for action is much more pressing)
* Nonetheless, we want to make an enduring commitment to this issue
 | * **Eleri** to write something for Keywords to provide members an opportunity to decide on what approaches they are interested in taking
* **Pam, Colleen, and Eleri** will work to Issue an anti-racism statement
* **HLABC exec** will create anti-racism CE opportunities
* **HLABC exec** will write to CHLA as well to express support
 | Eleri |
|  | **Privacy and our membership forms*** Shannon was in touch with OPIC re: concerns re: collecting membership information via Google Forms
* HLABC falls under PIPA
* Colleen created a draft Excel spreadsheet to use as an alternative
	+ Moving forward we might want to discuss moving our gmail account over to a free, nonprofit Google account- seems to have higher privacy settings, might be something to undertake over the course of this year
	+ Thanks to both Colleen and Shannon for their work!
 | **Shannon**: Contact Shannon for an alternative.*Note: No decision reached on Google nonprofit account.* | Shannon & Colleen |
|  | **Website language*** How will we ensure that we refer to our members in an inclusive way?
* Potential terms: librarians, health library technicians, and students; members; health library folks
	+ Also have retirees, not closed to other users.
 | **Prubjot** to change terms on the website to “members”. | Shannon & Prubjot |
|  | **New website theme** Website has been updated |  | Prubjot |
|  | **HealthWiki links** Patricia (past Website/Communications Director) mentioned that there was some past discussion on updating the health links that formerly pointed to Dean Giustini’s HealthWiki, which he had taken down. Apparently there was previous discussion to get an iSchool student to take on this project.* Do we know the history of these conversations?
* Who might be able to take on this work?
	+ Student reps will check in on school?
* Consumer health links are very outdated.
* Links will become outdated quickly even if we updated them now.
 | * Consensus is not to update the links
* **Prubjot** will delete Educational Resources page, replace with suggested contact information
* **Pam** will send list of suggested contact page names
* **Pam** will call a meeting for Colleen, Ioana, and Keenan in late September to strategize
 | Prubjot |
|  | **HLABC newsletter*** Do we want to keep the old logo? It’s no longer on the HLABC page. (Do we want to add the old logo to our new website?)
	+ Possibly put something in Keywords
 | * **Prubjot** will try to come up with a new logo in Canva
* **Pam** will write something for a contest in Keywords as well
 | Prubjot |
|  | **Cont Ed opportunity*** Does anyone have experience with screening MLA CE recordings, using a site license?
* E.g. <https://www.mlanet.org/page/2020-monthly-webinars> Peer Review Webinar
	+ Low involvement CE especially
 | * **HLABC exec** will discuss site license for MLA CE at next meeting
 | Pam |
| **Wrap up****Eleri to set up 1x monthly meetings on Zoom/send out Doodle invites for future meetings** |