

## 2021 Annual General Meeting: Minutes

<p><b>Zoom info:</b></p> <p>Time: May 27, 2021 12:30 PM Pacific Time (US and Canada)</p> <p>Join Zoom Meeting: <a href="https://uvic.zoom.us/j/6644179619">https://uvic.zoom.us/j/6644179619</a></p> <p>Meeting ID: 664 417 9619</p>	
<p>One tap mobile:</p> <ul style="list-style-type: none"> <li>• +17789072071,,6644179619# Canada</li> <li>• +16475580588, 6644179619# Canada</li> </ul>	<p>Dial by your location:</p> <ul style="list-style-type: none"> <li>• +1 778 907 2071 Canada</li> <li>• +1 647 558 0588 Canada</li> <li>• Find your local number: <a href="https://uvic.zoom.us/u/kclQYpwpXH">https://uvic.zoom.us/u/kclQYpwpXH</a></li> </ul>

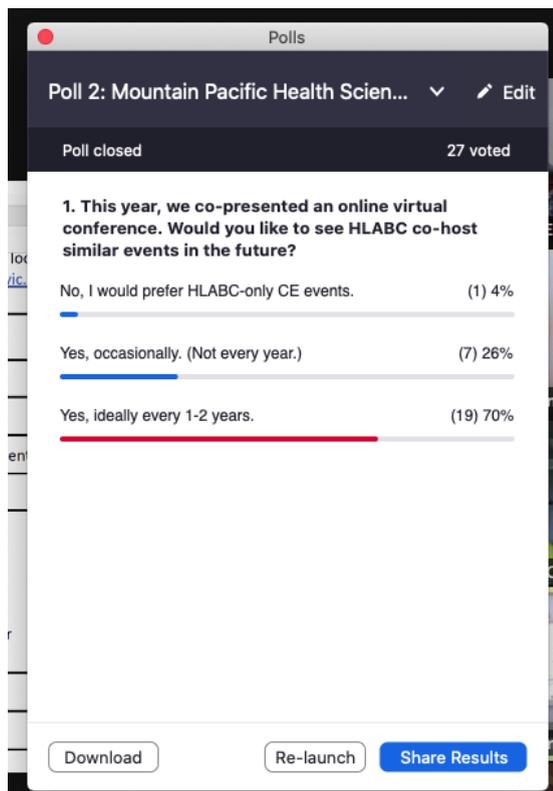
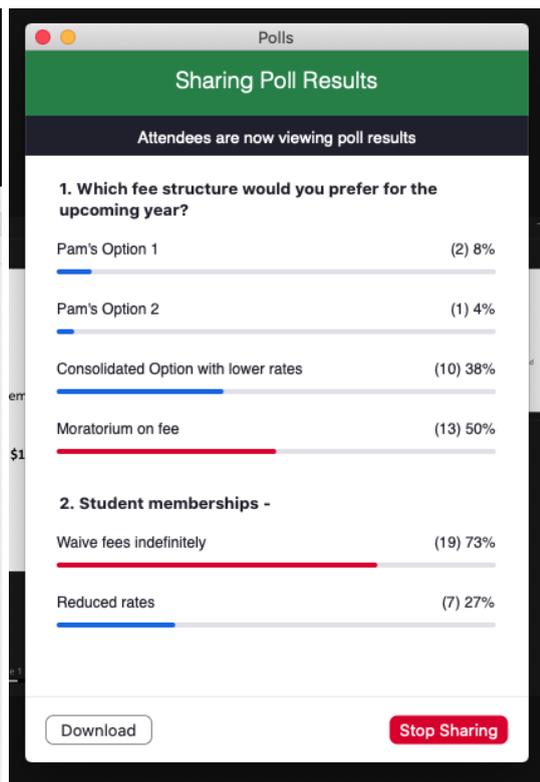
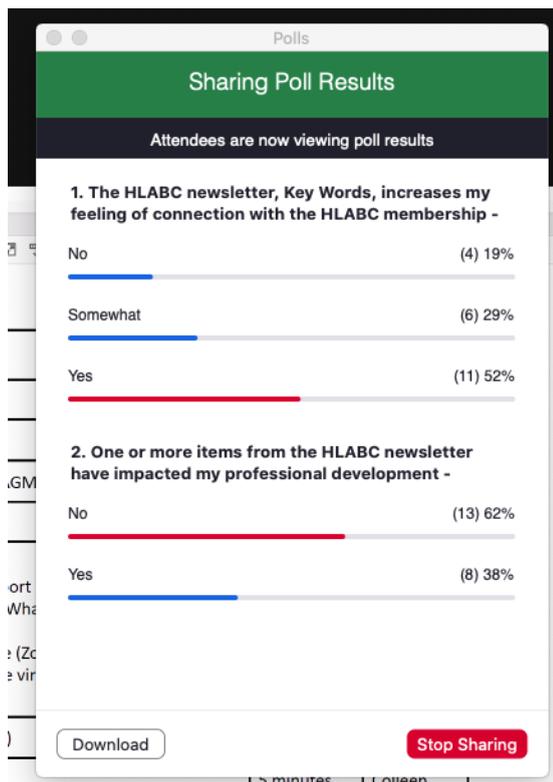
<b>Agenda (12:30 pm- 12:40 pm)</b>			
1	Call to order & approval of agenda	Agenda approved 24 attendees to start (max 33 attendees)	Pam
2	Approval of minutes from May 2020 AGM	Minutes approved	All
<b>Executive Updates (12:40 pm-1:20 pm)</b>			
3	<p>President's report</p> <ul style="list-style-type: none"> <li>• Submission of President's Report</li> <li>• <i>Key Words</i> vote (Zoom poll) - What value does the newsletter bring, for you?</li> <li>• Online virtual conference vote (Zoom poll) - Are you interested in co-hosting future virtual events with other medical library associations?</li> </ul>	<ul style="list-style-type: none"> <li>• Membership numbers and report contents reviewed, including events</li> <li>• Highlights: Anti-racism statement, conference, CE in the spring for Covidence, student outreach</li> <li>• Key Words: Poll run on AGM attendees, results will be appended to these minutes</li> <li>• Suggestion to focus more on community building for the newsletter and purposefully recruit people</li> <li>• Poll run on conference results will be appended to these minutes</li> </ul>	Pam
4	Vice President report (position empty)	N/A	(N/A)

5	Past President report	Nothing to report	Colleen
6	Treasurer/Membership report	<ul style="list-style-type: none"> <li>● Please see annual report for details</li> <li>● Highlights:</li> <li>● Spent \$2500 this year</li> <li>● Still have a large surplus that needs to be spent</li> </ul>	Shannon
7	Website/Communications Director report	Logo updated, website updated on a regular basis	Prubjot
8	Secretary (and incoming President) report	Nothing to report	Eleri
9	CE/Programming Director report	Nothing to report	Monique
10	Student Representative report (Student Representative activities included in President's Report)	Conducted student outreach activity and investigated Twitter issue	Pam (for Ioana and Ryan)
<b>New Business (1:15 pm -2:00pm)</b>			
11	Outgoing Executives 2020-21 Incoming Executives 2021-2022	New Secretary: Rachael Pound New President: Eleri Staiger-Williams <b>In search of new Vice-President</b>	Pam & Eleri
12	Vote for new fee structure <ul style="list-style-type: none"> <li>● Select Option 1 or Option 2 fee structure (Zoom poll)</li> </ul>	Poll conducted: Moratorium on fees for 2021-2022 Waive student fees indefinitely New fee structure proposals to be presented later this year or at next AGM	Pam
13	HLABC Lifetime Membership Award: <b>Teresa Prior</b>		Eleri
14	David Noble Prize for Excellence in Health Information Research <ul style="list-style-type: none"> <li>● 2 winning papers, tied</li> </ul>	10 minutes (5 min per paper)  Partners in (Re)Search: Roles for Health Librarians in Finding and Connecting Indigenous Health Information, by <b>Alexandra Alisaukas</b> and <b>Mya Ballin</b>  Meeting Information Needs in Celiac Disease Patients: An Examination of patient resources from BC's Health Authorities, by <b>Marina Botnaru</b> and <b>Annie Macanulty</b>  Both papers presented (Mya and Marina). Executive has offered to publish papers on HLABC's	Eleri

		website - more information to follow. Suggestion to publish in cIRcle (UBC institutional repository) as well.	
15	<p>Ideas for future CE and special events</p> <p>Remote attendance feedback/improvement</p> <ul style="list-style-type: none"> <li>• Discussion (Zoom whiteboard)</li> </ul>	<p>Finding gov health stats</p> <p>involvement in research - how to engage with researchers at (academic or healthcare) institutions</p> <p>Bystander skills re: racism</p> <p>Advocacy tips and tools</p> <p>Online platform teaching tips (e.g. Zoom teaching)</p> <p>Searching (e.g. new PubMed database); systematic searching; systematic review skills</p> <p>Social media</p> <p>Accessibility</p> <p>Skill share event</p> <p>Evaluating resource value (including end user perspectives), with focus on evidence-based approaches</p> <p>Collection development; ebook platforms</p> <p>Promotion of libraries to upper management, annual reports, increasing visibility</p> <p>Using the new CHLA library standards to ask for \$\$</p>	Eleri
16	<p>Overview of next steps for new term</p> <ul style="list-style-type: none"> <li>• Discussion (Zoom whiteboard)</li> </ul>	<p>HLABC spending money: CHLA membership for executives CHLA bursaries</p> <p>Strategic planning for next AGM Budget for next year bursary to support indigenous new librarians. Strategic planning could also (re)consider supports built into budget (bursaries, transportation costs, membership fees) to reduce barriers to CE and professional development.</p> <p>Support Executive members where positions require membership to CHLA - HLABC could cover these costs.</p>	Eleri

		<p>Possibility to invest in a study showing the value of health libraries- similar to the one by ALIA  <a href="https://www.alia.org.au/sites/default/files/Worth-Every-Cent-and-More-FULL-REPORT.pdf">https://www.alia.org.au/sites/default/files/Worth-Every-Cent-and-More-FULL-REPORT.pdf</a></p>	
	Adjourn	N/A	All

## Screenshots of Poll Results



## CE Whiteboard and Suggestions from Chat

Ideas for future CE and special events

data management for health data

### Advocacy tips and tools

## CE Suggestions

- Finding government health statistics
- Librarians being more involved in research - how to become engaged with researchers at their institutions - whether academic or healthcare
- Bystander skills re: racism
- Teaching tips for online platforms (how to improve my zoom training)
- Searching tips etc
- Systematic reviews - even for more seasoned librarians, it's great to see how other people teach them
- Social media
- Skills share (as event)
- I'd love something about evaluation of resource value i.e. assessing end user perspectives before renewing a license. This comes up over & over. Evidence-based methods & approaches would be great
- Advocacy tips and tools
- Collections would be good; Ebook platforms ugh
- Second collections development and/or other related
- Effective searching the new pubmed interface.
- Systematic Reviews - agree!
- Promotion of libraries to upper management. Annual reports, etc.
- Yes to annual reports and visibility of the library within the organization.
- A CE session or event using the new CHLA library standards to ask for more \$\$
- Accessibility tailored to health libraries
- Rapid reviews - the Library piece of those

## **Additional Comments**

### *Keywords Comments*

- Maybe some guidelines / suggestions regarding content - if this isn't available already.
- Communication is always useful whether there is impact or not.
- I'm interested in hearing about what's going on since I'm not working in a health library atm
- I am MUCH more likely to read a newsletter than tweets or social media. I think more directed contribution calls would help, such as surveys or polls or interviews
- I have abandoned newsletters and blogs over the years, I think it's an assessment of effort to impact - low impact, high effort - let it go.
- I agree! I sometimes enjoy hearing the news, but having volunteered for associations - it is like pulling teeth to get items, and lot of work to create a newsletter.
- I was editor of the preceding newsletter from long ago, and trying to scrape content is the hardest thing. Very hard to get contributions from ANYONE.
- Absolutely, thank you Pam for the work on it you have been doing on the newsletter, on top of your HLABC presidential duties!
- I felt like there was quite a bit of duplication between the newsletter and listserv announcements
- another voice thanking those (pam etc) doing the work on these initiatives.
- I sent out tweets from MLA2021 (which ends today). Feel free to quote!
- Thank you, Pam!

### *Conference Comments*

- Maybe just with Alberta?
- I am not sure - I do know if I had time to participate or attend in the Pacific Mtn event you helped with this year, I would have :). I think we have seen so much CE emerging virtually that it can split focus so aggregating with other partners is probably great!
- Contributions and work on MLA conferences give points to AHIP leading to distinguished status.

### *Fee Comments*

- There should be a moratorium on membership fees.
- Could we just include more groups in the lower rate category, instead of multiple categories? ie. Full Membership, and then a reduced rate for students, retired, and unemployed
- It might cost more \$\$ to process a \$5 rate than its worth.
- If there was a moratorium on membership fees, that would decrease the amount in the bank, yes? Perhaps the moratorium could be for just this coming year, since many people may still have financial hardships
- Let's waive the student fees completely
- British Columbia Library Association student membership is completely free. BCLA also decided to extend a free year of membership to people who just graduated.

*Spending Extra Assets Comments*

- More MLA [and CE] offerings
- I think that having a budget / plan for non-covid years is a good idea. As Charlotte suggested.
- I love the idea of additional CE. I also like the simplified fee structure to regular and reduced (to include retired, under-employed, unemployed, first year) and free for students
- You might need financial advice for the assets
- Financial advice from someone with society experience would be helpful. Many Societies have substantial assets, but presumably it's how they are held, or the proportions.
- CHLA bursaries were very appreciated
- HLABC to pay for executives' CHLA memberships
- I agree too. Supporting board volunteers is great.
- Research project re: dollar value of libraries- Maybe two separate research projects. one for hospital/health authority role and a different one for academic settings.  
[example:  
<https://www.alia.org.au/sites/default/files/Worth-Every-Cent-and-More-FULL-REPORT.pdf>]