



**HLABC +**

HEALTH LIBRARIES  
ASSOCIATION OF  
BRITISH COLUMBIA

## **2022 HLABC Annual General Meeting**

**Date:** May 16, 2022

**Time:** 12:30 pm PST

**Location:** Online via Zoom

### **Present:**

- Eleri Staiger-Williams            President
- Pamela Harrison                Past-President
- Edlyn Lim                         Co-Vice President / President-Elect
- Monique Grenier                Continuing Education & Programming Director
- Shannon Cheng                 Treasurer / Membership
- Prubjot Gill                      Communications Director
- Mya Ballin                        Student Representative
- Chantal Lyons-Stevenson      Secretary

### **Regrets:**

- Saeyong Kim                      Co-Vice President / President-Elect

### **Agenda:**

1. Call to order & approval of agenda
2. Approval of minutes from May 2021 AGM
3. Executive updates
  - a. President's report
  - b. Vice-President's report
  - c. Past President's report
  - d. Treasurer/Membership report
  - e. Website/Communications report
  - f. Secretary report
  - g. CE/Programming Director's report
  - h. Student Representative's report
4. New business
  - a. Outgoing Executives 2020-21
  - b. Incoming Executives 2021-2022
5. HLABC Lifetime Membership Award
6. David Noble Prize for Excellence in Health Information Research
7. Ideas for future CE and special events
8. Overview of next steps for new term
9. Adjournment

## Minutes:

1. Call to order & approval of agenda
  - a. APPROVED: 2022 AGM Agenda
    - i. SECONDED by Pamela Harrison
2. Approval of minutes from May 2021 AGM
  - a. APPROVED: 2021 Minutes
    - i. SECONDED by Shannon Cheng
3. Executive updates
  - a. President's report: Eleri Staiger-Williams
    - i. Provided an overview of the year's programs and events.
    - ii. Reported that the position of Vice-President remains vacant.
  - b. Vice-President's report: Edlyn Lim
    - i. Summarized the outcome of votes at the March 2022 general meeting.
  - c. Past President's report: Pamela Harrison
    - i. Reported that the *Key Words* newsletter has been discontinued; the new HLABC website and its member listserv will be used for communication instead.
  - d. Treasurer/Membership report: Shannon Cheng
    - i. Summarized spending on events, education, and bursaries in the 2020-2021 year.
  - e. Website/Communications report: Prubjot Gill
    - i. Issued a reminder of the new HLABC website.
  - f. Secretary report: Chantal Lyons-Stevenson
    - i. Issued a reminder that meeting minutes are available on the new HLABC website.
  - g. CE/Programming Director's report: Monique Grenier
    - i. Summarized past and upcoming events.
  - h. Student Representative's report
    - i. Eleri Staiger-Williams, President, provided a summary of this role during the 2020-2021 year.
4. New business
  - a. Outgoing Executives from 2020-21 year:
    - i. Mya Ballin, Student Representative
    - ii. Shannon Cheng, Treasurer

- iii. Prubjot Gill, Communications
  - iv. Pamela Harrison, Past President
  - v. Edlyn Lim, Co-Vice President
- b. Incoming Executives for the 2021-2022 year:
- i. Peyton Biswas, Student Representative
  - ii. Marina Botnaru, Treasurer
  - iii. Sarah Gleeson Noyes, Communications
  - iv. Andrew Moore, Vice-President
- c. Role Changes for the 2021-2022 year:
- i. Saeyong Kim, President
  - ii. Eleri Staiger-Williams, Past-President
5. HLABC Lifetime Membership Award
- a. No nominations had been received at the time of the meeting.
6. David Noble Prize for Excellence in Health Information Research
- a. The deadline for applications has been extended until the end of summer 2022, with the prize to be awarded at a General Meeting in fall 2022.
7. Ideas for future CE and special events
- a. Member comments were invited for future CE presenters and events.
    - i. Proposed areas of interest included:
      - 1. Keeping up with current awareness
      - 2. Sharing conference takeaways
      - 3. Hybrid events
8. Overview of next steps for new term and member questions
- a. Andrew Moore, Fraser Health Authority Librarian, volunteered for the role of Vice-President.
9. Adjournment