



HLABC is an organization dedicated to supporting health libraries, their staff, & anyone interested in the search & discovery of health information

2024 HLABC Executive Meeting Minutes

March 2024

Date: Thursday, March 28

Time: 2:00pm-3:00pm

Location: Zoom

<https://ubc.zoom.us/j/61065213590?pwd=Z2FyVU1hRkhUSjUyZHlnZ2JFVWdUZz0>

Attendees:

- | | |
|----------------|-------------------------|
| ● Mica Depner | Vice-President |
| ● Aubrey Geyer | Treasurer |
| ● Vinny Gibson | Communications Director |
| ● Prubjot Gill | CE Director |
| ● Saeyong Kim | President |
| ● Andrew Moore | Past President |

Regrets:

- | | |
|---------------------------|-----------|
| ● Chantal Lyons-Stevenson | Secretary |
|---------------------------|-----------|

Agenda		
Agenda Item	Action Items	Speaker
Carryover Items <ul style="list-style-type: none"> - AGM CE planning (from February) - Last year's David Noble Prize winners: communicate AGM date/confirm availability - Aubrey to ask LASSA if anyone would be interested in being a student rep. →will wait until Amory replies - Prubjot to follow up with Chloe LePage regarding student rep, depending on Chloe's graduation. 		

Alternative is asking if she knows anyone who would be interested. →see update; Chloe declined		
<p>President's Update</p> <ul style="list-style-type: none"> - CHLA 2025 in Vancouver <ul style="list-style-type: none"> - add to AGM, to ask if HLABC wants to be involved - Call for next Exec 	SK will send out call for new Exec(positions) after checking with everyone if they'll stay on	Saeyong
<p>Vice President's Update</p> <ul style="list-style-type: none"> - 		Mica
<p>Past President's Update</p> <ul style="list-style-type: none"> - 		Andrew
<p>Secretary's Update</p> <ul style="list-style-type: none"> - New student member emailed the inbox; perhaps they'd like to be a student rep? Strader, Amory <amory.strader@ubc.ca> 		Chantal
<p>Treasurer's Update</p> <ul style="list-style-type: none"> - 		Aubrey
<p>CE Update</p> <ul style="list-style-type: none"> - 60+ registrants so far on the google form: https://docs.google.com/forms/d/1FUuqbEbCV3Ik5a56uTa7TjwnKu2pkRhUAsc_YP_p9Bo/edit#responses - Session will be recorded and open to everyone, including non-members of HLABC or CHLA. - Will check-in with Jessie next week. - Will send another reminder email prior to the event: <ul style="list-style-type: none"> - 1 week before? - 1-2 days before? - Update on HLABC-sponsored event coordinated by Zahra Premji (KSIG)? - linked with Aubrey - AGM event? Save the date sent out - Also: Contacted Chloe Lepage re: HLABC Student Rep interest; CL declined due to work/school responsibilities. 	<p>PG will send out reminder email 1 week prior and 1 day before Spring CE event.</p> <p>-SK will forward PG the email with details on the KSIG event.</p> <p>-PG will draft an email calling for expressions of interest in delivering AGM lightning talk/presentation on a topic; e.g., expert searching, advocacy/mark</p>	Prubjot

	eting, anything else related to the profession.	
<p>Communications Update</p> <ul style="list-style-type: none"> - David Noble Prize applications reminder email to go out in April 		Vinny
<p>Student Representative Update</p> <ul style="list-style-type: none"> - 		
<p>Carryover Items</p> <ul style="list-style-type: none"> - AGM 2024: <ul style="list-style-type: none"> - Propose: Records management student plan; also funding a research project on librarian value(strike working group; if not enough volunteers, no project) - To communicate: For renewals that happen in the mid-calendar year, reach out to exec and we will evaluate on a case-by-case basis. - 2023 David Noble Prize winners will be invited to present at 2024 AGM. Chantal sent email Dec 2023. - Ask: how HLABC wants to be involved in CHLA 2025. (Again, no volunteers=no involvement) - Whenever there's extra capacity: <ul style="list-style-type: none"> - Discuss Paypal and how we can transition to e-transfers(or if we want to) 		