

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

November 2024

Date: November 28, 2024 Time: 2:00 - 3:00 Location: Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmYxZThlNjUtMGZkZi00MmJkL WE5Y2YtZjU2MDY2YTA0NzAw%40thread.v2/0?context=%7b%22Tid%22%3a%2231f660a 5-192a-4db3-92ba-ca424f1b259e%22%2c%22Oid%22%3a%22d3a8addf-53a2-4124-bb91-8b0932029355%22%7d

Attendees:

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- Mica Depner President
- Melissa Caines
 - Saeyong Kim
- Darcie Smith
- Rachael Bradshaw
- Jane Jun
- Aubrey Geyer
- Continuing Education
- Treasurer/Membership

Secretary

Vice President

Past President

Communications

Regrets:

- Amory Strader
- Student Representative

Agenda		
Agenda Item	Action Items	Speaker
President's Update - Update for CHLA Insurance policy from Vera Spika (HLABC member) - Using CHLA's coverage as a model	Mica to send health libraries master list sheet to members for them to fill out	Mica

 We may need coverage for certain types of liability We may not need the same type of insurance as CHLA, namely coverage related to running their conference We will circulate insurance policy to exec members to decide whether or not it seems applicable to HLABC Items from CHLA meeting: Quebec library closures Moving from 34 regional health systems to 1, resulting in billions of dollars in cuts 2 libraries are closing/at risk of closing, possibly more CHLA wants to create a master list of health libraries across Canada Mica to touch base with have coverage Current spreadsheet lists all hospitals in Canada Each province should fill out the sheet We should send to members to fill out Lightning Books event: graphic made and invite sent When to send a meeting invite/reminder? Send books to Mica and she will make slides with book to Qvars 	- We may need coverage for certain types of	-
	 liability We may not need the same type of insurance as CHLA, namely coverage related to running their conference We will circulate insurance policy to exec members to decide whether or not it seems applicable to HLABC Items from CHLA meeting: Quebec library closures Moving from 34 regional health systems to 1, resulting in billions of dollars in cuts 2 libraries are closing/at risk of closing, possibly more CHLA wants to create a master list of health libraries across Canada Master list is an attempt to track closures and see who has or doesn't have coverage Current spreadsheet lists all hospitals in Canada Each province should fill out the sheet We should send to members to fill out Lightning Books event: graphic made and invite sent When to send a meeting invite/reminder? Send on Friday so people have time to prepare 	event] Mica to send insurance policy to HLABC exec members to review and create list of questions for CHLA Mica to touch base with Rachael about sending out Lightning Books invite with Zoom

 Vice President's Update Email about CHLA call for Local Assistantship sent out to Langara LibTech program Sent by Melissa Discuss BCMJ letter Setting up meeting with Rachael and Jane to plan letter and write draft 	Melissa to schedule meeting with Rachael and Jane regarding BCMJ letter	Melissa
 Past President's Update Saeyong sent email about CHLA call for Local Assistantship to HLABC list Some tentative interest, though some lack of capacity May be able to pair up people who are tentatively interested to work together 		Saeyong
 Secretary's Update Will make Zoom link for Lightning Books event Will meet up with Melissa and Jane to discuss letter to BCMJ 	Rachael to make Zoom meeting for Lightning Books event Rachael to send invitation to HLABC membership	Rachael
 Treasurer's Update Thanks to Darcie for sending membership reminder email 8 members renewed membership since email went out 		Aubrey
 CE Update Reviewing materials for role Asked who to send questions to: predecessor (Prubjot) Discussed difference between CE and other types of programming 		Jane
Communications Update - Sent out membership reminder update		Darcie

Stude -	ent Representative Update N/A, not present at meeting	Amory
Old B - - - - -	 Business / Carryover Items From Last Meeting Mica to send CHLA call for Local Assistance Committee members to Amory (share with iSchool) Addressed in president's update Check with Amory to see if he shared with iSchool Mica to make graphic for Lightning Books social event Addressed in president's update Melissa to send CHLA call for Local Assistantship Committee members to Langara Addressed in VP update Melissa Jane, and Rachael to draft letter to the editor of BCMJ re: CPSBC Library closure Addressed in VP update Aubrey to create a harmonized digital spreadsheet of PayPal and bank information Ongoing Aubrey to take membership masterlist and update HLABC membership Google group Ongoing Darcie to send out save the dates for Lightning Books Addressed in president's update 	
New - -	 Business / Carryover Items for Next Meeting: When to schedule AGM? Perhaps around the same time as CHLA conference No meeting in December - will meet again in January Start thinking about CE programming for new year 	
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