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| <ul style="list-style-type: none"> - 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: <ul style="list-style-type: none"> - Quebec library closures <ul style="list-style-type: none"> - 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 <ul style="list-style-type: none"> - 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 <ul style="list-style-type: none"> - When to send a meeting invite/reminder? <ul style="list-style-type: none"> - Send on Friday so people have time to prepare - Send books to Mica and she will make slides with book covers | <p>[send after December social event]</p> <p>Mica to send insurance policy to HLABC exec members to review and create list of questions for CHLA</p> <p>Mica to touch base with Rachael about sending out Lightning Books invite with Zoom link</p> | |
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| <p>Vice President's Update</p> <ul style="list-style-type: none"> - Email about CHLA call for Local Assistantship sent out to Langara LibTech program <ul style="list-style-type: none"> - Sent by Melissa - Discuss BCMJ letter <ul style="list-style-type: none"> - Setting up meeting with Rachael and Jane to plan letter and write draft | <p>Melissa to schedule meeting with Rachael and Jane regarding BCMJ letter</p> | <p>Melissa</p> |
| <p>Past President's Update</p> <ul style="list-style-type: none"> - Saeyong sent email about CHLA call for Local Assistantship to HLABC list <ul style="list-style-type: none"> - Some tentative interest, though some lack of capacity - May be able to pair up people who are tentatively interested to work together | | <p>Saeyong</p> |
| <p>Secretary's Update</p> <ul style="list-style-type: none"> - Will make Zoom link for Lightning Books event - Will meet up with Melissa and Jane to discuss letter to BCMJ | <p>Rachael to make Zoom meeting for Lightning Books event</p> <p>Rachael to send invitation to HLABC membership</p> | <p>Rachael</p> |
| <p>Treasurer's Update</p> <ul style="list-style-type: none"> - Thanks to Darcie for sending membership reminder email - 8 members renewed membership since email went out | | <p>Aubrey</p> |
| <p>CE Update</p> <ul style="list-style-type: none"> - Reviewing materials for role - Asked who to send questions to: predecessor (Prubjot) - Discussed difference between CE and other types of programming | | <p>Jane</p> |
| <p>Communications Update</p> <ul style="list-style-type: none"> - Sent out membership reminder update | | <p>Darcie</p> |

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| Student Representative Update <ul style="list-style-type: none"> - N/A, not present at meeting | | Amory |
| Old Business / Carryover Items From Last Meeting <ul style="list-style-type: none"> - Mica to send CHLA call for Local Assistance Committee members to Amory (share with iSchool) <ul style="list-style-type: none"> - Addressed in president's update - Check with Amory to see if he shared with iSchool - Mica to make graphic for Lightning Books social event <ul style="list-style-type: none"> - Addressed in president's update - Melissa to send CHLA call for Local Assistantship Committee members to Langara <ul style="list-style-type: none"> - Addressed in VP update - Melissa Jane, and Rachael to draft letter to the editor of BCMJ re: CPSBC Library closure <ul style="list-style-type: none"> - Addressed in VP update - Aubrey to create a harmonized digital spreadsheet of PayPal and bank information <ul style="list-style-type: none"> - Ongoing - Aubrey to take membership masterlist and update HLABC membership Google group <ul style="list-style-type: none"> - Ongoing - Darcie to send out save the dates for Lightning Books <ul style="list-style-type: none"> - Addressed in president's update | | |
| New Business / Carryover Items for Next Meeting: <ul style="list-style-type: none"> - When to schedule AGM? <ul style="list-style-type: none"> - 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 | | |
| Meeting adjourned by Mica at 2:57 | | |