

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

2025 HLABC Executive Meeting Minutes

January 2025

Date: January 30, 2025 Time: 1:00 - 2:00 Location: Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting NmYxZThINjUtMGZkZi00MmJkL 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:

- Mica Depner •
- Melissa Caines •
- Darcie Smith
- **Rachael Bradshaw** •
- Jane Jun •

Regret

- Saeyong Kim •
- Past President

President

Secretary

Vice President

Communications

- Aubrey Geyer
- Amory Strader
- Treasurer/Membership

Continuing Education

Student Representative

Agenda		
Agenda Item	Action Items	Speaker
President's Update - HLABC Exec support to nominate Andrea Ryce for CHLA/ABSC Canadian Hospital Librarian of the Year Award	Mica to sign nomination on for Andrea Ryce for CHLA Hospital	Mica

 HLABC will go forward with and sign the nomination HLABC support of Colleen Pawliuk et al. study of limpact of closure of CPSBC Library We will fund for \$2500 in order to provide equitable wage for an information professional. Documentation in Drive in "2025 research funding" folder Standardized application process for requests for funding Mica will ask other chapter presidents if they have request forms that we can reference Darcie has created draft request form Will place in the Drive for review HLABC website: Social media page Concerns about social media page, with the caveat that we need to make sure that we link directly to CHLA website somewhere HLABC website: Honorary Lifetime Membership Award for Charlotte Beck Add Charlotte to the Past Award Winners page Will update website to say who received funding from us once we standardize this process Send out David Noble student paper prize email Mica will shorten and send to UBC Not sending topics GenAl and critical information literacy - possible presenter: Lucas Wright at UBC CTLL? Social event/meet up for HLABC members at CHLA conference Possibly meeting up at a restaurant? Rachael to investigate Bimin's as a possible option 				
 Standardized application process for requests for funding Mica will ask other chapter presidents if they have request forms that we can reference Darcie has created draft request form Will place in the Drive for review HLABC website: Social media page Concerns about social media - has personal social media platform and uses Twitter/X platform Considering unpublishing this page We will unpublish social media page, with the caveat that we need to make sure that we link directly to CHLA website somewhere HLABC website: Honorary Lifetime Membership Award for Charlotte Beck Add Charlotte to the Past Award Winners page Will update website to say who received funding from us once we standardize this process Send out David Noble student paper prize email Mica will shorten and send to UBC Not sending to Langara and UFV because they do not have health-related courses Continuing education session in the spring? Brainstorming topics GenAl and critical information literacy - possible presenter: Lucas Wright at UBC CTLT? Social event/meet up for HLABC members at CHLA conference Possibly meeting up at a restaurant? Rachael to investigate Bimini's as a possible option 	-	nomination HLABC support of Colleen Pawliuk et al. study of impact of closure of CPSBC Library - We will fund for \$2600 in order to provide equitable wage for an information professional - Documentation in Drive in "2025 research	Year on behalf of HLABC exec Mica to ask	
 HLABC website: Social media page Concerns about social media - has personal social media platforms and uses Twitter/X platform Considering unpublishing this page We will unpublish social media page, with the caveat that we need to make sure that we link directly to CHLA website somewhere HLABC website: Honorary Lifetime Membership Award for Charlotte Beck Add Charlotte to the Past Award Winners page Will update website to say who received funding from us once we standardize this process Send out David Noble student paper prize email Mica will shorten and send to UBC Not sending to Langara and UFV because they do not have health-related courses Continuing education session in the spring? Brainstorming topics GenAl and critical information literacy - possible presenter: Lucas Wright at UBC CTLT? Social event/meet up for HLABC members at CHLA conference Possibly meeting up at a restaurant? Rachael to investigate Bimini's as a possible option 	-	 Standardized application process for requests for funding Mica will ask other chapter presidents if they have request forms that we can reference Darcie has created draft request form 	presidents for funding application forms that we can reference	
 Considering unpublishing this page We will unpublish social media page, with the caveat that we need to make sure that we link directly to CHLA website somewhere HLABC website: Honorary Lifetime Membership Award for Charlotte Beck Add Charlotte to the Past Award Winners page Will update website to say who received funding from us once we standardize this process Send out David Noble student paper prize email Mica will shorten and send to UBC Not sending to Langara and UFV because they do not have health-related courses Continuing education session in the spring? Brainstorming topics GenAl and critical information literacy - possible presenter: Lucas Wright at UBC CTLT? Social event/meet up for HLABC members at CHLA conference Possibly meeting up at a restaurant? Rachael to investigate Bimini's as a possible option Vice President's Update 	-	 HLABC website: Social media page Concerns about social media - has personal social media platforms and uses Twitter/X 		
Award for Charlotte Beck - Add Charlotte to the Past Award Winners page - Will update website to say who received funding from us once we standardize this process - - Send out David Noble student paper prize email - - Mica will shorten and send to UBC - Not sending to Langara and UFV because they do not have health-related courses Continuing education session in the spring? - Brainstorming topics GenAl and critical information literacy - possible presenter: Lucas Wright at UBC CTLT? - Social event/meet up for HLABC members at CHLA conference - Possibly meeting up at a restaurant? Rachael to investigate Bimini's as a possible option Melissa		- We will unpublish social media page, with the caveat that we need to make sure that we link directly to CHLA website somewhere	David Noble	
 Send out David Noble student paper prize email Mica will shorten and send to UBC Not sending to Langara and UFV because they do not have health-related courses Continuing education session in the spring? Brainstorming topics GenAl and critical information literacy - possible presenter: Lucas Wright at UBC CTLT? Social event/meet up for HLABC members at CHLA conference		 Award for Charlotte Beck Add Charlotte to the Past Award Winners page Will update website to say who received funding from us once we standardize this 		
 Brainstorming topics GenAI and critical information literacy - possible presenter: Lucas Wright at UBC CTLT? Social event/meet up for HLABC members at CHLA conference Possibly meeting up at a restaurant? Rachael to investigate Bimini's as a possible option Vice President's Update Melissa 	-	 Send out David Noble student paper prize email Mica will shorten and send to UBC Not sending to Langara and UFV because 		
conference - Possibly meeting up at a restaurant? Rachael - to investigate Bimini's as a possible option Vice President's Update Melissa	-	 Brainstorming topics GenAI and critical information literacy - possible presenter: Lucas Wright at UBC 		
	-	Social event/meet up for HLABC members at CHLA conference - Possibly meeting up at a restaurant? Rachael		
	Vice Pr -	•		Melissa

 Letter was submitted to BCMJ on Monday. We heard Tuesday that it will be reviewed at editorial meeting this Friday All of our organizations approved We will hopefully hear back soon if we are being published and when 		
Past President's Update		Saeyong
Secretary's Update - BCMJ Letter (see above)	Rachael to investigate sites for in-person social event	Rachael
Treasurer's Update		Aubrey
CE Update - BCMJ Letter (see above) - Exploring CE options for spring	Jane to explore CE options for spring	Jane
Communications Update - Darcie to hide social media website page and add Charlotte to Awards page	Darcie to unpublish social media page of HLABC website Darcie to add Charlotte Beck to Awards page	Darcie
Student Representative Update		Amory
 Carryover Items Aubrey to create a harmonized digital spreadsheet of PayPal and bank information Aubrey to take membership masterlist and update HLABC membership Google group CHLA Insurance letter Letter to BCMJ - resolved (see VP update) Mica to investigate issues with HLABCexec email' We need to decide when to host our AGM 		
Meeting adjourned by Mica at 1:38		