

<ul style="list-style-type: none"> - HLABC will go forward with and sign the nomination - HLABC support of Colleen Pawliuk et al. study of impact of closure of CPSBC Library <ul style="list-style-type: none"> - We will fund for \$2600 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 <ul style="list-style-type: none"> - Mica will ask other chapter presidents if they have request forms that we can reference - Darcie has created draft request form <ul style="list-style-type: none"> - Will place in the Drive for review - HLABC website: Social media page <ul style="list-style-type: none"> - 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 <ul style="list-style-type: none"> - 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 <ul style="list-style-type: none"> - 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? <ul style="list-style-type: none"> - Brainstorming topics - GenAI and critical information literacy - possible presenter: Lucas Wright at UBC CTLT? - Social event/meet up for HLABC members at CHLA conference <ul style="list-style-type: none"> - Possibly meeting up at a restaurant? Rachael to investigate Bimini’s as a possible option 	<p>Librarian of the Year on behalf of HLABC exec</p> <p>Mica to ask chapter presidents for funding application forms that we can reference to make our own</p> <p>Mica to send David Noble email to UBC</p>	
<p>Vice President’s Update</p> <ul style="list-style-type: none"> - BCMJ Letter (with Jane and Rachael) 		Melissa

<ul style="list-style-type: none"> - 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 <ul style="list-style-type: none"> - BCMJ Letter (see above) 	Rachael to investigate sites for in-person social event	Rachael
Treasurer's Update		Aubrey
CE Update <ul style="list-style-type: none"> - BCMJ Letter (see above) - Exploring CE options for spring 	Jane to explore CE options for spring	Jane
Communications Update <ul style="list-style-type: none"> - 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 <ul style="list-style-type: none"> - 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		