



## 2008 Executive Meeting Minutes

Date: 20 June 2008

Time: 9:15 am

Dodson Room, Chapman Learning Commons, UBC Library  
3<sup>rd</sup> floor, The Irving K. Barber Learning Centre  
University of British Columbia 1961 East Mall  
Vancouver, BC

**Chair:** Diana Hall **Note taker:** Ana Rosa Blue

**Attendees:** Anne Allgaier, Diana Hall, Devon Greyson, Karen MacDonell, Ana Rosa Blue

### AGENDA

**Agenda item 1: Call to order and Agenda – additions/approval** **Presenter:** Diana

**Discussion:** Agenda unanimously approved.

**Agenda item 2: Old business (as per past executive & general minutes)** **Presenter:** Diana

Past-President Karen MacDonell, Vice-President/President-elect Ana Rosa Blue, Treasurer Anne Allgaier, Secretary Megan Crouch, Forum layout editor Krista Clement, Forum coordinating editor Dawn Bassett, Forum guest editors Patricia Foster, Devon Greyson, and Ana Rosa Blue, Website coordinator Robyn-Joy Ingvallsen, and Listserv manager, Kathy Hornby.

**Discussion:**

Diana becomes Past-President. Ana Rosa the President and Devon the Vice-President/President-Elect. Everyone else will stay on in their respective roles, except the Secretary and Coordinating Editor. Recruitment for these 2 positions is currently underway.

**Agenda item 3: Membership report & New membership list for website** **Presenter:** Anne

**Discussion:** As of March 31, 2008: Total members for 2007-2008 = 9. More new members are expected to join soon.

**Agenda item 4: Financial Report (Report from the Treasurer)** **Presenter:** Anne

**Discussion:** As of March 31, 2008: Total revenue for 2007-2008 = \$3,024.80; Total expenses, for the same period - \$3,163.33; Bank balance, for the same period = \$11,230.60.

**Agenda item 5: Website/Listserv** **Presenter:** Diana

**Discussion:** Robyn-Joy Ingvallsen will stay on as Website Coordinator. Kathy Hornby has also agreed to stay on as Listserv Coordinator. The Executive is very appreciative of their work and also that they are willing to continue in their respective roles.

**Agenda item 6: HLABC Forum** **Presenter:** Devon/Ana Rosa

**Discussion:** Guest co-editors, Devon and Ana Rosa are working on the Summer 2008 issue, whose theme is: Collaboration. Apt theme as there has been a lot of collaboration for the issue. Submissions are in. Content will be edited in the next couple of days. Copy is expected to be sent to Krista, Layout Editor soon.

**Agenda item 7: BCLA Agreement** **Presenter:** Karen

**Discussion:** The agreement was signed in December 2007. Thus far, the Agreement is going very well. HLABC co-sponsored several sessions at the conference held in Richmond, April 17-19.

Briefly, the benefits of affiliation are:

- HLABC will contribute programming suggestions for the BCLA conference
- Membership lists will be shared. I.e. Agreement states “BCLA receives...Membership lists for conference marketing purposes”
- Affiliation benefits members of both Associations particularly in regards to reciprocal rates for conferences
- Executive minutes will be shared, but not general meeting minutes.
- 3-year agreement can be revoked by mutual agreement
- This is a good way to bridge the gap between public libraries consumer health and medical libraries. I.e. good PR.
- There are reciprocal newsletter options
- HLABC has an opportunity to contribute teaching into online the environment of the BCLA online education program.

To view the Agreement, visit: <http://www.bcla.bc.ca/News/BCLA-HLABCAgreement.doc>

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<b>Agenda item 8:</b>	<b>BCLA Conference</b>	<b>Presenter:</b>	Ana Rosa
<b>Discussion:</b>	<ul style="list-style-type: none"><li>• Diana and Ana Rosa attended the BCLA conference program planning committee meeting, in November 2007, to help select conference sessions.</li><li>• Ana Rosa continued to represent HLABC on the committee.</li><li>• HLABC co-sponsored several sessions at the conference held in Richmond, April 17-19:<ul style="list-style-type: none"><li>○ <u>Open Medicine: One year of independent, open access scholarly publishing</u> with Dean Giustini and Anita Palepu of UBC, convened by Devon Greyson;</li><li>○ <u>Health Information Seeking: Findings from ACTION for Health Research</u> with Ellen Balka of SFU, convened by Devon Greyson;</li><li>○ <u>e-HLbc: new opportunities for collaboration and meeting unique user group needs</u> with Nancy Levesque, Jo-Anne Newyear-Ramirez, Shannon Long and Eugene Barsky, convened by Greg Rowell.</li></ul></li><li>• Watch for a summary of these sessions in the forthcoming issue of the Forum.</li></ul>		

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<b>Agenda item 9:</b>	<b>e-HLbc</b>	<b>Presenter:</b>	Diana
<b>Discussion:</b>	The e-HLbc agreement is in its third and final year, so plans are underway to review the current slate of resources, looking into expanding the pool of resources. , Now that the Physiotherapists and Massage Therapists have also joined in the agreement, the e-HLbc organizers are looking into possibly bringing in more partners into the mix. e-HLbc is recruiting for a new Coordinator.		

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<b>Agenda item 10:</b>	<b>HLABC Workshop</b>	<b>Presenter:</b>	Ana Rosa
<b>Discussion:</b>	<p><i>Critically Evaluating Research Papers – Essential Skills Or Reading between the lines: How to read a paper</i>, held on May 20, was a resounding success. The workshop attracted participants from many parts of British Columbia and from Alberta and other industries. The take-home message from Lindsay Glynn was to: focus on the methodology, findings and discussion of the research. Her checklist for critically evaluating research papers is at: <a href="http://ebltoolkit.pbwiki.com/Step+3:+Appraise+the+Evidence">http://ebltoolkit.pbwiki.com/Step+3:+Appraise+the+Evidence</a> Ana Rosa will inquire about the possibility of making the workshop presentation available to HLABC members on the Members Only part of the HLABC website.</p>		

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<b>Agenda item: 11</b>	<b>SLAIS Archives Project</b>	<b>Presenter:</b>	Karen/Diana
<b>Discussion:</b>	Minutes will continue to be placed on the website. Digitizing and archiving the Association’s past communications will get underway in the coming year, with portions of the archives to be scanned by Ana Rosa.		

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<b>Agenda item: 12</b>	<b>PNC/MLA – possible 2009 meeting in Vancouver</b>	<b>Presenter:</b>	Diana
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Although this group was keen to hold their 2009 meeting in Vancouver, it is more likely that they will organize it in Seattle instead.

**Discussion:**

**PNLA Conference 2008 - Libraries Go Wild! Beyond the Expected!** Registration is now open. To register, visit: <http://www.pnla.org/events/conference08/index.htm>

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**Agenda item: 13**

**CHLA/ABSC**

**Presenter:** Diana

**Discussion:**

CHLA 2008 was a wonderful conference. Next year it will be held in Winnipeg and is being billed as “time-zone friendly” Visit: <http://www.chla-absc.ca/2009/> Attendance at CHLA is highly recommended, as it provides an opportunity to see what everyone else across the country is doing.

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**Agenda item: 14**

**Nominations – Executive Board 2008-2009**

**Presenter:** Diana/Ana Rosa

The slate of Executive Board members, for 2008 – 2009, as it stands today:

President – Ana Rosa Blue

Vice-President / President-Elect – Devon Greyson

Past-President – Diana Hall

Treasurer/Membership – Anne Allgaeir

Secretary – *not yet filled*

Website Committee – Robyn-Joy Ingvallsen, Megan Wiebe

Listserv – Kathy Hornby

Forum Coordinating Editor – *not yet filled*

Forum Layout Editor – Krista Clement

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**Agenda item: 15**

**Other Business**

**Presenter:** Diana

**Discussion:**

In keeping with tradition, Diana handed the torch of power, (i.e. orb and scepter), over to Ana Rosa. Meeting adjourned at 10:10 AM. Next meeting TBA.