



## 2009 Winter Meeting and Brunch Minutes

**Date:** 19 January 2009

**Time:** 10:30 AM – 1:00 PM

College of Physicians & Surgeons of B.C.

4<sup>th</sup> floor – Training Room

858 Beatty Street, Vancouver, BC

**Chair:** Ana Rosa Blue

**Note taker:** Ana Rosa Blue

**Attendees:** Anne Allgaier, Diana Hall, Devon Greyson, Karen MacDonnell, Charlotte Beck, Megan Wiebe, Deborah Newsstead, Shannon Long, Cathy Rayment, Linda Howard, Vera Spika, Pat Boileau, Robert Melrose, Tricia Yu, Laura Watts, (guest speaker), Tania (Laura's mom), Ana Rosa

**Handouts/emails:** Laura's PPT presentation will be posted on the Members-only section of the HLABC website. Laura gave HLABC a CD of the 2008 Elder Law International Conference held in Vancouver.

Catering provided by Calhoun's Café & Eatery. Thank you to Devon for having suggested them.

**Agenda item 1:** Welcome and call to order

**Presenter:** Ana Rosa

**Agenda item 2:** Updates on Activities

**Presenter:** Devon

1) The Forum is at-press, and is expected to come out in February.

The Executive is soliciting volunteers to be the Guest Editor of the Summer 2009 issue of the Forum!!

2) At the invitation of the CHLA Board, Devon attended their meeting one day last Fall. It provided her with a good opportunity to see the inner workings of the CHLA Board. The Board is very impressed by the activities of the HLABC. Devon is going to explore the feasibility of getting CE credits for CHLA for HLABC continuing education events organized. Stay tuned for announcements of any new developments at the AGM in June.

3) CHLA makes awards in six categories. HLABC members are encouraged to think hard about who they may wish to nominate. The CHLA awards are:

- The Login Canada Student Paper Prize - New
- CHLA/ABSC Award of Outstanding Achievement
- CHLA/ABSC Canadian Hospital Librarian of the Year Award
- CHLA/ABSC Emerging Leader Award
- Honorary Life Membership in CHLA/ABSC

Send nominations to: Susan Powelson, CHLA/ABSC Past President, Director,  
Health Sciences Library, University of Calgary, 3330 Hospital Drive NW,  
Calgary, AB, T2N 4N1  
(Fax) 403 210 9847 email: past-president@chla-absc.ca

Remember, too, that the JCHLA is always looking for articles, case reports, etc.

Teresa Lee – piped in to say that CHLA has a new prize for a student paper. It must be a paper in the health sciences that

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has not yet been published.

4) Stay tuned for further announcements about an HLABC-sponsored SLAIS student prize. Devon is presently hammering out the details with the SLAIS people. Hope to have things all ironed out for 2010.

5) The BCLA conference is being held from April 16-18th, 2009 at the Hilton Vancouver Metrotown in Burnaby, BC.

HLABC is sponsoring the following three sessions:

A. Pre-conference session:

Title: *Expect the Unexpected: Be prepared when Disaster Strikes your Library!*

Speaker(s): Guy M. Robertson, Patricia Daum, Glen Magel

Date: April 16, 2009

Time: 9:00-4:30 p.m.

Convenor: Elisheba Muturi Kihara

B. Conference session:

Title: *Open Access in Canada - Overview and Update*

Speaker(s): Heather G. Morrison, Andrew Waller, Donald Taylor, Devon Greyson

Date: Friday, April 17, 2009

Time: 10:45-12:00

Convenor: Ana Rosa Blue

C. Conference Session:

Title: *Consumer Health Information*

Speaker(s): Brooke Ballantyne Scott, Vicki Lee Beth Morrison and Megan Wiebe

Date: Friday, April 17, 2009

Time: 3:45-5:00

Convenor: Devon Greyson

HLABC is hoping to sponsor a reception during the conference, possibly with e-HLbc. The reception would be held on Friday, April 17<sup>th</sup> in the late afternoon, when other interest groups traditionally have receptions.

6) The annual CHLA conference takes place in June this year, in Fort Garry, Winnipeg, which is in a West-coast time-friendly zone.

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**Agenda item 3:** Finances & Membership

**Presenter:** Anne

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Anne Allgaier, HLABC's Treasurer, provided the following update.

There were 82 members as of December 31, 2008.

\$1,807.06 is invested.

\$9,464.62 is in the chequing account.

We are well situated at: \$11,384.70

Anne has a plan to increase the number of members. Will send out invitation to HLABC to distribute brochures to get more members.

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**Agenda item 4:** Website**Presenter:** Megan

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Megan reported on the latest activities from the Website Committee:

Robyn was in Vancouver recently, to train Megan on the website, and now Doug is trained as well.

The Committee is making some changes to the website, such as, trying to fix what we have by simplifying and up-dating more frequently. For example: The Homepage has been simplified, Forms page has been updated and modified. An additional section about upcoming issue of the Forum has been added. The Activities section will be updated as well.

The Website Committee has a few ideas – which will be further discussed in February: e.g. RSS feeds, so we have something that is changing. Links page, i.e. Wikis, Blogs. The Committee plans to send out a survey to HLABC members asking about change to the website.

Doug has brought forth the idea of getting a PayPal function to pay for membership dues. Once up, renewing or joining HLABC will be easy to do. The fee for this is less than \$1 for every \$25.00 of membership fee.

The Member links are a bit confusing, at the moment. The Website Committee will work on getting consistency in this section.

If anyone has any ideas, of changes you would like to see on the HLABC Website, please send them to the Website Committee.

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**Agenda item 5:**  
**Roundtable****Presenter:** Everyone

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It was suggested that consideration be made to change to format of the Forum, to be shorter, perhaps? Shorter electronic version might be better perhaps? A shorter version might also make it easier to recruit an editor per issue?

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**Agenda item 6:**  
**Presentation****Presenter:** Laura Watts

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Guest speaker, Laura Watts – National Director, Canadian Centre for Elder Law<sup>1</sup>, Vancouver, B.C.

Laura's presentation was titled: *Planning for the future: Power of Attorney & Advance care planning.*

[Watch the forthcoming issue of The Forum for a write-up of this presentation.]

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<sup>1</sup> <http://www.bcli.org/ccel>