
participants paid a total of \$1575

- To increase membership, the executive will propose 1 year's free membership for library students. There is no intention to raise members' dues.
- Anne's question: Should we consider charging for lunch at the AGMs? Discussion: Members have been charged on a few occasions but only for elaborate meals and drinks. As we are financially healthy, it seems feasible to continue offering AGM meals but this can be revisited as necessary.

Website Committee

- Two possibilities for building a search function:
 - Content Management System provider
 - Google powered search box.

Action: Pursue the Google option because this will most likely be faster and cheaper. Next step is to verify the pricing.

- The team plans to devote a half day to streamline the website
- A news section of the website is under development. Twitter updates and list-serv announcements can be sent with a link to more information on the website. This will drive more traffic to the web site.
- Anne continues to work out the kinks with the paypal option. To make it easier for members, Anne would like to set up an e-mail address for handling payment transactions.
Action: Megan and Doug will
 - look into suitable and available names for a gmail account (such as: hlabctreasurer and hlabcmembership)
 - create easy instructions to guide members

Agenda item 4
10 mins

Presenter: Doug / Megan

HLABC Forum

- The Forum is no longer viable in its current form as no guest editor can be found and there is a need to determine its new format in the electronic age.
- The executive accepted Devon's idea to propose a communications subcommittee to determine the new direction of the Forum and other HLABC communication activities over the next year. Nikki Baumann and Krista Clement have offered to join this subcommittee.

Agenda item 5
10 mins

Presenter: Devon

Records Management Plan

- A working group comprising Ana Rosa, Diana Hall, Lee Perry and Sheba Muturi will embark on this project as soon as Ana Rosa hands over the presidency. Ana Rosa has paper files that she will sift through and organize in preparation for this project.

Agenda item 6
3 mins

Presenter: Ana Rosa

- Ana Rosa reported that she had found Canadian Association of Law Libraries retention guidelines that we could adapt.

CHLA/ABSC update

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| Agenda item 7
4 mins | <ul style="list-style-type: none"> ▪ The National Network Libraries for Health will provide free access to Cochrane Library on a pilot basis until the December 31 2009. Librarians are encouraged to promote it so as to drive up use as extension will be based on use statistics. ▪ The CISTI update did not provide new information ▪ CHLA has created two new interest groups: <ul style="list-style-type: none"> ○ Mentorship Interest Group (convened by Brooke Ballantyne Scott). As there are currently more mentees than mentors, mentors are encouraged to sign up. Information is available on the CHLA website. Brooke appreciated ideas on how to contact and recruit retired members. ○ Open Access Interest Group convened by Devon Greyson ▪ The next CHLA conference will take place in Kingston ▪ In 2015, the CHLA conference will take place in Vancouver (likely in conjunction with MLA) | Presenter: Devon |
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Updates

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| Agenda item 8
4 mins | <ul style="list-style-type: none"> ▪ Incoming Executive: Past President: Ana Rosa Blue; President: Devon Greyson; Vice President, Brooke Ballantyne Scott; Treasurer: Anne Allgaier, Secretary: Elisheba Muturi, Website committee: Megan Wiebe, Doug Salzwedel & Robyn-Joy Ingvallsen ▪ SLAIS Prize: This is on hold for now and discussion will resume when the new SLAIS director takes office | Presenter: Ana Rosa/Devon |
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EVENTS – (10 mins.)

BCLA Affiliation

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| Agenda item 9
5 mins | <ul style="list-style-type: none"> ▪ Affiliation agreement: It will expire in 2010 at which point we can decide whether to pursue another 3 year term from 2011. ▪ Conference planning: We need to think about what programs HLABC will offer. Ana Rosa has been on the conference planning committee. This role need not fall on the President but is now open to any interested member of the executive. | Presenter: Devon/
Ana
Rosa |
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| Agenda item 10
5 mins | <p>Events</p> <ul style="list-style-type: none"> ▪ Fall GM + speaker | Presenter: Devon |
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- Winter GM + Brunch
 - Spring GM + Speaker

The topics under consideration include:

- Open Access
- E-health initiatives

Spring CE Day: may be replaced by BCLA workshop
as it is not feasible to do both

Other Business

Agenda item: 11
5 mins

- Diana reported that Cancer Agency will have desk top video conferencing capability
- Pacific North West Chapter of MLA will be meeting in October in Seattle, WA, October 18th-20th. They are soliciting submissions for contributed papers and posters by July 10, 2009.