



2011 HLABC General Meeting Minutes

Date: Sat. Jan 29, 2011

Location: College of Physicians & Surgeons of BC,
Vancouver, BC

Time: 12:00-2:00pm

Meeting preceded by presentation on the Canadian Virtual Health Library and CADTH (Canadian Agency for Drugs and Technologies in Health)

Present (in person): Niki Bauman, Ursula Ellis, Devon Greyson, Linda Howard (note taker), Brooke Scott, Shannon Long, Robert Melrose, Leigh-Anne Palmer, Anita Thompson, Brenda Chenosky, Deb Monkman, Sue Bradley, Teresa Lee, Diana Hall, Cathy Rayment, Patricia Yu, Paula Osachoff.

via Webex: Vaunda Dumont

Regrets: Sheba Muturi

| REPORTS | | Presenter: |
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| Agenda item 1 | Call to order and Agenda approved as amended. Moved by Shannon, seconded by Leigh Anne, carried Addition to agenda 7B CHLA Conference update | Brooke |
| Agenda item 2 | Approval of minutes , Moved by Ursula, seconded by Devon, carried. | Brooke |
| Agenda item 3 5 mins | President's Report Credentialing of Librarians and library technicians. is this a feasible project? Brooke asked for feedback. Issues: Library technicians in HEU union are Administrative secretaries. Also Univ. of Fraser Valley library technician programme head may be looking at this issue as well while on study leave. Currently librarians and library technicians do not have protection of title nor are they regulated. Regulatory road has its downside. Do we cause risk and harm? Guidelines for employers could be developed. Offer more professional development of interest to library technicians. | Brooke |
| Agenda item 4 5 mins | Treasurer / Membership Report Bank Balance: \$9080.76 Investment Balance: \$2121.40 Paypal balance: \$231.80 88 members | Niki |
| Agenda item 5 5 mins | CE & Programming Director Report CE survey results summarized by Ursula. Most requested sessions are on grey literature searching, library roles, screen casting. Most popular location is downtown Vancouver. March 3, 2011 next meeting on copyright with the BCLA Information Policy Committee June 17, 2011 AGM and CE workshop at the UBC Irving K Barber Centre. Topic will be on geriatric research and geriatric information resources. One of the speakers, Dr. Fabio Feldman, manager of safety and falls prevention at Fraser Health has been confirmed. Save the date. | Ursula |

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| Agenda item 6 5 mins | Website/Communications Report Goal to have new website up by June 17, 2011 for AGM. Example of website Northern Alberta Health Libraries Association. Trial with Webex report due. Devon seeking volunteers to learn to run Web EX. | Brooke and Devon |
| ONGOING BUSINESS (10 mins) | | |
| Agenda item 7 5 mins | CHLA/ABSC Update CVHL (Canadian Virtual Health Library)'s expert panel announced. CHLA conference in Calgary May 26-May 30, 2011 Could arrange a conference bus/car pool or van for those who would like to attend and drive there. Contact Shannon if interested. | Brooke & Shannon |
| Agenda item 8 5 mins | BCLA Affiliation & Conference Update BCLA Conference April 7-9, 2011 in Victoria. Registration now available online. HLABC and eHLBC will be sharing a booth at the trade show. Looking for volunteers to do shifts at the booth. Trade show reception Friday, April 8 th . President's reception Thurs. April 7 th from 5:30-7:00pm. Linda will be attending representing HLABC Dinner for HLABC members being planned for Friday, April 8 th . More information to come soon. Affiliation Agreement: BCLA/HLABC Jan 3, 2011 signed agreement with HLABC and BCLA for 3 more years. Member rates for BCLA/HLABC for CE events and conferences. Anne Allgaier currently HLABC's representative for BCLA conference. Anybody can sign up for membership in the BCLA listerv. | Brooke |
| NEW BUSINESS (15 mins.) | | |
| Agenda item 9 5 mins | BC Coalition of People with Disabilities project HLABC has endorsed this project as one of the partners. In kind agreement our commitment Shelley Hourston is the project applicant. A grant to the BC government has been made | Brooke |
| Agenda item 10 5 mins | Consumer Health Interest Group Wiki portal developed at hlabccconsumerhealthportal.pbworks.com 8 HLABC members part of interest group. Site demonstration provided to members. Site geared towards public and academic librarians. Need more suggestions for ethics and health section. This project came out of the BCLA 2010 conference after the consumer health presentations. Email team with suggestions (Niki.Baumann@fraserhealth.ca ; or Brenda Chenosky (Brenda.Chenosky@fraserhealth.ca) It was suggested that this project could make a good article to submit to JCHLA. | Niki and Brenda |
| Agenda item 11 | Meeting Adjourned at 2:10pm Next meeting March 3, 2011. | Brooke |

