



2011 HLABC General Meeting Agenda

Date: Friday, June 17th

Time: 12:00-2:00pm

Location: Dodson Room, UBC Irving K. Barber Centre

Preceded by morning CE sessions on gerontology research and resources; followed by afternoon CE sessions on screencasting technologies, and updates from eHLbc and HLABC's WebEx initiative.

REPORTS (30 mins)		Presenter:
Agenda item 1 5 mins	Call to order and Agenda approval	Brooke
Agenda item 2 5 mins	Approval of minutes	Brooke
Agenda item 3 5 mins	President's report	Brooke
Agenda item 4 5 mins	Treasurer / Membership Report	Niki
Agenda item 5 5 mins	CE & Programming Director Report	Ursula
Agenda item 6 5 mins	Website/Communications Report	Brooke
ONGOING BUSINESS (35 mins)		
Agenda item 7 10 mins	SLAIS Award Update and Presentation	Linda
Agenda item 8 5 mins	CHLA/ABSC Update	Brooke and Linda
Agenda item 9 5 mins	BCLA Affiliation & Conference Update	Brooke
Agenda item 10 5 mins	HLABC Journal Club update	Brooke
Agenda item 11 10 mins	Health Literacy update	Niki and Sheba
NEW BUSINESS (15 mins.)		
Agenda item 12 10 mins	WebEx subscription and vote	Devon
Agenda item 13 5 mins	Incoming and outgoing executive members	Brooke