

2015 HLABC Annual General Meeting

Date: Saturday, June 20, 2015
Time: 5:00pm-6:00pm

Location: Sheraton Wall Centre,
Cracked Ice Room

REPORTS		Presenter:
Agenda item 1	Call to order and agenda approval - All approved	Leigh Anne All
Agenda item 2	Approval of minutes from June 2014 AGM - All approved	All
Agenda item 3	President's Report - Overview of past year. - HLABC membership very engaged in conference planning efforts. - Summary of activities: <ul style="list-style-type: none"> o Fall 2014: social @ the Irish Heather (in lieu of a meeting): cons in that many out-of-towners can't attend, though ~20 locals attended. o Winter 2015 Speed dating event and CE was highly successful. - To encourage those living outside of the lower mainland to assume leadership roles, HLABC agreed to support the travel for one meeting for Executive members living and working outside of the lower mainland. - HLABC also instituted a one time grant to cover a portion of the costs for two HLABC members, whose organizations do not support conference attendance, to travel to the CHLA conference in Vancouver.	Leigh Anne
Agenda item 4	Treasurer / Membership Report - <i>Income</i> : membership & interest = \$2,685.92 <ul style="list-style-type: none"> o Currently 17 paid members renewed – though 2015 is seeing declining membership. o Goal is to see 45-50 members, including Library Tech membership - <i>Expenses</i> : 2014 AGM + 2 meetings: \$30.96.33 - <i>Bank account, Investment account & Paypal</i> = Total \$11,246.89 - Question: How can we make membership more attractive and inclusive to other library personnel such as Library Techs? <ul style="list-style-type: none"> o Need events that would be relevant to their needs o How do we reach out to people who would benefit from HLABC? - There was a question surrounding if any proceeds from the CHLA conference are given to the host chapter.	Leigh Anne for Antje
Agenda item 5	CE & Programming Director Report - 2014 October Networking Event: 18 members attended. - 2015 Winter CE & Lunch Event: 16 members and 27 students attended speed dating event. 52 members attended the CE Workshop. - CE Workshop was an Ebook Panel Discussion. Speakers included Heather Ann Laird (Ministry of Health), Christian Patrick (EBSCO). Sandra Wong (SFU).	Ruth
Agenda item 6	Website/Communications Report - Past year mostly spent maintaining the website and managing glitches/troubleshooting. - Listserv has been migrated to google groups. - A high priority for the coming year includes identifying a plan for the HLABC twitter account and finding a method for webconferencing that allows for clear and high volume audio.	Jessica
ONGOING BUSINESS (20 mins)		
Agenda item	CHLA/ABSA Update	Charlotte

	<ul style="list-style-type: none"> ○ CLHA Update provided. More fulsome report to be given at the CHLA AGM. ○ Major themes in CHLA plans include: <ul style="list-style-type: none"> ● Organization viability: membership declining ● Implement CHLA member-sourced solutions/problem solving ● Strengthen capacities of health information professionals (ex. through CE) 	
Agenda item 8	<p>CHLA/ABSC 2015 Conference Planning</p> <ul style="list-style-type: none"> - CHLA conference is underway. ○ Highly successful conference thus far. ○ Volunteers were thanked. 	Cathy Rayment
NEW BUSINESS		
Agenda item 9	<p>Incoming Executive Members</p> <ul style="list-style-type: none"> - President: Leigh Anne Palmer (returning for Joyce Constantine) - Past-President: Megan Crouch - Vice President: Kristina McDavid - Treasurer: Antje Helmuth - Communications: Jennifer Bancroft - CE: Fiona Chiu - Secretary: Chantalle Jack 	Leigh Anne
Agenda item 10	Adjournment	All