



Spring General Meeting

Wed. April 11, 2012 6:30-8:30pm

College of Physicians and Surgeons of BC

300- 669 Howe St. Vancouver BC

Guest speakers:

Charlene Ronquillo, Fraser Health Authority Nursing Research Facilitator and
Brooke Ballantyne Scott, Fraser Health Authority Liaison Librarian
on "The role of libraries in growing nurse researchers"

Agenda

1. Call to order

2. President's Report (Linda)

- The cheque is in the mail - \$2000 from the CHLA Chapter Initiative Fund grant for the July 13 continuing education workshop
- Daniel Kalla (guest speaker at our Jan 28 brunch meeting) has been approved as part of the BC Libraries Conference author series, and has requested a reference letter
- Chapter report sent to CHLA in February
- Tricia presented on HLABC to Langara Library Tech first-year students, noted some interest in joining
- Save the date - AGM Friday June 22

3. CE Director's Report (Dean)

- Positive feedback from the February 16 Unconference at JIBC; possibly another to be scheduled in the fall, likely at a different location
- Also positive feedback from the SLAIS/HLABC joint event March 27; 12 members & 27 students in attendance
- July 13 'How to teach evidence-based clinical practice' workshop - details TBC; possible locations include VPL Central, St Paul's, UBC Robson Square

4. Communications & website report (Daniel)
 - See the new website! Feedback always welcome
 - Event summaries forthcoming (eg/ guest speakers, continuing education events)
 - Membership renewal drive coming soon, with a PayPal option
 - Daniel & Dean to teach an Ottawa Valley Health Libraries Association session on social media via our WebEx in May

5. Treasurer's Report (Niki)
 - \$7715.79 current balance
 - \$2265.66 investment account balance
 - \$1181.71 PayPal account balance
 - 79 members

 - Membership renewal coming, with early bird prize for early renewal as usual; note the \$30 new membership fee, a \$5 increase over last year

6. BCLC Conference, CHLA conference (Linda)
 - Several members presenting at BCLC and CHLA
 - Reminder: HLABC members get BCLA member rates to attend BCLC in Richmond May 10-12

7. AGM Friday, June 22, 2012 (Linda)
 - Save the date - details TBC

8. Adjournment