

2020 HLABC Executive Meeting Agenda

Date: Wednesday, October 14, 2020

Time: 3:00pm -4:00pm

Location: Online via Zoom

Attendees: Pam, Colleen, Eleri, Shannon

Regrets: Prubjot

Executive updates (if not covered under new business)			
	Agenda Item	Action Items	Speaker
	Minutes Approval for August: <ul style="list-style-type: none"> Approved 	<ul style="list-style-type: none"> Prubjot to post to website. 	Eleri
	President's Update: <ul style="list-style-type: none"> Pam is putting together a summary of networking event in September. Mid-November Keywords edition will be coming out. Possibility of creating an opportunity for HLABC members to practice conference presentations. 	<ul style="list-style-type: none"> Pam to work on November Keywords. Pam will work with Monique re: conference presentation practice. Pam to work on wording re: Ask Us page. 	Pam
	Past-President Update: <ul style="list-style-type: none"> CHLA Chapters Presidents Meeting <ul style="list-style-type: none"> Discussion re: worry about library spaces being in jeopardy due to working from home. Some Chapters are considering extending their executive length for an extra 6 months to land on the same timetable as CHLA's fiscal year. CHLA is striking an anti-racism group. Sent HLABC's anti-racism statement to Lance Fox of Saskatchewan. Socializing trivia went well, seemed like people had a good time. Ended with a roundtable and everyone introducing themselves. Would recommend starting with a roundtable next time. 	<ul style="list-style-type: none"> Pam will ask membership via listserv about whether group discussion is desired re: library spaces and COVID-19. 	Colleen
	Treasurer Update: <ul style="list-style-type: none"> Time to upload Member's Directory (prior to November) Should we update Directory appearance? 	<ul style="list-style-type: none"> Shannon to touch base with Prubjot re: Directory updates by end of week (October 16, 2020) 	Shannon

		<ul style="list-style-type: none"> ● Prubjot to look into updating the Directory. Is it possible to turn it into a table that can be sorted/searched? ● Shannon to send out email to members letting them know to check their entries and make sure they are correct after Prubjot has updated website. ● Prubjot to update Member's Area password. ● Pam to send out updated password. 	
	<p>Communications Update:</p> <ul style="list-style-type: none"> ● No update 	<ul style="list-style-type: none"> ● 	Prubjot
	<p>Secretary Update:</p> <ul style="list-style-type: none"> ● No update 	<ul style="list-style-type: none"> ● 	Eleri
Wrap up			