

2021 HLABC Executive Meeting Agenda

Date: Monday, March 8, 2021

Time: 1:30pm - 2:30pm

Location: Online via Zoom

Attendees: Colleen, Ioana, Monique, Pam, Prubjot, Ryan, Shannon

Regrets:

Executive updates (if not covered under new business)			
	Agenda Item	Action Items	Speaker
	Additional agenda items?		
	<p>President Update:</p> <ul style="list-style-type: none"> • MPHSL conference - item in upcoming HLABC newsletter • Twitter update - start new Twitter account? • Next newsletter edition? 	<ul style="list-style-type: none"> • Pam to write up conference in KW • Twitter: new account, in bio, write 'old twitter account at ...' • Next HLABC KW newsletter content: <ul style="list-style-type: none"> - CHLA has conference in June (registration) - MPHSL conference write-up - Covidence session - due date for prize: Mid-May 	Pam
	<p>Past-President Update:</p> <ul style="list-style-type: none"> • Colleen went through old meeting minutes to look at paper prize & bond context • looked back to 2001: from earliest meeting minutes, there was already a bond • student paper prize started around 2013-14, so the bond is not connected to the student paper prize • based on these facts, we could spend down the investment, to better align with policy re: recommended account balance • recommendation: change criteria to make it clearer, but we cannot change the prize itself as it was named after /designed for someone specific • Colleen has mentioned HLABC paper prize to her students 	<ul style="list-style-type: none"> • Colleen to reach out to student members to promo JCHLA and HLABC paper prizes 	Colleen

	<ul style="list-style-type: none"> Ryan sent out scholarship information to UBC digest (1-2 weeks ago) 		
	<p>Treasurer Update:</p> <ul style="list-style-type: none"> Bursary for CHLA-ABSC conference Potential groups: <ul style="list-style-type: none"> BIPOC Under- Unemployed Students 	<ul style="list-style-type: none"> Pam to work on draft email in Google Doc, share with group (include 1 paid entry per geographic area) 	Shannon
	<p>Communications Update:</p> <ul style="list-style-type: none"> Blip with website: all chapter websites down briefly - issue has been resolved 		Prubjot
	<p>Secretary Update:</p> <ul style="list-style-type: none"> Approval of Jan minutes at https://docs.google.com/document/d/11e mFOT7ewU3-EO8-bIBY2Y5Mgnryl7icpk WN6wSrs6U/edit ? 	<ul style="list-style-type: none"> Approved, Prubjot to post 	Eleri
	<p>Student Representative Updates:</p> <ul style="list-style-type: none"> R & I emailed UBC, Langara, UFV - UBC does not allow recruitment piece in digits, but did allow scholarship piece Have also promoted on FB page If we want to do an info session, UBC would support us: in 1-2 weeks, we could do 40-min info session to see if students are interested - this would likely be beneficial (this might also be great because students feel disconnected b/c of COVID-19, etc.) Paused on advertising with UFV, Langara - could do info night with all 3 schools Could investigate ways we might spend to benefit students 	<ul style="list-style-type: none"> Possible to have something (info panel) in 2 weeks Potential future offering: HLABC 'mentors' looking at resume clinic, giving feedback Pam to send When2Meet to I, R, Monique - next week 	Ryan Ioana
	<p>Education update</p> <ul style="list-style-type: none"> Covidence workshop (~13-15 participants) in Feb CE web series 	<p>Topics of interest:</p> <ul style="list-style-type: none"> Expert searching Survey results (membership / CE interest survey that HLABC Exec did) Monique to look into areas of interest for CE offering from MLA webinars 	Monique
Wrap up:			

