

HLABC is an organization dedicated to supporting health libraries, their staff, & anyone interested in the search & discovery of health information

## 2022 HLABC Executive Meeting Agenda

**Date:** April 4, 2022

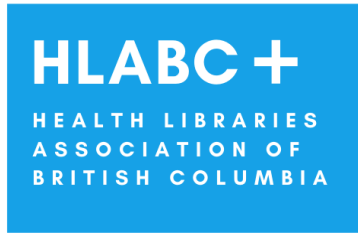
**Time:** 12:00 pm PST

**Location:** Online via Zoom

**Attendees:** Mya Ballin, Shannon Cheng, Prubjot Gill, Pamela Harrison, Saeyong Kim, Edlyn Lim, Chantal Lyons-Stevenson, Eleri Staiger-Williams

**Regrets:** Monique Grenier

Executive updates (if not covered under new business)			
	Agenda Item	Action Items	Speaker
	President's Update <ul style="list-style-type: none"><li>- Bursary notice has been sent out. Created a copy of the Google Form.</li><li>- Will draft call for board volunteers for emailing out as well</li><li>- Will send out a draft AGM agenda this week</li><li>- Drafting HLABC President report over the next couple of weeks</li><li>- AGM prep continues.</li></ul>	<ul style="list-style-type: none"><li>- <b>Eleri</b> to draft a call for board volunteers.</li><li>- <b>Eleri</b> to continue working on AGM Agenda and President's Report.</li><li>- <b>Mya</b> to post bursary notice to students in SLAIS Facebook group.</li></ul>	Eleri
	Past president's update <ul style="list-style-type: none"><li>- No updates.</li></ul>		Pam
	Vice-presidents' update <ul style="list-style-type: none"><li>- No updates.</li></ul>		Saeyong/ Edlyn
	Secretary's Update <ul style="list-style-type: none"><li>- No changes to March minutes, group approved and can be posted to HLABC website.</li></ul>		Chantal
	Treasurer's update <ul style="list-style-type: none"><li>- No updates.</li></ul>	<ul style="list-style-type: none"><li>- <b>Eleri</b> to let Shannon know what needs to be prepared for AGM.</li></ul>	Shannon
	CE update <ul style="list-style-type: none"><li>- No updates.</li></ul>		Monique
	Communications update <ul style="list-style-type: none"><li>- GM minutes from March 4 are posted to the website.</li></ul>	<ul style="list-style-type: none"><li>- <b>Eleri</b> to look into contacting CHLA to use their Zoom</li></ul>	Prubjot



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	<ul style="list-style-type: none"><li>- AGM on May 16th: Zoom link/calendar invite has not been circulated. To be booked through CHLA Zoom account.</li></ul>	account: <a href="https://www.memberleap.com/members/form.php?orgcode=CHLA&amp;fid=3468937">https://www.memberleap.com/members/form.php?orgcode=CHLA&amp;fid=3468937</a>	
	Student rep update <ul style="list-style-type: none"><li>- No updates.</li></ul>		Mya