



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: May 26, 2022

Time: 12:00 pm PST

Location: Online via Teams

Attendees: Edlyn, Saeyong, Prubjot, Shannon, Andy, Marina, Sarah

Regrets: Monique, Mya, Pam, Chantal

Executive updates (if not covered under new business)			
	Agenda Item	Action Items	Speaker
	Round of Introductions <ul style="list-style-type: none">- For outgoing members- anything you would like to highlight about your role that everyone on the board should know?- For incoming members- any questions about your roles that haven't been answered yet?	<ul style="list-style-type: none">- Eleri will update the google group list and give all new members permission to access the Drive- please send her your preferred email address for this at eleristaiger@gmail.com- Anyone who doesn't have CHLA membership funding can contact Eleri for funding	Eleri
	Important Google files <ul style="list-style-type: none">- Outgoing members- is everything in the HLABC Drive? Need any help or would you like us to make copies of anything?	-PPT template is already there	Eleri
	Society filing <ul style="list-style-type: none">- Shannon- what do we need to do aside from volunteer to be directors?	-Directors- Eleri, Saeyong, Marina, Andy -Marina and Shannon will file before June 15th	Shannon
	Bursaries <ul style="list-style-type: none">-Still not complete, will need to complete	-Eleri will remind the winners today and	Shannon

	Treasurer report	request receipts by the end of the week	
	<p>Lifetime Membership Nomination</p> <ul style="list-style-type: none"> - Shannon Cheng and Pamela Bontuyan have nominated Diana Hall - Go over the application - Vote (suggest Shannon abstains) 	<ul style="list-style-type: none"> - nomination accepted, Shannon abstained from vote. - Eleri will email Diana 	Eleri