

SAHLA Minutes  
November 16, 2005

1. Medical Library Association webcast: Keeping Patients Safe: Roles for Information Professionals. Thank you to Helen for arranging this.
2. Minutes of April 11 SAHLA meeting were reviewed and accepted.
3. Reports:
  - a. President: E. Aitken Many thanks to Helen and Lorraine who have done the real work for our two main activities this year of changes.
  - b. Treasurer presented income statement. Balance at Sept 30 2005 is \$2499.43.
4. Election of new executive:

President-elect	Vivian Stieda
Secretary	Elizabeth Aitken
Treasurer	Taryn Lenders
5. New Business
  - a. Lorraine Toews brought us up to date on CHLA 2008 discussion. SAHLA was approached in late 2004 and topic was discussed at April 2005 meeting. Helen Lee Robertson took an email poll of the level of interest from members for participation. 3-4 people volunteered to chair a committee, up to 10 agreed to a supporting role. There are usually 9 committees, representing a substantial commitment. Helen contacted Erin Romanyshyn of the Saskatchewan chapter and they expressed general interest. There was some discussion of the use of a conference planner, usually not allowed by CHLA.  
CHLA needs a firm commitment by February of 2006.
6. Round Table
  - a. John Cole of Health Sciences Library described the work to date in transition of responsibility for the Calgary Health Region Library Services to the University of Calgary and the creation of the Health Information Network, Calgary Region. UOf C has signed agreement, about half of hiring concluded. Working on SIRSI implementation and serials renewals. E-collections will start with 1000 titles we have and add as network evolves. SPT and FMC libraries are closed. Everyone has focused on maintaining services to clients as much as possible. Great effort by all involved – thank you. Some minor issues but they are being resolved. E. Aitken main contact at CHR for now. Expectations have been raised amongst the clientele, which we hope to meet in the next 6-12 months. Some current projects are development of web pages, communication, logo and account structures. Won't meet all timelines but things are going well. The Grace Women's Health Centre no longer uses the Grace name. Nationally, the NNLH Task Force held a stakeholder meeting in Ottawa in

July. They have decided they need a business plan and have designed an RFP. The task force is now examining proposals. Next stakeholder meeting early in 2006. Provincially HKN continues to expand. SHIRP is in Phase 3 of operations, adding smaller health regions. There are some technical issues. Taryn Lenders met with Minister of Health of Alberta in May, looking for support to HKN business plan for more provincial access.

- b. Judy Kirton let us know that CHLA has a consumer-health related group called CHPIG. It's primarily made up of Ontario members at this point. They are looking at a virtual resource centre, including a list of Canada's 10 best consumer health sites. There are many initiatives at the Family & Community Resource Centre. The library is a modest size, part of several overarching initiatives. There is no automated system as of yet. They are involved in Kids on the Move – the move to the new Alberta Children's Hospital Sept 13, 2006.
  - c. Kathy Downey of Calgary Lab Services stated their inventory is now on Docline. The library is full to capacity. There is new donated shelving. IN January they will be developing a small library/meeting room at ACH. Usually still use PATH lab at UofC. More education/tutorials needed.
7. Please fill out CE survey and let us know of any bigger meetings we could connect with.
  8. Bylaw Provisions: John, Judy and Diane have started working on this and need to re-examine the issues.