

## Minutes of the Annual General Meeting of the Southern Alberta Health Libraries Association

November 14, 2006, Room 1466, University Health Sciences Library

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**Present:** John Cole, Vivian Stieda, Lorraine Toews, Elizabeth Aitken, Heather Ganshorn, Taryn Lenders, Helen Lee Robertson, Christine Marton, Connie Bolding, Maureen Wedderburn.

### 1. Call to Order

The meeting was called to order by Lorraine Toews at 3 PM.

### 2. Approval of Agenda

Lorraine Toews moved and Elizabeth Aitken seconded that the agenda be accepted as distributed.

### 3. Approval of Minutes

John Cole moved and Vivian Stieda seconded the motion that the minutes of the May 2, 2006 meeting of the Southern Alberta Health Libraries Association (SAHLA) be approved as distributed.

### 4. Reports of the Executive

- **President's Report:** Lorraine Toews reported briefly on the Canadian Health Libraries Association annual meeting and the Chapter Presidents' Lunch. She reported on the SAHLA *New & Emerging Information & Communication Technologies and Health Sciences Libraries* workshop on May 2, 2006 given by Paul Pival, University of Calgary Library Distance Education librarian. The workshop reviewed Web 2.0 technologies such as RSS, wikis, Instant Messaging and blogs.
- **Treasurer's Report:** Taryn Lenders reported that since the membership year was temporarily extended to 18 months from April 2005 to September 2006 (at the April 11, 2005 SAHLA AGM), the income from membership dues were substantially decreased for this reporting period, with many memberships having lapsed. Please see attached financial report and membership list.
- **Secretary's Report:** No report.

### 5. Election of the 2006-2007 SAHLA Executive

The 2006-2007 SAHLA Executive were all elected by acclamation:

Vivian Stieda	President
Heather Ganshorn	President-elect (2007-2008)
Taryn Lenders	Treasurer
Lorraine Toews	Secretary

### 6. Invitation from HKN to co-host 2007 Health Knowledge Network (HKN) Seminar with NAHLA

Vivian Stieda outlined a proposal from the Health Knowledge Network Executive for SAHLA to work with HKN and the Northern Alberta Libraries Association (NAHLA) to host the 2007 HKN Seminar. The theme of the Seminar would be Complementary and Alternative Medicine (CAM) related and it would be held in Calgary. John Cole indicated that the Canadian Health Libraries Association had grants to support this kind of seminar and Christine Marton suggested that grant funds might also be available from the Canadian Health Network. There was further discussion about the financial commitments required from each library association. John moved that SAHLA accept the HKN proposal to participate in co-hosting the HKN Seminar. Heather Ganshorn seconded the motion

## **7. SAHLA By-laws Updates**

Lorraine indicated that the existing SAHLA bylaws are now in Word format, but that she, John Cole and Diane Lorenzetti had not been able to update the by-laws. Vivian and John agreed to work on updating the SAHLA by-laws as time permits.

## **8. Membership Survey - Recommendations for next year's activities**

Lorraine encouraged members to submit their suggestions for SAHLA activities for the coming year to the Executive. Christine Marton indicated that she would be interested in working on updating the SAHLA website.

## **9. Roundtable Reports**

### **Health Information Network (HIN):**

John Cole reported that he and Renee Reaume (Manager, HIN) were working with the Calgary Health Region (CHR) management group to operationalize the HIN contract and to define services. The 2006-2007 HIN budget was approved at the September management group meeting. There are two possible additions to HIN contract that are under preliminary discussion: (1) Calgary Laboratory Services which is now wholly owned by the CHR (2) South Hospital in the South Health Campus – John and Renee have been asked to submit a proposal for a HIN Knowledge Centre at the new South Hospital to be located in the South Health Campus in the Seton subdivision of south Calgary. The HIN has cancelled print journal subscriptions to be replaced with online subscriptions. The Tom Baker Cancer Centre is being incorporated into online subscriptions where applicable. The UpToDate database has been licensed with on-site access only (no remote access). Firewall issues with UpToDate at the Tom Baker Cancer Centre are being worked on. The Knowledge Centres at the Rockyview, the Peter Lougheed, and the Womens' Health Center are now on the University network. The Knowledge Center at the Children's Hospital is not yet on the University network. HIN Work Teams for Communications, Collections, Outreach, Circulation/DDS, Instruction, Reference, Continuing Education, Research, Technical Services, Consumer Health and Website have been set up.

**Health Knowledge Network:** Vivian indicated she had nothing new to report.

### **Education Resource Centre for Continuing Care (ERCCC):**

Maureen Wedderburn reported that the ERCCC had recently celebrated its 20<sup>th</sup> anniversary. The ERCCC is looking at acquiring several commercially produced web-based tutorials, with the needs of nurse educators in rural areas in mind.

### **Family Resource Centre in the Alberta Children's Hospital:**

Connie Bolding reported briefly on activities in the Family Resource Centre.

## **10. New Business**

None.

## **11. Adjournment**

Lorraine moved that the meeting be adjourned and Connie Bolding seconded the motion.