



Southern Alberta Health Libraries Association
Annual General Meeting
Thursday, November 1, 2018
Health Sciences Library, University of Calgary
3:00 p.m.-4:00 p.m.

In-Person Attendees: Diane Lorenzetti, Zahra Premji, Helen Lee Robertson, Kathryn Tippell-Smith, Marcus Vaska,

Draft Minutes

1. Call to order

The meeting was called to order at 3:05 pm

2. Adoption of the Agenda

Motion to adopt the agenda: Diane Lorenzetti

Seconded: Zahra Premji

3. Approval of the Minutes of the October 25, 2017 Annual General Meeting

Motion to approve the minutes: Kathryn Tippell-Smith

Seconded: Helen Lee Robertson

4. President's Report

- Diane Lorenzetti presented the President's report, which was distributed prior to the meeting. She highlighted PD Palooza, a professional development half-day event held at the Health Sciences Library on May 23, 2018. PD Palooza began with a presentation from guest speaker Dr. Gail McKean, Cumming School of Medicine, University of Calgary, who presented on techniques for conducting qualitative interviews. Following Dr. McKean's talk, members viewed a recorded MLA webinar, *Selecting Systematic Review Software on a Shoestring*. The afternoon concluded with a roundtable discussion focusing on SAHLA member's professional activities.
- Motion to accept the President's Report: Diane Lorenzetti
- Seconded: Marcus Vaska

5. Treasurer's Report

- Kathryn Tippell-Smith presented the Treasurer's report. SAHLA's GIC (total value of \$1,021.88) was re-invested, and will mature on February 10, 2020.
- Bank Balance as of October 31, 2018: \$800.31
- Motion to accept the Treasurer's report: Kathryn Tippell-Smith
- Seconded: Rachel Zhao

6. Election of the new SAHLA Executive

- Nominations were accepted prior to the meeting.
- Marcus Vaska agreed to let his name stand as incoming President for 2018-2019. (acclaimed)
- Rachel Zhao agreed to let her name stand for President-Elect (acclaimed)
- Helen Lee Robertson agreed to let her name stand for Secretary (acclaimed)
- Kathryn Tippell-Smith remained as Treasurer for a second term
- Diane Lorenzetti will transition into the position of Past President.



7. Adjournment

Motion to adjourn: Marcus Vaska

Seconded: Helen Lee Robertson

The meeting adjourned at 3:30 pm.

8. Tour of the new central Branch of the Calgary Public Library

SAHLA members attended a guided tour of the grand opening of the new Central Public Library branch from 5:00 p.m.-6:00 p.m.