



Southern Alberta Health Libraries Association

Annual General Meeting

Friday, 28 October 2016

8:30am – 10:00am

HSL 1456A/B, University of Calgary Health Sciences Library

Draft Minutes

In-person attendees: Heather Ganshorn, Pam Harrison, Carrie Sherlock, Jeanette Blanchard, Jessica (MLIS student shadow), Rachel Zhao, Lourdes Yturzaeta, Vivian Stieda, Caitlin McClurg, Chelsea Ambler, Yongtao Lin, Lorraine Toews, Helen Lee Robertson.

Online attendees: Marcus Vaska, Alison Pinches, Cari Merkle

Regrets: Zahra Premji

Agenda

1. Call to order

The meeting was called to order at 8:40

2. Adoption of the Agenda

Motion to adopt agenda: Vivian Stieda

Seconded: Yongtao Lin

3. Adoption of the Draft Minutes of the October 30, 2015 Annual General Meeting (attached)

Motion to adopt the Draft Minutes: Pam Harrison

Seconded: Jeanette Blanchard

4. President's Report

- Carrie reviewed the President's Report, distributed at the meeting, which included the Chapter President's Report she submitted to CHLA/ABSC
- There continued to be challenges carrying over from changes to AHS libraries in the Calgary Zone as reported last year.
- Events, CE, and networking opportunities will continue to be needed by future membership

5. Treasurer's Report

- Vivian reviewed the Treasurer's Report.
- SAHLA'S GIC investment matures Dec 23 2016 and assets are over \$2000
- Revenue from membership dues alone will not be enough to sustain current expenses
- Will need to investigate additional Revenue streams to continue to support events.

6. Election of the new SAHLA Executive

- Nominations for Secretary and Treasurer were accepted prior to the meeting. Nomination for Vice-President was accepted from the floor. Yongtao Lin will be moving to the President role.
- Heather Ganshorn was nominated for Vice-President. (acclaimed)
- Lorraine Toews put her name forward for Secretary. (acclaimed)
- Pam Harrison put her name forward for Treasurer. (acclaimed)
- Motion to pass the slate of candidates: ? Seconded: ? **Passed**



7. Discussion of collaborating with NAHLA

- While SAHLA does not hold as many events as NAHLA a collaboration based around an event or events could be possible and would fit with AHS's existing provincial presence.
- It could be time to host a big event/conference in the next few years. However, this was a lot of work (for example when CHLA was hosted in Calgary in (dated needed).
- Yongtao proposed an event around

8. Roundtable Report

- Mount Royal's new library is on track to open in the spring of 2017.
- Yongtao is now acting Team Lead for the Calgary Area. The New Cancer Center is in Phase 3 and Yongtao is involved working with architects to understand spaces, resources, and support for the new building. The Tom Baker Cancer Centre Library continues to be busy and provides consultation services. The Grey Horizons blog has reached over 100 000 views.
- Marcus Vaska is on the Holy Cross Leadership committee (meet once per month to discuss operational issues at this site). Marcus continues to be embedded within the various cancer-care research teams, and has been involved in many projects over the past year with those at Holy Cross, Richmond Road (the former Children's Hospital), as well as the Diabetes and Obesity teams from Southport. The monthly journal club with GURU continues to run. New carpet was recently installed in the hallways of each floor at Holy Cross, so the Touchdown Suite has a nice, fresh look. Marcus continues to hold instruction sessions (in-person at Holy Cross), and online via Lync for the KRS education series. Marcus also produces a quarterly newsletter (Librarian's Newsflash) for the site.
- Heather Ganshorn continues as Interim Head for another year. A posting for a permanent position should be available soon. There has been a 30% cut to HSL's collections budget this year. This has required some tough cancellation decisions and a need to distinguish between clinical practice and teaching resources. Questions about clinical practice resources will be directed back to KRS. A Co-op student partnership was established with Physician Learning. UofC's Refworks subscription will be cancelled as of Dec 31st. AHS does have some Refworks seats. Any cross-appointed clients may be able to get a Refworks account through AHS. HSL received a new 0.5 librarian (0.5 for Haskayne). Libguides have been updated to a new format for residents. UofC has a new contract for printers (RICOH). This has impacted student/staff/public printing in the library. LabNext is being offered by LCR to researchers and faculty as a way to promote workshops and training in the areas of data management, curation, and big data. There is a new Vet Dean and Lorraine has been busy with instruction.

9. Adjournment

Motion to adjourn: Caitlin McClurg

Seconded: Yongtao Lin