

## **Southern Alberta Health Libraries Association**

Annual General Meeting

Tuesday, October 29, 2019

Centre 15, Panorama Room

12:00 – 1:00 PM

*In Person Attendees:* Heather Ganshorn, Nicole Dunnewold, Marcus Vaska, Elizabeth Aitken, Jeanette Blanchard, Ashley Leonard, Stephen Green-Dowden, Diane Lorenzetti, Helen Lee Robertson, Kathryn Tippell-Smith, Rachel Zhao

### **Minutes**

#### **1. Call to order**

The meeting was called to order at 12:05 pm

#### **2. Adoption of the Agenda**

Motion to adopt the Agenda: Kathryn Tippell-Smith

Seconded: Diane Lorenzetti

#### **3. Approval of the Minutes of the Thursday, November 1, 2018 Annual General Meeting**

Motion to approve the Minutes: Rachel Zhao

Seconded: Diane Lorenzetti

#### **4. President's Report**

Marcus Vaska presented the President's Report, which was distributed prior to the meeting.

- This report covers the membership year November 1, 2018-October 31, 2019.
- CHLA has implemented a new reporting structure whereby the chapters will now report on their activities by the calendar year. In the past, it was on the year up to the CHLA-ABSC annual meeting. The membership year for SAHLA remains November 1-October 31.
- SAHLA currently has 13 members.
- The 2018 AGM was held at the Health Sciences Library History of Medicine Room. Following the AGM, we adjourned to tour the new Central Library, which opened that day.
- In May, SAHLA hosted Boolean the Beaver, the CHLA mascot for the 2019 conference, which was held in Ottawa. Photos were taken at the Tom Baker Library (featuring the Patient Safety Week theme) and the Health Sciences Library (Canadian Mental Health Week activities).

- On May 16, 2019, SAHLA hosted a session on providing health information for the general public at the new Central Library. The session was given by a CPL Information Specialist, Guineviere Soare, who talked about questions that members of the general public ask and the resources available to help them. This was followed by a discussion for the need for strong collaboration between public, academic, and hospital libraries with regards to consumer health information. Following the presentation, members gathered at the nearby King Eddy for dinner and drinks.

Motion to accept the President's Report: Helen Lee Robertson  
Seconded: Nicole Dunnewold

#### **5. Treasurer's Report**

Kathryn Tippell-Smith presented the Treasurer's Report. SAHLA's total assets to October 28, 2019 was \$1,884.85. Net income was \$60.16 (from total revenue of \$195.00 and total expenses of \$134.84). The bank balance of \$862.97. This did not include the expenses incurred for the 2019 AGM.

Motion to accept the Treasurer's Report: Helen Lee Robertson  
Seconded: Rachel Zhao

#### **6. Election of the new SAHLA Executive**

Nominations were accepted prior to the meeting.

Rachel Zhao agreed to let her name stand as incoming President for 2019-2020. (acclaimed)

Kathryn Tippell-Smith agreed to let her name stand for President-Elect/Vice-President. (acclaimed)

Nicole Dunnewold agreed to let her name stand for Secretary. (acclaimed)

Ashley Leonard agreed to let her name stand for Treasurer. (acclaimed)

Marcus Vaska will transition into the position of Past President.

#### **7. Adjournment**

Motion to adjourn: Kathryn Tippell-Smith

Seconded: Nicole Dunnewold

The meeting adjourned at 12:20.

#### **8. Lunch**

#### **9. MLA Webinar: *Troubleshooting Systematic Reviews: Refining the Research Question***