



SLAIS Canadian Health Libraries Association (CHLA) Student Interest Group

SLAIS CHLA Wiki: [http://hlwiki.slais.ubc.ca/index.php/SLAIS - CHLA Student Interest Group](http://hlwiki.slais.ubc.ca/index.php/SLAIS_-_CHLA_Student_Interest_Group)

CHLA/ABSC website: <http://www.chla-absc.ca/>

Minutes of the SLAIS CHLA-SIG Meeting 10 October 2012 | Trail Room | 5:00 p.m.

Present:

Morgan Barnes (MB), Co-President
Kate Conerton (KC), Co-President
Elyse Neufeld (EN), Communications
Mariko Kazuta (MK), Treasurer
Carrie Grinstead (CG), Events Co-ordinator
Brigid Winter (BW), Secretary
Yanli Li (YL)

1. Treasurer's Report

- MK informed that the current balance stands at \$115.24 less an amount for a previously outstanding reimbursement. The actual balance will be approximately \$100.00 after the reimbursement.
- MK to further liaise with LASSA treasurer; however, she has been unable to connect with her to date.
- BW to check with LASSA personnel re statutory club allotment monies.

2. Library Tours

- CG contacted both the Hamber Library and the BC College of Physicians and Surgeons – both are open to hosting a tour and have asked us to provide the date when we would like to have tour.
- MB to set up doodle poll to obtain most preferred dates in November. A few dates will be selected and presented to the libraries.
- The plan is to visit just one library in November (Hamber Library being the preferred one at this time) and plan a visit to the other for next spring.

3. Marketing and Communication

- KC queried what is the best way for the CHLA to inform other students about its existence. Connect was suggested but we need to formalize how that would work.

- Connect appears to be the best option at this point, in terms of sending out organized messages to large groups. However, using Connect would involve the setting up of a blog.

4. E-mails

- The e-mail list is to be updated, as names of past graduates are still included.
- Reminder e-mails re meetings to be sent one week in advance with another being sent on the day prior to the meeting.

5. Next Meeting

- The next meeting has been scheduled for November 7, 2012 at 5:00 p.m. The Trail Room to be confirmed.

6. Adjournment

- The meeting ended at 5:20 p.m.