



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 12 September 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
Brigid Winter (BW), Secretary
Kim Buschert (KB)
Jessica Chu (JC)
Helen Halbert (HH)
Yanli Li (YL)
Meghan Whyte (MW)

Absent:

Carrie Grinstead (CG), Events Co-ordinator

1. Welcome and Introductions

- Introductions were made by all present with each person saying why they decided to be a part of the SLAIS CHLA-SIG. Members of the executive also stated their positions.

2. Library Tours

- MK provided a prior listing of organizations whose libraries we may wish to visit or invite librarians/speakers from
- A decision was taken to visit the following libraries, provided they are able to accommodate us:
 - i. The Hamber Library
 - ii. The BC College of Physicians and Surgeons Library
 - iii. The BC Cancer Research Library
- A doodle poll will be set up to determine when persons will be generally available for these tours

- The libraries are to be contacted about possible dates and times for the tours

3. Panel Discussions/Special Speakers

- A general consensus was had that we would not make any concrete plans to invite any special speakers at this time. However, if time and schedules allow, we will reconsider.

4. Treasurer's Report

- Treasurer – MK – to liaise with former treasurer re current account balance, as documentation passed on showed two (2) differing balances

5. Regular Meetings

- The SLAIS CHLA-SIG will hold meetings once monthly on Wednesday at 5:00 p.m.
- The next meeting will be held on October 10, 2012 at 5:00 p.m. Room to be determined

6. Adjournment

- The meeting ended at approximately 5:2/5:30 p.m.