



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 16 January 2013 | Trail Room | 5:00 p.m.

Present:

Morgan Barnes (MB), Co-President
Kate Conerton (KC), Co-President
Brigid Winter (BW), Secretary

Regrets:

Carrie Grinstead (CG), Events Coordinator
Mariko Kazuta (MK), Treasurer
Yanli Li

Absent:

Elyse Neufeld (EN), Communications

1. Welcome
2. The minutes of the last meeting held on 28th November 2012, were approved.
3. The balance last provided by the treasurer, MK, stood at \$143. MK attempted to get the most current figure from the LASSA Treasurer; however, LASSA advised that they were in the process of appointing and training a new treasurer so the information would be forthcoming at a later date.
4. A reminder was received from LASSA that e-mail lists should not be used to contact the student population. BW suggested use of the “SLAIS at UBC Fall 2011” and the “SLAIS Social Page” Facebook pages. We would need to invite the students in the new cohort to join these pages.
5. MB has been talking with Tricia Yu of the Health Libraries Association of British Columbia (HLABC) about a joint event where students will have an opportunity to network with Health Librarians. A brunch has been suggested for Saturday February 2nd

or 16th. A minimum of 5 student attendees is recommended.

KC to poll interested persons by way of e-mail.

6. CG has been keeping in touch with the College of Physicians and Surgeons with respect to a visit this semester.

KC to ask persons, via e-mail, what day/s would be best for them.

7. **KC to send out general e-mail re:**

- a. Synopsis of today's meeting
- b. Future events
- c. Interest in joint event with HLABC
- d. Preferred date/day for visit to the College of Physicians and Surgeons
- e. Persons availability to attend meetings on Wednesday at 5:00 pm.

8. For Next Meeting:

- a. Possible speakers for future events
- b. **KC to work on names of consumer health librarians for possible future speaker event**

9. The next meeting is tentatively scheduled for February 6th at 5:00 p.m. Trail room to be confirmed.

10. The meeting ended at 5:22 p.m.