



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 20 March 2013 | Trail Room | 5:00 p.m.

Present:

Morgan Barnes (MB), Co-President

Kate Conerton (KC), Co-President

Brigid Winter (BW), Secretary

Kim Buschert (KB)

Grace Romund (GR)

Absent:

Carrie Grinstead (CG), Events Coordinator

Elyse Neufeld (EN), Communications

Mariko Kazuto (MK), Treasurer

1. Welcome
2. KC to check with EN re minutes from the last meeting, as the minutes have not been sent out.
3. Positions open for next semester in the CHLA executive:
 - a. Two (2) Co-presidents
 - b. Secretary
 - c. Communications

Mariko Kazuko has consented to staying on as Treasurer and Carrie Grinstead as Events Coordinator. The following nominations were made and accepted for the following positions for the next semester:

- Co-president – Grace Romund
- Communications/Secretary – Kim Buschert

Outstanding positions will remain open for nominations in the new term.

4. The current mailing list is to be vetted to exclude outgoing students.

5. MB asked whether we want to maintain the PB Works Wiki?
It was decided that it would remain operational for now and then a decision would be taken in the new term whether to keep it or migrate to a Google group.
MB to talk with CG re whether there are any changes that need to be made to the Wiki.
6. MK passed on the Treasurer's report. The current balance stands at \$89.56
7. The tour to The College of Physicians and Surgeons is on for March 21, 2013 (tomorrow).
8. Informal conversation occurred re:
 - CHLA's membership – presidents should not be concerned about the membership size as it fluctuates from year to year, perhaps based on when the Medical Libraries course is taught.
9. The meeting ended at 5:28 pm.