MANITOBA ASSOCIATION FOR HEALTH INFORMATION PROVIDERS

Minutes of the Annual General Meeting
Room 385, NJMHSL Library
Thursday June 11, 2015
16h00

Present: Mê-Linh Lê (President/Chair), Laura Hochheim (Vice President), Sherri Vokey (Treasurer), Orvie Dingwall (Past President), Angela Osterreicher, Kerry Macdonald, Ada Ducas

Executive Member Regrets: Caroline Monnin (Secretary)

1. **Welcome, Call to Order, and Introductions**
   ML. Lê called the meeting to order at 16h02.

2. **Review minutes of May 14th, 2014 Annual General Meeting**

   Approval of the May 14, 2014 Annual General Meeting minutes
   Motion: O. Dingwall
   Second: S. Vokey
   Motion carried.

3. **Reports:**
   3.1. President Report (Mê-Linh Lê)
   ML. Lê *revealed* her President's report with highlights including:

   Programming

   a. **Continuing Education**
      - Fall 2014: Katherine Penner and Sarah Clarke presented in person on *Promoting Library Services Using Video Creation Tools*. The session was well attended and received great feedback.
      - Spring 2015: Dr. Lorie Kloda presented via webinar on *Designing a Research Project*. Dr. Kloda's session was held using GoToWebinar. While there were some issues with connectivity from Dr. Kloda's end the session worked well otherwise and received very positive feedback.

   b. **Journal Club**
      - Three journal clubs were held this year and successfully used a critical appraisal checklist (Glynn L. A critical appraisal tool for library and information research. Library Hi Tech. 2006; 24(3): 387-399). We are currently in the process of accrediting our journal club via CHLA/ABSC.

   c. **Social Events**

- A social event was held following the Fall 2014 CE session. It was well attended by participants
- A social event will be held following the AGM at the Forks

Publications, Presentations, and Awards

- Chapter Initiatives Grant: Kerry Macdonald, Ada Ducas and Lisa Demczuk published their study on benchmarking in Canadian health facility libraries in the Journal of the Canadian Health Libraries Association (http://ejournals.library.ualberta.ca/index.php/jchla/article/view/24356)
- Members who published papers: Mê-Linh Lê, Melissa Raynard, Ada Ducas, Kerry Macdonald, Lisa Demczuk, Sherri Vokey
- Member who presented papers/posters:
  - Medical Library Association 2015: Laura Hochheim,
  - Canadian Health Libraries Association 2015: Orvie Dingwall, Caroline Monnin, Laurie Blanchard, Lisa Demczuk, Lori Giles-Smith, Kerry MacDonald, Janet Rothney, Christine Shaw, Sherri Vokey, Tania Gottschalk
  - Medicine 2.0: Lori Giles-Smith, Christine Shaw
- Kerry Macdonald will be awarded the CHLA Hospital Librarian of the Year award at the upcoming CHLA/ABSC 2015 Conference.

Manitoba Libraries Working Group

Alix-Rae Stefanko is continuing the work of the Manitoba Libraries Working Group, looking at different provincial library association models, how the groups might work together, etc. ML. Lê conveyed MAHIP's perspective.

Executive Meetings

MAHIP Executive has continued to meet via VSee, which was put to the test with C. Monnin being out of province and ML. Lê being on leave. These virtual meeting have continued to work well.

3.2. Treasurer's Report (Sherri Vokey)

The 2014-2015 Treasurer Report is attached (Appendix A).

The differences from the previous year was the transfer of accounts for the T-Bill, that was only making $0.01 per year in interest.

The number of librarian members is down, but the number of institutional members is up. MAHIP's income increased from last result as a result of charging small fees for continuing education sessions.

It was noted that contributing $250 for the Manitoba Libraries Conference is a quarter of MAHIP's available budget. We may need to negotiate this in the future.

Approval of the 2015 Treasurer's Report
Motion: O. Dingwall

Second: A. Osterreicher
Motion Carried

3.3. Nominating Committee (Orvie Dingwall)
The nominating committee consisted of O. Dingwall, S. Vokey, and Elizabeth Stregger.
Two nominations were received:

- Kerry Macdonald: Vice President / President Elect
- Elizabeth Stregger: Treasurer

The call for Secretary is still open.

4. **Election/Announcement of Executive Officers** (Orvie Dingwall)
   Kerry Macdonald was acclaimed to the position of Vice President / President Elect.
   Elizabeth Stregger was acclaimed to the position of Treasurer.
   The position of Secretary remains vacant, though one member not in attendance has expressed interest.

   ML. Lê thanked S. Vokey for her extra year of service as Treasurer, and thanked C. Monnin for continuing her position even with being out of province.

5. **Other Business**:
   - O. Dingwall described the Special Content Sessions that will be offered for the MLA/ CHLA/ABSC / ICLC conference in 2016, and that the deadline for submissions is September 2015.

6. **New Business**:
   6.1. Continuing Education in 2015 – 2016
   Brainstorming ideas for continuing education in the coming year included:
   - Social justice / prison libraries
   - Specific types of research: some aspect of doing research. Maybe qualitative?
     - S. Vokey mentioned a group from Human Ecology that does brown bags
   - Mixed methods
   - L. Giles-Smith and integrated research with the nurses
   - Grant writing; finding and applying for grants
   - Tri-Council presentation / webinar

   It was noted that we do not want to lose sight of broadcasting or recording our CE to make available to CHLA/ABSC and abroad, virtual.

7. **Adjournment**