



MANITOBA ASSOCIATION FOR HEALTH INFORMATION PROVIDERS

2017 ANNUAL GENERAL MEETING MINUTES

Wednesday June 21, 2017

4:00PM

Room 385, NJM Health Sciences Library

1. Welcome, Call to Order, and Introductions

Call to order – 16:05 pm

Chair: G. Romund

Adoption of Agenda – Approval: O. Dingwall ; Second: C. Nelson

2. Review minutes of May 5, 2016 Annual General Meeting – motion to approve: O. Dingwall with unanimous acceptance

3. Reports:

3.1. **President Report** (Grace Romund) - appendix A

3.2. **Treasurer's Report** (Orvie Dingwall) – appendix B

3.3. **Nominating Committee** (Grace Romund)

- committee consisted of G. Romund and O. Dingwall.

- call went out for nominations in advance of AGM

4. Election/Announcement of Executive Officers (Grace Romund)

- Acclimation of Vice-President/President-Elect: Justin Fuhr

- Acclimation of Treasurer: Angela Osterreicher

- Other officers: Secretary – Andrea Sz wajcer; President – Janet Rothney; Past President – Grace Romund; Web Master (ex-officio) – Orvie Dingwall

5. Strategic Plan vote (see Strategic Plan draft document)

- Motion to adopt MAHIP Strategic plan 2016-2019: J Rothney; Second: O. Dingwall
with unanimous approval

6. Other Business:

7. New Business:

7.1. Continuing Education in 2017 – 2018: J Rothney – appendix C

- Ideas for 2017-18 programming:
 - o Virtual Pan-Canadian session partnered w another chapter
 - o MLC – Journal club at MLC?
 - o Instruction/Education – pedagogy; presentation skills
 - o Critical appraisal – how to teach
 - o Journal clubs – timing? 2 virtual, 2 in-person – in-person tied to social event/holiday

7.2. CHLA Conference hosting

- MAHIP 2020? Possibility to partner with Sask?
 - o Association company & CHLA to handle: hotel and facilities booking; registration (centrally managed); website and branding
- Commitment deadline: next 6 months but should go to chapter vote via email; 2021
(not to conflict with MLC)

8. Adjournment – 17:07

Appendices

A. President's Report – G. Romund

MAHIP had a year filled with exciting programming and milestones. The MAHIP executive kicked off the year with a number of executive meetings to plan out the year's entire programming schedule in July and August 2016. By doing all the planning at the outset, it was easier for us to consistently offer programming to our membership throughout the year, which was evident by the number of successful events we have hosted this year. Additionally, we posted a [public events calendar](#) (using Google calendars) to our website, which alerted members to all upcoming events for the entire year.

We hosted two continuing education (CE) events in the 2016/2017 year. As a result of the University of Manitoba Faculty Association job action in November 2016, which affected all MAHIP members, our inaugural online CE event available to health information providers Canada-wide initially scheduled for November 2016 was postponed, but was later held in January 2017. The event on January 20, 2017 entitled, "Conducting research in health libraries" was attended by 13 individuals and 5 group sites/non-members. Three MAHIP members (Laurie Blanchard, Lisa Demczuk, and Orvie Dingwall) presented on their experiences of conducting research in health library settings. Our second CE event of the year was an in person presentation held on April 27, 2017 entitled, "High Stakes: Health Information Access and Literacy at the Public Library" presented by Winnipeg Public Library's health programming librarian Monique Woroniak. This event was attended by 11 participants.

We applied in August 2016 for CHLA journal club accreditation for our four planned journal club meetings for the 2016/2017 year. Meetings have been attended by 5 or 6 members each meeting. We have alternated between virtual and in-person journal club meetings:

- October 4, 2017 – virtual journal club meeting. Article discussed: Amy E. Blevins, Jennifer DeBerg & Elizabeth Kiscaden (2016) Assessment of Service Desk Quality at an Academic Health Sciences Library. *Medical Reference Services Quarterly*. 35:3, 285-293, DOI: 10.1080/02763869.2016.1189782
- February 9, 2017 – in person journal club meeting and Valentine's cookie swap. Article discussed: Urquhart, C. 2015. Reflections on the value and impact of library and information services. Part 1: Value identification and value creation. *Performance Measurement and Metrics*, Vol. 16 Iss: 1, pp.86 – 102.
- April 5, 2017 – virtual journal club meeting. Article discussed: Perrier L, Farrell A, Ayala P, et al. Effects of librarian-provided services in healthcare settings: a systematic review. *J am Med Inform Assoc*. 2014; 21 (6): 1118-1124. doi: 10.1136/amiajnl-2014-002825. PubMedCentral: <https://www.ncbi.nlm.nih.gov/pmc/articles/PMC4215058/>
- June 10, 2017 – in-person journal club meeting at King + Bannatyne. Article discussed: [Social networks and relational capital in library service assessment](#). *Performance measurement and metrics*. 2016, Vol 17(2): 134-141

In July 2016, the MAHIP executive was alerted to the retirement of one of its members, Judy Inglis, by the submission of a nomination for lifetime MAHIP membership by two other MAHIP members. The nomination was unanimously supported by MAHIP executive, and a social event to commemorate Judy Inglis' career and service to MAHIP and confer the lifetime membership was held September 16, 2016.

In 2017, MAHIP joined the twittersphere and can now be reached at @MAHIP_CHLAABSC. We have been tweeting about our events since the creation of the handle.

We are hosting our annual general meeting on June 21, 2017 which will be followed by a social outing to a local escape room with a health themed room. At the AGM we will hopefully be approving a final draft including changes which were suggested to a draft of MAHIP's strategic plan document which was presented at MAHIP's 2016 AGM.

We celebrate the accomplishments of our members Tania Gottschalk and Angela Osterreicher. Tania was nominated for a Manitoba Medical Students Association award for Mentorship. Angela received CHLA's Hospital Librarian of the Year award.