



**Northern Alberta Health Libraries Association (NAHLA)
Annual General Meeting
September 29, 2003
Corbett Hall Alumni Lounge, University of Alberta**

Present: Denise Koufogiannakis (President), Marlene Dorgan (Vice President), Tanya Voth (Past President), Connie Winther (Treasurer), Jeanette Buckingham, Liza Chan, Connie Clifford, Ellen Crumley, Seana Collins, Louise Fricker, Marianne Graff, Stephen Greenhalgh, Margaret Harris, Marielle Layton, Uju Mollel, Janice Varney, Peggy Yeh.

1. Approval of the Agenda

- Move to approve, D. Koufogiannakis; Seconded, C. Clifford
- Motion carried

2. Approval of minutes of 2000/2001 Annual General Meeting

- Two errors were noted and corrected: Section 6.2: Added *CHLA* to second bullet: “Confirmed *CHLA* keynote speakers”;
- Corrected spelling of Jonathan *Eldredge* (from Eldridge).
- Move to approve: D. Koufogiannakis; Seconder: L. Fricker
- Motion carried

3. Reports

3.1 President’s Report

- See attached President’s Report presented by D. Koufogiannakis
- Move to accept the Report: D. Koufogiannakis; Seconder: P. Yeh

3.2 Treasurer’s Report

- See attached Treasurer’s Report, presented by C. Winther
- Notes:
 - 34 regular members, 5 student members for total of 39
 - Income totalled \$855 this year, expenses totalled \$965.83
 - Remaining cash in bank is \$1172.96
- Move to accept the Report: D. Koufogiannakis; Seconder: Margaret Harris
- Motion carried

4. Election/Ratification of Executive for 2002/03

- Past President, T. Voth asked for any additional nominations. There were no additional nominations. A paper ballot vote was cast for the three candidates for the VP position: Seana Collins, Janice Varney, and Marielle Layton.

- Executive Committee for 2002/03
President: Marlene Dorgan
Vice President: Janice Varney
Treasurer: Uju Mollel
Secretary: Ellen Crumley
Past President: Denise Koufogiannakis
- Move to ratify: D. Koufogiannakis; Seconder: Marielle Layton
- The new Executive officially takes over following this AGM.

5. Business Arising

5.1 Membership fees increase

The Executive recommended a membership fee increase to \$25 per year for Regular members and \$12 per year for students.

Motion to accept: D. Koufogiannakis; Seconder: C. Clifford

Discussion: Membership fees have not been raised for many years and the recommended increase is within range of Chapter membership fees across Canada. Membership unanimously voted to increase the dues as recommended October 1, 2003.

5.2 CHLA 2003 Conference Report

The 2002 CHLA conference held in Edmonton in May resulted in a profit of approximately \$26,000. 5% of the profit will return to NAHLA as the sponsoring chapter. This is approximately \$1300.

It was noted that Dr. Matt Spence (AHFMR), one of the keynote speakers donated his honorarium of \$500 to the conference. J. Buckingham, conference treasurer noted that excellent sponsorships and volunteers contributed to the monetary success of the conference.

5.3 EBL 2003 Conference Report

E. Crumley thanked members who participated and assisted with the EBL Workshop which immediately followed CHLA. The conference attracted 90 international participants and also did well financially, resulting in a \$17,000 profit.

Approximately four to five thousand will be used as seed funds for the EBL to be held in Australia in 2005. Since the workshop resulted in a profit, the NAHLA sponsorship of \$150 will be returned to the Chapter.

It was also noted that the Alberta Society of Evidence Based Librarians (ASEBL) will remain active in name only, and will work in conjunction with other societies to sponsor or support relevant activities through monetary or volunteer means.

D. Koufogiannakis thanked the Alberta Society of Evidence Based Librarians for the return of the sponsorship funds.

6. Other Business:

D. Koufogiannakis formally thanked L. Fricker for her excellent work to date on the NAHLA website. The new Executive will determine who will continue maintenance of the website for the coming year.

7. Adjournment

Moved by D. Koufogiannakis; Seconder: C. Clifford
Catered dinner by Upper Crust followed.