

## **Minutes of the meeting of**

### **The Ottawa Valley Health Libraries Association / Association Des Bibliothèques de la santé de la Vallée de l'Outaouais**

#### **Canadian Medical Association**

**1867 Alta Vista Drive**

**September 30, 2008**

**11:30 a.m. – 1:30 p.m.**

#### **Present:**

Lorna Adcock (Canadian Medical Association)  
Debbie Ayotte (The Ottawa Hospital)  
Mireille Ethier (Bruyère Continuing Care)  
Johanne Gohier (The Ottawa Hospital)  
Naomi Blais (Canadian Dental Association)  
Annie Hall (Ottawa Hospital)  
Melissa Hall (CIHI)  
Dianne Kharouba (University of Ottawa)  
Laura Léger (Canadian Pharmacists Association)  
Cathy MacLean (Royal Ottawa Mental Health Centre)  
Jessica McEwan (University of Ottawa)  
Rose-Marie Mongeon (CHEO)  
Nancy Roberts (Bruyère Continuing Care/SHRTN Library for Eastern Ontario)  
Margaret Sampson (CHEO)  
Laurie Scott (Queen's University)  
Sarah Vanstone (Canadian Medical Association)  
Marjorie Vendrig (CHEO)

#### **1.0 Welcome**

Cathy MacLean welcomed everyone to the meeting and each person introduced themselves.

#### **1.1 Approval of Agenda**

The following item was added to the agenda by Dianne Kharouba:

7.1 National Summit on Library Human Resources, October 6 & 7, 2008

#### **2.0 Minutes from the last meeting**

##### **2.1 Approval of minutes of March 4, 2008**

The minutes were approved by Rosemary Mongeon and seconded by Laura Léger.

#### **3.0 Reports**

##### **3.1 Treasurer's Report**

Johanne reported that a balance of \$5500 was expected for the end of September. This includes membership renewals. There were seven institutions not renewing membership and one new institution added. The group discussed the possibility of adding members to the group. At this point in time members are not required to be members of CHLA. Johanne indicated that for next year she would send the membership renewals in May/June.

##### **3.2 Continuing Education Report**

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The *Finding Grey Literature* session held on June 17, 2008 was attended by 30 people. Many thanks to presenters Michelle Leblanc (University of Ottawa) and Shaila Mensinkai (CADTH).

The next CE event is planned for Friday, November 28, 2008 at the Royal Ottawa Health Care Group at 1145 Carling Avenue, Ottawa. This one day event will include two streams of courses and a Lunch & Learn sponsored by EBSCO. Course ideas were taken from the survey undertaken after the March 2008 meeting. The cost (including lunch) will be \$75.00 for OVHLA members and \$125.00 for non-members.

The day is planned as follows:

### **Stream 1: Web 2.0**

AM/PM:

#### **Hands on session Web 2.0 Training sessions**

Presenter: Amy Buckland, McGill University

(two 3-hour sessions, one in the morning and one in the afternoon)

PM:

#### **Panel discussion on use of Web 2.0 within the Library**

(4 or 5 panel members who have use Web 2.0 in their library, how it was used and an evaluation)

### **Stream 2: Learning/Leadership**

AM:

#### **Learning Styles and Generations : Challenges of Working and Learning Together**

Presenters: Laurie Scott and Daniel Phelan

PM:

#### **Leadership Matters : Developing Your Leadership Potential**

Presenters: Laurie Scott and Daniel Phelan

### **Lunch & Learn** : Sponsored: EBSCO

The **Panel discussion on use of Web 2.0 within the Library** is aimed at gathering information and experience from those who are already using Web 2.0 in their libraries. We are seeking four or five people who are currently using Web 2.0 who would be willing to talk about what they are doing, their experience in implementing it and some do's and don't's. Each person would talk for about 20 minutes followed by time for discussion and/or questions. Anyone interested in participating in the Panel should contact Lorna Adcock at: [lorna.adcock@cma.ca](mailto:lorna.adcock@cma.ca).

### **3.3 Webteam Report**

If you have suggestions about items that could be posted to the website, please contact a member of the executive.

### **4.0 OVHLA Executive 2008**

#### **4.1 Introduction of New Executive**

Cathy thanked Lorna Adcock from the Canadian Medical Association for taking on the role of CE Coordinator and Johanne Gohier from the Ottawa Hospital for taking on the role of Treasurer.

### **5.0 Conference Reports**

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## **5.1 CHLA 2008**

### **5.1.1 Chapter Presidents' Lunch**

The Version 2 Accreditation Canada (formerly CCHSA) standards published in May 2008 now include reference to libraries. Libraries can contact their Accreditation Coordinator for access to the standards which are only available on the organizational portal. Version 3 will be released sometime in 2009. CHLA/ABSC will continue to work to promote libraries with Accreditation Canada. Not all the changes recommended by CHLA/ABSC in their [letter to Accreditation Canada](#) have been incorporated.

## **5.2 Upcoming Conferences**

### **5.2.1 UNYOC 2008: Across the InfoGorge, October 22-24, Ithaca, New York**

At this year's conference, Margaret Sampson will be presenting the report entitled *PRESS: Peer Review of Electronic Search Strategies* (<http://cadth.ca/index.php/en/publication/78>).

### **5.2.2 OLA, OHLA and OALT/ABO Conferences**

The 2009 OLA Super Conference ([http://www.accessola.com/ola/bins/content\\_page.asp?cid=5](http://www.accessola.com/ola/bins/content_page.asp?cid=5)) will be held January 28-31, 2009 at the Metro Toronto Convention Centre. The Super Conference regularly includes many sessions by OHLA members. The OALT/ABO conference is usually held in May of each year. Watch the OALT/ABO website for details: <http://www.oaltabo.on.ca/site/?q=node/30>.

## **6.0 OVHLA Name: Does it represent our membership?**

Laurie Scott from Queen's University enquired about whether the name of this chapter, Ottawa Valley Health Libraries Association / Association des bibliothèques de la santé de la Vallée d'Outaouais, accurately reflects the membership. According to the CHLA/ABSC website, the Kingston group is currently inactive. The group discussed possible name changes. Questions were raised about the geographic boundaries for the various chapters and how the name might better reflect these boundaries. Dianne Kharouba volunteered to enquire at CHLA/ABSC about the boundaries and the process for changing the name of a chapter. Laurie Scott volunteered to investigate whether the Kingston chapter had funds remaining in their account.

## **7.0 Additional Agenda Items**

### **7.1 National Summit on Library Human Resources**

The CLA President's Council has been invited to attend the National Summit on Library Human Resources being held on October 6 & 7, 2008 in Ottawa. The Summit builds on the work of the 8Rs research released in 2005. Invitees will discuss next steps in the development of a national strategy and actions plans for human resources in Canadian libraries. Dianne polled the group for human resource issues which they thought should be brought forward at the Summit.

## **8.0 Roundtable Discussion**

### **8.1 Chance to tell the group about news from your library.**

Items of note included the following...

Rose-Marie Mongeon at CHEO is retiring as of January 1, 2009

Michelle McCart at CMA retired at the end of September 2008.

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Jessica McEwan is replacing Karine Fournier at the University of Ottawa during her maternity leave.

Danielle Waytowich is replacing Renée deGannes-Marshall at the Canadian Dental Association during her maternity leave.

The Health Sciences library at the University of Ottawa recently hired Lee-Anne Ufholz into a new position as Research Librarian.

The Canadian Pharmacists Association recently launched a new product called TCMobile for their members.

The CHEO Kaitlin Atkinson Family Resource Library catalogue is now available to the public at <http://librarycatalogue.cheo.on.ca/ics-wpd/cheo/english/> and <http://librarycatalogue.cheo.on.ca/ics-wpd/cheo/francais/>.

Mireille Ethier reminded us that their organization is now officially called *Bruyère Continuing Care*.

The CHLA/ABSC conference will be in Winnipeg, May 30 to June 3, 2009 and the deadline for papers and posters is January 15, 2009 ([http://tc.umanitoba.ca/chla2009/index.php/Main\\_Page](http://tc.umanitoba.ca/chla2009/index.php/Main_Page)).

## **9.0 Adjournment**

The meeting adjourned at 1:20 p.m.