



The Ottawa Valley Health Libraries Association

Annual General Meeting of
The Ottawa Valley Health Libraries Association /
Association des Bibliothèques de la santé de la Vallée de l'Outaouais

CMA House – 1867 Alta Vista Dr.

Meeting attendees should report to reception. A limited number of visitor parking spaces are available in the parking lot to the left (facing the road) as you drive in.

**Teleconference Number:
1-877-234-4610 Toll Free (Canada & USA)
Participant Access code: 6335195 #**

1.0 Welcome and introductions

Debbie Ayotte – Canadian Medical Association
Renée de Gannes-Marshall – NewCo (a Canadian Medical Association Company)
Margaret Sampson – Children's Hospital of Eastern Ontario
Nan Bai – NewCo (a Canadian Medical Association Company)
Alexandra Hickey – NewCo (a Canadian Medical Association Company)
Cait Ford – Canadian Agency for Drugs and Technologies in Health
Melissa Walter – Canadian Agency for Drugs and Technologies in Health
Jennifer Skuce – Canadian Agency for Drugs and Technologies in Health
Jessie Cunningham – Canadian Medical Protective Association
Michelle Purrcell – Regional Medical Librarian

2.0 Approval of Agenda Approved – Seconded by Jennifer Skuce

3.0 Approval of Minutes for the September 5, 2014 Annual General Meeting Approved – Seconded by Cait Ford

4.0 Reports

4.1 President's Report – Jessie Cunningham
- Presented the CHLA's Strategic Plan, as outlined in the 2014/2015 Annual Report, and discussed the alignment of the OVHLA's activities with the values outlined in the strategic plan.

4.2 Treasurer's Report – Jennifer Skuce
2015- 8 institutional members, 8 individual members, 1 student member
405\$ profit
\$6047.75 balance
\$4000 kept in flex GIC

4.3 Continuing Education Report – Cait Ford

- OVHLA hosted 4 continuing education activities in 2014/2015:
Presentation at University of Ottawa on Grey literature searching (Grey Matters from CADTH).
- Journal club – April 2015
- Mini-Symposium July 2015 (10 attendees) – Presentations included:
 - o Lightning talks
 - o Conference posters
 - o Kelly Farrah is leading a group that is compiling and archiving the 40 year history of the OVHLA
 - o Shared lessons learned with local community

- Journal club – October 6, 2015, hosted at CADTH, will include some UNYOC members, as well.

4.4 Secretary's Report – Michelle Purcell

- 74 people listed on the OVHLA listserv
- OVHLA blog migrated to Wordpress, following hacking incident in early 2014.
- Twitter account created and managed by Cait Ford

5.0 OVHLA Executive Elections (see Appendix 1 for list of nominees)

- Jessie Cunningham re-elected as President for 2015-2017 term
- Alexandra Hickey elected as Secretary for 2015-2017 term

6.0 Roundtable

- Cait Ford – CADTH:

- Summer student initiative to promote opportunities for more health librarianship training for new grads
- Exploring the state of education in health librarianship for MI or MLIS students, or offering more opportunities internships/co-op programs.
- CADTH has spearheaded the creation of the Pan Canadian Health Technology search engine via the University of York (UK) – Centre for Reviews and Dissemination's interface, and hosted a webinar on Sept 29, 2015 at 1pm, on how to use the interface effectively to search for Canadian content.

- Jennifer Skuce – CADTH:

- CADTH has increased in capacity in document delivery using DropBox for outside researchers.

- Renée de Gannes-Marshall – NewCo (CMA):

- In 2015 CMA formed a new subsidiary company to focus on products and services for members. Our team "Clinical Products and Services" moved over to

this new company under the newly formed “Product Management” directorate. Right now we are known as “NewCo” and we are all looking forward to a brand launch in 2016. “Clinical Products and Services” is currently four librarians – Renée de Gannes-Marshall (Director), Liz Czanyo (Clinical Information Specialist), Nan Bai (Infobase Information Specialist) and Alex Hickey (Technical Liaison Information Specialist). NewCo’s VP of Product Management is a librarian and a former OVHLA President – Deborah Scott Douglas.

- We added 2 resources for members over the past year – the CPS on the RxTx mobile app (replacing Canadian physicians’ free print copy of the blue book) and ClinicalKey (to replace members’ access to the now discontinued MDConsult). For both resource launches we worked closely with our marketing team on an integrated print and digital campaign. Our marketing materials include member photos and brief testimonials. Just a reminder that the list of resources that we make available to members is available on the ungated section of our site on our Clinical Products and Services “All Resources” page.
- Our librarians have participated in library conferences and workshops. Renée presented “Discovering clinical answers: Clinical search on the new cma.ca” in the “Learning from Medical Libraries” at Internet Librarian last October. Nan was a participant and instructor at the Evidence-Based Clinical Practice Workshop at McMaster University (June 2015). Liz went to the 2015 Supporting Clinical Care: An Institute in Evidence-based Practice for Medical Librarians at University of Colorado Anschutz Medical Campus in Aurora, Colorado in July. The librarians are all active members of our corporate booth program and travel across the country to represent the CMA family of companies and demo our products and services.
- Debbie Ayotte – CMA – CMA projects also include cataloguing archives into database to make the contents searchable, including some digitization in preparation for the CMA’s 150 anniversary in 2017. Additionally, the library is assisting in conduct systematic reviews as part of a project to update the CMA’s Fitness to Drive guide publication, and integrate it into a series of international guidelines.
- Margaret Sampson – CHEO - Library staff member is conducting a project to randomly engage in privacy audits for healthcare providers’ chart access to see if they access patient charts inappropriately. There is also a 20% increase in reference and Interlibrary Loan requests. The CHEO library is also running a literacy program for patients and their parents/care givers by distributing reading material in waiting rooms, and encouraging parents to model reading behaviour, and to comfort children. The library is also participating in a volunteer reader program in the Step Down ICU on general patient wards – volunteer readers (day and evening shifts 7 days a week).
PRESS update is now in peer review and will be published by CADTH soon.

Margaret Sampson is also a new member of Cochrane-related systematic review methods update group. They are working on producing a new manuscript in peer \ review.

Margaret also has assisted in the production of a video titled, “Youth lead the fight against mental health stigma”, which was developed by CHEO’s YouthNet and Media House – available at https://www.youtube.com/watch?v=LK_WKWojwBw

Margaret has also indicated that CHEO would be open to hosting another clinical rounds as a Continuing Education activity.

7.0 Other Business

- No other business indicated.