



E-HLBC MANAGEMENT COMMITTEE BUSINESS MEETING

Date: Tuesday, May 19, 2015 (3:00 pm – 3:30 pm)

Location: Room 2200 (RBC Dominion Securities Executive), SFU Harbour Centre, 515 Hastings Street, Vancouver, BC

Participants:

In Person:

April Haddad (JIBC, Chair)
Karen MacDonell (CPSBC, Vice-Chair)
Todd Mundle (KPU)
Ruth Rochlin (IHA)
Debbie Schachter (Douglas)

e-HLbc Administrative Centre

Jennifer Bancroft (e-HLbc, Recorder)
Anita Cocchia (e-HLbc)

Regrets:

Michelle Purdon (FHA)

Agenda Items:

1. Vice Chair Selection (April Haddad)

3:00 – 3:05 pm

One year ago, A. Haddad assumed the position of Chair of the e-HLbc Management Committee. This meeting is her last as Chair; she will assume the position of Past Chair. K. MacDonell from the Health Sector is the new Chair and so the committee must select a Post-Secondary representative to assume the role of Vice-Chair.

D. Schachter nominated T. Mundle to be Vice-Chair. T. Mundle accepted the nomination and was acclaimed Vice-Chair. He will assume the position starting May 20th.

ACTION: The Chair will announce the new Vice-Chair to the membership at large.

2. Financial Framework Policy Revision (Anita Cocchia)

3:05 – 3:20 pm

The committee discussed feedback of the Financial Framework received from the Steering Committee. It was agreed that the language of the Financial Framework ought to be more generic (for example, removing mention of specific vendors) and should refer to the Case for Renewal for more details.

ACTION: The Administrative Centre will send the Management Committee a revised version of the Financial Framework for review. Once approved, an announcement will be made that the finalized Financial Framework has been posted to the e-HLbc website.

3. CINAHL Upgrade & Permalinks (Jennifer Bancroft)

3:20 – 3:30 pm

Librarians at the Steering Committee expressed concern that permalinks to articles in CINAHL Full Text would be broken in CINAHL Complete.

The committee agreed that confirmation from EBSCO was required on what happens to permalinks in Full Text after the upgrade, and that member institutions should be provided sufficient time to update their permalinks. Continued access to CINAHL Full Text will need to be arranged with EBSCO.

ACTION: The Administrative Centre will clarify with EBSCO whether permalinks to articles in Full Text are accessible in Complete and arrange continued access to Full Text. Clarification of permalinks will be communicated to the membership at large.