

E-HLBC MANAGEMENT COMMITTEE BUSINESS MEETING MINUTES

Date: Thursday, November 19, 2015 (11:00 – 11:30 am)

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

Participants:

In Person:

Fiona Chiu (PABC)

April Haddad (JIBC)

Karen MacDonell (CPSBC) – Chair

Todd Mundle (KPU) – Vice-Chair

Debbie Schachter (Douglas)

e-HLbc Administrative Centre:

Jennifer Bancroft (e-HLbc, Recorder)

Anita Cocchia (e-HLbc)

Regrets:

Cliff Cornish (IHA)

Antje Helmuth (MoH/MCFD)

Agenda:

1. e-HLbc's 10-Year Anniversary (Anita Cocchia)

10:00 – 10:15 am

The committee briefly discussed holding an e-HLbc 10-year anniversary celebration event. Several ideas mentioned were to celebrate at the next e-HLbc Steering Committee meeting. Another idea was to celebrate the anniversary during or close to the date of the 2016 Canadian Health Libraries Association (CHLA) Conference. Leigh Anne Palmer will be responsible for planning this event when she returns to work in January 2016.

ACTION: The Administrative Centre will come up with a list of 10-year celebration ideas to present at the next Management Committee meeting.

2. Member Dissatisfaction with *Full Text Finder* (Anita Cocchia) 10:15 – 10:30 am

A. Cocchia reminded the committee that *Full Text Finder* is not an e-HLbc boutique license. The member institutions that are experiencing difficulties with the product have direct subscriptions with EBSCO.

The committee discussed sending an email message to the vendor outlining member institutions' dissatisfaction with *Full Text Finder*.

ACTION: The Administrative Centre will communicate member dissatisfaction to the vendor.