

SIMSA - July 7, 2015
Start time – 6:01 PM

1. Roll Call
 - a. Present: Kat, Mariah, Michelle, Katie, Chantel, Hannah, Charlotte
 - b. Absent: Elizabeth
2. Approval of last meeting's minutes
 - a. Motion: Hannah
 - b. Second: Mariah
3. IWB update
 - a. Chose 4 of 11 subtopics
 - b. Availability/retrieval (could incorporate medical training), big data, health informatics, health records (security and policy)
 - c. Looking at scheduling – keep both keynotes for sure, play with other things
 - d. Would one topic be more interesting for a panel or a debate? Possibly security and policy
 - e. Charlotte: is bioinformatics similar to health informatics? Good opportunity for all of us to take interest in a new part of information management
 - f. Hannah: tools that collect health data, where does this go? Can this information be sold when we agree to terms of use?
 - g. Michelle: positive aspects are important as well. Can wearables be given to doctors to give them more important information?
 - h. Chantel: we are looking at things like predicative health analytics as well. Interesting for genetics and hereditary diseases.
 - i. Charlotte: TPP agreement?
 - j. Katie: what about the accuracy of equipment and wearables, even calorie counts?
4. ~~Financial update~~
5. Orientation update
 - a. Boat cruise:
 - i. They want \$600 dollar deposit for 40 tickets
 - ii. Harbour Queen at 7:30 on Friday evening
 - iii. We only have 20-25 new students and 5 or so are part time
 - iv. We would need to sell tickets to all the new students plus the majority of returning students
 - v. Other societies are going to lose money regardless
 - vi. \$600 is one third of our funding, when IWB and the rest of orientation is considered our money is essentially gone
 - vii. Motion to not go forward with boat cruise: Katie
 1. Second – Chantel
 2. All in favour – yes
 - viii. We will look at a replacement event for the Friday evening
 - b. Email buddies:

- i. Mostly going well
 - ii. Some people haven't gotten responses
 - c. Meeting with JoAnn
 - i. Looking at schedule, hopefully have tentative
 - d. Lunch that we host
 - i. Likely similar to the Convocation brunch
 - ii. Similar budget? (\$180)
 - iii. Talk to Elizabeth about the budget
 - iv. Looking at feeding about 40 people through the week
 - e. Swag bags
 - i. IWB has already put bags together from last year
 - ii. We will find bigger bags to put the smaller bags in
 - iii. Mariah has put together a rough draft of Associations pamphlet
 - iv. Katie will put together draft for standing committees fact sheet
 - f. Replacement for boat cruise
 - i. Propose that we would be interested in doing another joint event
 - ii. Maxwell's Plum was fun last year
 - iii. Book a room in a restaurant perhaps?
 - g. Associations display
 - i. JoAnn thought mingling and spreading out between the rooms won't work, hasn't worked well in the past
 - ii. We are adding 2 more associations to the display so it's hard to fit them in the small space
 - iii. Chantel: is staggering an option?
 - iv. Charlotte: there will be less people, should be manageable
 - v. Kat: cheat sheet with acronyms last year wasn't overly helpful, this year maybe look at a small sheet with a line or two about the associations and how much they cost
- 6. Brown bag lunches
 - a. Charlotte: does anyone have any ideas? I have some areas of interest.
 - b. eBooks, vendor for library information system platforms (EBSCO etc.), vendor relationships, censorship in libraries, follow-up to Bill Slaunwhite's Primo presentation, copyrights in libraries, library advocacy, accessible services, outreach and new Canadians, new library in Ottawa, evidence based decision making/case study, designing/redesigning a library space, all of these could be tilted for either public or academic, copyright in archives, data librarian
 - c. Kat: Dal Libraries just put in a respectful use policy so it would be interesting to talk about this. Also Dal is getting a new copyright librarian.
- 7. DPO update
 - a. Michelle is looking at what she will do in the role
 - b. Will look over Jenna's goals and plans for the year and go from there
 - c. Making sure website works well

- d. Orientation schedule will be on website as soon as it is available
- 8. Other business
 - a. Brainstorming session needs to be planned
- 9. Motion to end: 6:45
 - a. Motion: Chantel
 - b. Second: Hannah
 - c. All in favour: Yes