

16/06/2015

Start time: 6:04

1. Roll Call

- Present: Charlotte, Chantel, Hannah, Kat, Mariah, Katie, Elizabeth
- Regrets: Jenna

2. Approval of minutes

- Chantel motion and Mariah seconded

3. Financial update

- We got a returned cheque from a year ago
- Email to resubmit audit, was a non-issue in the end
- Need to get in contact for summer funding – Elizabeth will email and update us

4. IWB update

- Still waiting to hear about ratification
- Health information is the theme, researching different avenues as we speak to diversify
- Dr. Macdonald gave advice to attract people other than librarians since librarians will already be there
- Health informatics, storage and security, information flow, discovery, confidentiality, public sector, NGO into this, access issues and digital divide, Big Data as related to health information (Google flu trends), web self diagnosis, misinformation, hospital information systems, robotics, user interaction, bionic technology, palliative care, health policy (evidence based decision making)
- Monday is the closing deadline for feedback, will be looking into speakers after this point so they have a defined path when looking for people

5. Orientation update

a. Campus/Rowe/Library tours

- Rowe is mandatory, Dal is optional but should be more formalized and planned
- Rowe was hard to hear where there were so many people – booking rooms would be good in this
- Kat is working on campus tours at the Killam, trying to have Killam tour during orientation week, then tour the actual libraries later in the week (she will format a general campus tour, please let know what is essential and what is non-essential) McCain, Computer Science study areas, libraries, financial services, Dal card, health benefits – last thing on first day?

b. Email buddies

- Initial email has been sent to new students
- Email buddies will go out tonight
- Currently have 30 students that it's going out to
- Andrew's document was very helpful!!

c. Jenna's slideshow presentation

- Charlotte – claiming health benefits
- APA citations on this presentation, but we already have this mentioned by Lindsay and in the academic integrity presentation – in presentation, just something like shortcuts and tools (Purdue OWL) and also Lindsay's session times

- Same room as luncheon, but change seating up – maybe like DJIM launch

d. Association display

- Valerie gave a tonne of notes to Charlotte
- Need to look at the location, can look at Killam link but SIMSA has to cater food
- Last year SIMSA hosts slideshow luncheon, SIM hosts Association Display food and is there
- Pamphlet is important, so people know about associations beforehand and don't feel too pressured to go talk to people and join things they don't know
- Sending out templates to associations to make pamphlets with basic information, this way they will have uniform information – what executive are you looking for – Mariah will send out question
- Need to book the room
- Look at staggering the associations out a bit

e. Boat cruise

- Icebreakers to meet people
- Kat forwarded email from Shaun will update when we have updates

6. Fall AGM/Standing Committee positions

- Handout and email for information about these positions
- Explain the benefits of these and what it's all about
- Daniel should come in and talk about this
- Toze is going to talk about this as part of academic orientation
- Fall AGM – was Tuesday after orientation last year, should vote for standing committees as well – potluck? pizza?
- Better communicate incoming SIMSA positions
- Encourage returning students to come
- Check in constitution for date
- We will use a bit of money to buy some snack trays
- Online voting like Spring AGM

7. Conferences 2016

- APLA – last week May or first/second week in June – here in Halifax
- CLA is likely not going to be here ☹
- ABC (Algonquin) – copyright conference, immediately after APLA
- ARMA is going to be sometime in that timeframe as well
- Libraries and museums in NS joint conference, here in September – Charlotte will get some information
- Digital Earth – Jennifer can speak to this, international conference, October 5-9
- Try to get promotional material
- Need to show students are going to conferences to get funding from Alumni association

8. Student profiles

- Put student profiles on the doors?
- Making a binder of people, outgoing students
- Talking about where they are from, library interests, other interests
- Could be on a voluntary basis

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- See if Jenna can do a formatted page
- Email by the end of next week to get interest for this

9. Conference Attendees

- Want to see people who went to conferences and get them to talk about them
- Giving a quick blurb about this – SIM organizes that

10. Event with NSCC Tech Program

- These will probably be people we work with
- We should interact with them and have some sort of get-together
- Do they have a student association?
- Boardroom Game Café?
- Someone from the APLA committee is part of this program

Other Business:

- Halifax Public Libraries – we can get bookplates in 16 books so we should pick these
- Coffemaker is dead – we need a new one – Dr. Macdonald will help us buy one - \$50 max – Hannah motioned, Chantel seconded, all in favour, approved.
- Date for AGM – Friday afternoon – September 18th

Motion to end: kate

Second: cahrloott

All in favour:

Big Ideas – informal

Standing committees handout