### **CHLA/ABSC Chapter President's Report**

### **Official Chapter Name**:

Wellington Waterloo Dufferin Health Library Network (WWDHLN)

**Operating year for this report** (i.e. month/year to month/year): July 2008 - June 2009

Number of Members : 16

Number of CHLA/ABSC Members in Chapter (if known): - unknown

Executive for the operating year being reported on: Please read options carefully.

- ! If **alternative position titles** are used, please list them under Other.
- ! Where designations or functions are **never in use**, indicate "*not applicable*" in corresponding space.
- ! Where a designation or function is temporarily **vacant**, indicate "*vacant*".
- ! Where one person fulfils **multiple functions**, name them beside each appropriate designation.
- ! For **President/Présidente** (or other designation for Chair) supply full contact information, including address, telephone, fax and email. For all other officers, please supply email address.

President/Présidente :

Tanya Young, MLIS (coPresident July-December, currently on leave) Wellington-Dufferin-Guelph Public Health Library Services 600 Southgate Drive, Guelph, ON N1G 4P6 tel 519-846-2715 x4673 fax 519-836-7215 tanya.young@wdghu.org

Tracy Morgan (coPresident July-December, President January-June) Guelph General Hospital 115 Delhi Street, Guelph, ON N1E 4J4 tel 519-837-6440 x2215 fax 519-837-6467 tmorgan@gghorg.ca

Vice présidente/Vice-President : - not applicable

President-Elect/ Présidente-elu: - not applicable

Présidente sourtante/Past President: - not applicable

Secretary/ Sécrétaire:

Gina Matesic (July-December) <u>gmatesic@wlu.ca</u> (vacant, January-March) Tessa Dueck (April-June) tdueck@conestogac.on.ca

Trésorière/Treasurer:

Elaine Baldwin ebaldwin@smgh.ca

Editor/ Rédactrice: - not applicable

Correspondent to/Correspondant a JCHLA: - not applicable

Other Officers:

CE Coordinator: Barbara Gray bgray1@bchsys.org

**Executive for the forthcoming year (if known at this time):** *Note:* For **President/Présidente** supply full contact information, including address, telephone, fax and email. For other incoming officers, please supply email address.

President/Présidente:

Tracy Morgan Guelph General Hospital 115 Delhi Street, Guelph, ON N1E 4J4 tel 519-837-6440 x2215 fax 519-837-6467 tmorgan@gghorg.ca

Vice présidente/Vice-President: President-Elect/Présidente-elu: Présidente sourtante/Past President:

Secretary/ Sécrétaire:

Tessa Dueck (April-June) tdueck@conestogac.on.ca

Trésorière/Treasurer: Editor/ Rédactrice: Correspondent to/Correspondant a JCHLA: Other Officers:

# Chapter Website URL (if available):

www.wwdhln.ca

# OUTLINE OF ACTIVITIES FOR THE YEAR ON WHICH YOU ARE REPORTING:

A suggested narrative of approximately 250-300 words, covering:

- ! overview of the year, noting highlights and/or achievements
- ! dates and topics of meetings
- ! workshops given or co-sponsored
- ! publications
- ! website development (provide url)

- ! projects undertaken, including Chapter Initiatives Grant projects
- ! names of any members taking retirement
- ! anything else of significance

# October 8, 2008

- First meeting of the year held at the Region of Waterloo Public Health, Waterloo
- New member inquiry from Minto-Mapleton Family Health Team
- Minute Process Improvement members asked to email a summary report of their library's activities to the secretary before the meeting or up to a week following the meeting allowing those not able to attend an opportunity to participate in "Roundtable" and facilitating minute taking for our Secretary

### December 3, 2008

- Meeting in Guelph followed by Christmas lunch
- Minute Process Improvement in addition to listing member names under Present & Regrets, their organizations and positions on the Network Executive are also listed

# January 12, 2009

- Copyright session with Jean Dryden at Kitchener Public Library
- Limited to 25 participants at Jean's request. Members were welcome to bring guests as space permitted

### February 25, 2009

- Meeting in Homewood's Riverslea Mansion, Guelph
- Meeting dates set for 2009 calendar year

### April 9, 2009

- Meeting at St. Mary's General Hospital, Kitchener
- Working group established to explore WWDHLN adoption of CLA's Position Statement on Open Access

### June 10, 2009

- Annual General Meeting plans in progress
- CE Coordinator and Treasurer to be elected
- Constitutional amendments likely

Respondent's name: Tracy Morgan

Date: May 19, 2009