

**The Osler Library of the History of Medicine
McGill University, Montreal, Canada**

Osler Library Archive Collections

P131

**CHLA / ABSC CANADIAN HEALTH LIBRARIES
ASSOCIATION / ASSOCIATION DES BIBLIOTHÈQUES DE LA
SANTÉ DU CANADA FONDS**

INVENTORY LIST

This is a guide to one of the collections held by the [Osler Library of the History of Medicine](#), McGill University.

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Canadian Health Libraries Association/Association des Bibliothèques de la Santé du Canada

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Description

Before the formation of the CHLA/ABSC, Canadian health science librarians belonged to the Canadian Group of the Medical Library Association, CG MLA, an official group of the Medical Library Association. The Group's annual meeting was held during the annual meeting of the Medical Library Association. Its purpose was to permit Canadian members of the MLA to meet on an annual basis to discuss issues unique to Canadian health science librarians and to be listed in the MLA programme. In June of 1975, the Ad-Hoc Committee to Study the Organizational Status of Canadian Health Librarians was established to review the organization of Canadian health science librarians and to recommend a system to improve communication between such libraries and to provide a means of communication with Provincial and Federal governments. The committee was chaired by David S. Crawford of McGill University and had the following members: Philippe Lemay, Head of the Health Sciences Resource Centre at the Canada Institute for Science and Technological Information, CISTI; Alan Macdonald, Head of the Kellogg Health Sciences Library at Dalhousie University, Richard Fredericksen, Head of the Health Sciences Library at Memorial University and Chair of The Canadian Group of the Medical Libraries Association, Dorothy Sirois, Head of the Montreal Children's Hospital Library and a member of l'Association pour l'avancement des sciences et des techniques de la documentation, ASTED, Section de la Santé Executive, Martha Stone, Head of the Library of Health and Welfare Canada and Sheila Swanson, President of the health sciences section of the Canadian Association of Special Libraries and Information Services, CASLIS.

Questionnaires were sent to 920 individuals. In June, 1976 the Canadian Group of the MLA, accepted the report resulting from the survey which underlined the need for a separate Canadian organization. The Report was also accepted by the meeting of the Health Sciences Section of CASLIS at its 1976 meeting held in Halifax. The Health Sciences Section of CASLIS then voted to dissolve. The CG MLA agreed to dissolve in 1980 as a Bi-lateral Agreement had just been signed between CHIA and the MLA. The first constitution of the CHLA/ABSC came into effect in October, 1976.

The Executive consisted of a President and six additional elected members. The Annual General Meeting of the Association was to be held in the same city and close to the annual meeting of the Canadian Library Association. Letters Patent were issued to the CHLA/ABSC by the Ministry of Consumer and Corporate Affairs Canada, on December 5, 1979. The CHLA/ABSC published its Newsletter from 1977-78. The journal is now entitled Bibliotheca Medica Canadiana, and is published four times a year. The Directory contains pertinent information for its members, for example the CHLA/ABSC mandate, by-laws, list of presidents, current committees and published reports.

Presidents of CGMLA

1973-74 C. William Fraser
1974-75 Ann Nevill Manning
1975-76 Richard Fredericksen
1976-77 Richard Fredericksen
1977-78 M. A. Flower (Babs)
1978-79 Anna R. Leith
1980-81 David S. Crawford

Presidents of CHLA

1976-77 David Crawford
1977-79 M. A. Flower
1979-81 Martha B. Stone
1981-83 Ann Nevill Manning
1983-84 Barbara Greeniaus
1984-85 David S. Crawford
1985-86 Diana Kent
1986-87 Dorothy Fitzgerald
1987-88 Jan Greenwood
1988-89 William Maes
1989-90 Donna Dryden
1990-91 Catherine Quinlan
1991-92 Ada Ducas
1992-93 Jennifer Bayne
1993-94 Bev Brown
1994-95 George Beckett
1995-96 Lea Starr
1996-97 Susan Murray
1997-98 Lois Wyndham
1998-99 Marthe Brideau
1999-00 Liz Bayley
2000-01 Patrick Ellis
2001-02 Jessie McGowan
2002-03 Cathy Rayment
2003-04 Laurie Scott
2004-05 Penny Logan
2005-06 Tamsin Adams-Webber
2006-07 Linda Slater
2007-08 Susan Powelson
2008-09 Dianne Kharouba
2009-10 Marlene Dorgan
2010-11 Orvie Dingwall

Organization of Fonds

Rules for the deposit and organization of the CHLA/ABSC archives may be found in the Executive Manual under "Terms of Reference for the Management and Retention of CHLA/ABSC Archival Documents". The fonds is divided into series, following the provenance and arrangement of the depositor as much as possible. Among the principal series are: President's binders, or files, Secretary's binders or files, CHLA/ABSC special reports, and CHLA/A-BSC publications. Within the series are found sub-series, i.e. President's binder, correspondence. The organisation of the binders revolves around the Board Meetings which occur three times a year, in June, October and February. At this time reports are presented and decisions acted upon. Addenda to the Board Minutes frequently exceed 10 items. The fiscal year is from June 1 to May 31. Each entry represents one file and each file carries a reference number for retrieval.

Canadian Group of the Medical Library Association, CG MLA, 1974-80.

1. Correspondence, mailing list, 1974 (1973)
2. Minutes, First Annual Meeting, 2 June, 1975, corresp., list [first Canadian Group meeting to be formally recognized by the Medical Library Association and placed on official annual meeting program.]
3. Minutes, Annual Meeting, 14 June, 1976, corresp., incl. "Canadian Group News", Vol. I, April, 1976
4. Minutes, Annual Meeting, 15 June, 1977, corresp., bylaws
5. Minutes, Annual Meeting, 13 June, 1978, 7 June, 1979, corresp.
6. Minutes, Annual Meeting, 17 June, 1980, at which the C.G.M.L.A. was disbanded and C,H.L.A. formed, corresp.

David Crawford 1975-77, 1985-87

25. Ad-hoc committee to study needs of Canadian health science libraries, corresp., mailing lists, 1975. [Led to formation of CHLA/ABSCI
26. Ad-hoc committee to study needs of Canadian health science libraries, corresp., 1976
27. Correspondence, 1976-77

28. Mailing lists of those interested in forming C.H.L.A., 1976-77

29. IRAP Grant re Libraries, 1985-86/30. CISTI Report (Flower) 1987

Medical Libraries and Associations, 1953-2001

30. Canadian Library Association – Medical Library, Correspondence 1961-1962

31. Canadian Library Association – Medical Library, Brief, Statistics, Reports, Questionnaire, 1953, 1954, 1957, 1959-1962

32. University Medical Libraries – Statistics, Reports, Lists of Titles, Correspondence 1958-1977

33. Briefs, Surveys, Recommendations, etc. 1956, 1974, 1975, 1980, 1983

34. Medical Science Libraries – Committee of Canadian Library Association – University, Federal, etc. Statistics, Budgets, Minutes of Meetings, Bulletins, Questionnaires, Reprints, Correspondence, etc. 1962-1971 inclusive

35. Association of Canadian Medical Colleges (ACMC/AFMC) – Association of Medical School Libraries – Can. Health Libraries Association – Reports, Briefs, Questionnaires, Agendas, Minutes, Statistics, Correspondence, 1958-1970

36. Association of Canadian Medical Colleges (ACMC/AFMC) – Association of Medical School Libraries – Can. Health Libraries Association – Reports, Briefs, Questionnaires, Agendas, Minutes, Statistics, Correspondence, 1971-1976

37. Canadian Medical & Dental School Libraries – Associations, Publications, Statistics, 1958-1981

38. Canadian Medical & Dental Libraries – Questionnaire, Correspondence, 1959

39. Royal Commission on Health Services (Honorable Emmett M. Hall) 1961-1962

40. Correspondence, Reports, Questionnaires, etc. 1958-1980

41. Canadian Health Libraries Association/Commonwealth Library Association, 1970-1976

42. Manuscripts – “Health Science Libraries, Librarianship in Canada 1959-1979” General Editor Doreen Fraser – Resource Material – Historical Material

43. Correspondence, Briefs, Notes, Agendas – 1962, 1963, 1969, 1973

44. ACMC 1993-2001: ACMC Minutes, Annual Meeting, May 1-2, 1999, ACMC revised mailing list 1999, ACMC Annual Meeting 1998 & Health Libraries Assistance Act, Canadian Women’s Health Network vol. 1, no. 2, 1998, ACMC Annual Reports 10 1997/1998, ACMC 1997, ACMC Annual Reports, Health Library Network, Hamilton & Dist. 1992-1995, ACMC

Newsletters, 1994-1995, ACMC, Committee on Medical School Libraries, Minutes, Annual Meetings, 1994-1995; Reports 1993-1996, ACMC – ILL, 1994-1995, David Crawford re: Document Delivery Trial Stats, McGill University Libraries, Annual Stats, Libraries of the Life Science Area, June 1995-May 1996, ACMC Membership Lists 1994-2001, ACMC Minutes of the 34th Annual Meeting

45. Simon: Itinerary May-August 1962, Appendix II A-Indexing Services, B-Reviews, 1962-1963, Questionnaire I Medical College Libraries, Grace Hemlyn's File (Medical Librarian, McGill University) 1962, Historical Information, 1962-1963, Doreen Fraser's Survey (UBC Medical Library) 1962

46. Simon Report: Correspondence Assembled from Office of Dean of Medicine, 1962-1963, Survey Correspondence, A-Z, 1962-1965, principally to Dr. J. Wendall Macleod, ACMC, Subject List of Journals Indexed in Index Medicus, 1962, corrected draft, page proofs, first draft, 1963, first preliminary edition, Mr. R. Lavergne's copy, 1963, second preliminary edition, Mr. R. Lavergne's copy, 1963, survey correspondence, 1962-1965, Appendix B Tables, 1961-1962, Toronto correspondence, 1961-1964, University of Western Ontario correspondence, 1962-1964, University of Alberta correspondence and reports, 1961-1964, Queen's University correspondence and reports, 1962-1963, Dalhousie correspondence and reports, 1961-1964, University of British Columbia correspondence and reports, 1960-1963, University of Saskatchewan correspondence, 1963-1964, University of Montreal correspondence 1962-1963, University of Ottawa correspondence 1962-1963, McGill University correspondence, 1962-1963, University of Manitoba correspondence and reports, 1957-1962, Université de Laval, correspondence and manual, 1963, Subject List of Journals Indexed in Index Medicus, 1962

47. ACMC pre-1967-1993: Annual Reports: 1980/92, 1987/88, 1984/85, 1983/84, 1981/82, 1979/80, 1978/79, 1977/78, 1976/77, 1975/76, 1974/75, 1973/74, 1972/73, 1971/72, pre-1967; Annual Meetings: 1991-1993, Winnipeg/Ottawa 1989-1990, Montreal 1988, Calgary 1987, Toronto 1986, Winnipeg 1985, Ottawa 1984, Winnipeg 1983, Toronto 1982, Ottawa 1981, Ottawa 1979, Toronto 1978, Montreal 1977, Vancouver 1976/77, Ottawa 1975, Calgary 1974, Montreal 1972, Edmonton 1971, Winnipeg 1970, Toronto 1969, Halifax 1968; Correspondence: Jan. 1967-May 1973, 1976-Sept. 1977, Oct. 1977, 1970-75, 1978-82; Brief, 1977; Annual Reports, 1985-1987, Annual Reports, 1982-1983, ACMC Minutes, 1966, 1968, 1986, Annual Reports, 1969-1970, General Correspondence (closed Dec. 1988), ACMC Correspondence (closed Dec. 1983), General Correspondence, Jan. 1989, ACMC Early Correspondence, ACMC Special Resource Committee on Medical School Library, Discussion Paper on Resource Sharing, Oct. 1996—Response to paper from ACMC—Betty Southerland, Dec. 6, 1996, Statistics—Inventory of Academic Health Library Client Services, Nov. 1997, Correspondence Related to ACMC Special Comm., Sept. 15, 1982-Aug. 1985 / Correspondence Related to Statistics Reports, Sept. 15, 1982-Nov. 3, 1983, Annual Statistics 1999-2000 / 2000-2001 Salary Survey Forms

Pre-CHLA (CLACMSL) 1959-

1551. CLACMSL minutes 1959-1964: Correspondence, meeting minutes, clippings, reports, The provincial library service of Vancouver medical association

1552. CLACMSL minutes 1965- : Correspondence, meeting minutes, clippings, reports, Canadian medical school libraries and their collections; a brief review, Dalhousie medical dental library, a record of 99 years, reprint from APLA Bulletin, 1967

1553. Simon Report: Meeting minutes and correspondence of Canadian Library Association Committee on Medical Science Libraries 1962-1965, mostly related to Simon Report, questionnaires, Simon reports and post-Simon report of medical libraries

1554. Report—teaching hospital libraries in Halifax: Summary of recommendations for hospital's information centre and metropolitan health sciences library service 1972

1555. Hospital Questionnaire: Correspondence, notes, report, check list for hospital accreditation of the hospital questionnaire on staff library service, Report of the 1975 survey of hospital libraries in Ontario, Canadian standard for hospital libraries (final draft 1975)

1556. Hospital library standards (HSD): Correspondence, notes, comments, memorandum on setting up the standards for hospital libraries in Canada, final draft of "Standards for hospital libraries"

1557. HSD-Hospital group: Correspondence, questionnaires on setting up a working group for hospital librarians within Ontario Hospital Association

1558. Ad-hoc Committee-D.S. Crawford: Correspondence and report of David S. Crawford, chairman of Ad-hoc committee, to study the organizational needs of Canadian Health Science Librarians, Constitution of the study of the organizational needs of Canadian Health Science Librarians, Constitution of Health Science Library Association and related correspondence, meeting minutes, 1976

1624. Firstbrook & HSRC for ACMC—SRCMSL, 1964-1965

1625. Firstbrook Report, 1965-1966

1626. Firstbrook Report, 1966

1627. Firstbrook, 1968, 1969, 1970

1628. Firstbrook Report, 1968-1970, 1985

1629. *Library Support of Medical Education and Research in Canada*, Beatrice V. Simon

1630. CANHELP Committee of Health Librarians, 1980-1981

1631. Joint Committee for the Survey of Sources for the History of Biochem and Molecular Biology—No. 7, March 1978, No. 8, October 1978, No. 9, April 1979

1632. Correspondence re: Osler Library as a National Historic Library, 1971

1633. Miscellaneous photographs

Early Years CHLA/ABSC, 1977-

50. First Annual Meeting, Montreal, 4 May, 1977, minutes, reports, corresp.

51. Second Annual Meeting, Edmonton, 16 June, 1978, minutes, reports, corresp.

52. Third Annual Meeting, Ottawa, 13, 14 June, 1979, minutes, reports, corresp., conference folder

53. First Annual Reports from 6 Chapters, 1979

54. Montreal Chapter, minutes, corresp., 1979

55. Affiliation with Medical Library Association, corresp., memos, agreement, 1977-79

56. Affiliation with CLA, Paul Kitchin, Exec. Director, CLA to M.A. Flower, President, CHLA, corresp., 1978-79

57. Reports and original Bi-lateral Agreement CHLA-MLA, 1977-79

58. M.A. Flower, (Babs) general corresp., 1977-79

59. M.A. Flower, Checklist for Hospital Accreditation: Staff Library Services, corresp., questionnaires, 1978-79

60. Executive Committee Meetings, minutes, reports, by-laws, 1976-79

61. Publications Committee, corresp., newsletter, 1978

62. Preparation of Constitution and By-laws, printed copies, 1978-84

63. Membership Committee, memos, elections, 1976-79

64. Membership Lists, 1977-83

65. ASTED, minutes, corresp., 1979-81

66. Nominations, misc., c. 1979-1983

67. Blank Chapter certifications, nd

68. CHLA 1977: Correspondence of the CHLA Executive

69. CHLA 1978: Correspondence of the CHLA Executive

70. CHLA 1979: Summary of Report of the Canadian Health Science Libraries survey; Questionnaire about the need and interests of CHLA/ABSC members, to base future plans for the Association.

71. CHLA/ABSC 1981 report: correspondence, meeting minutes, report

72. CANHEALTH: *CANHEALTH* no. 1-5, no. 7, a media to provide Canadian health libraries with a source for the “Canadian content” of their work; correspondence on the publishing of *CANHEALTH*

73. CHLA/ABSC Questionnaires-analysis data 1986: Notes, computer analysis and questionnaire form of CHLA/ABSC questionnaire 1986

PRESIDENT’S FILES

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108. CISTI Advisory Committee, 1979-81

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112. Correspondence, 1979-81

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Ann Nevill Manning (President 1981-83) binder

125. Corresp., 1981-82

126. CISTI corresp., 1981-82

127. Committee corresp., 1981-82

128. Reports & corresp. re. publications, 1981-82

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134. Election Proceedings, Board Meetings, 1981-82
135. Annual Meetings, 1981-82
136. President Is reports to Bibliotheca Medica Canadiana, 1981- 82
137. By-laws, 1981-82
138. David Crawford, 6th Annual Meeting envelope, corresp., memos., BMC, 1982
139. Board Meetings, minutes, reports, 1982
140. HSRC advisory, corresp. re. affiliations, bylaws, bilingualism, 1980-1983
141. Annual meetings, 1982-83
142. Board meetings, 1982-83
143. Publications, 1982-83
144. Finance & treasurer, 1982-83
145. Membership, 1981-83
146. Chapters, 1982-83
147. Committees, 1982-83
148. BMC reports, 1982-83
149. Board meetings, memos, minutes, corresp., 1981-83
150. Board meetings, memos, minutes, corresp., 1981-83
151. Canadian Health Science Libraries and Librarianship, Doreen Fraser

Barbara Greeniaus (President 1983-84) 1983-86

160. Board Meeting, Oct., 1983, #1
161. Board Meeting, Feb., 1984, #2
162. Board Meeting, June, 1984, #3
163. Board Meeting, Sept., 1984
164. Covering letter encl. Executive Manual table of contents, to Board, 1985, [no manual] , photocopies of Letters Patent (same file, same binder)
165. Brief to CISTI, Role of Health Sciences Resource Centre and Health Information Needs, by CHLA & CMC, 1985, 2 examples
166. Board Meeting, October, 1985, Agenda items, Secretary's mailing List, 1985-86, Bonita Stableford, Secretary
167. Board Meeting, October, 1985
168. Enclosures, June, 1984 Board Meeting and Annual General Meeting #1
169. Board Meeting, Feb., 1985, #2
170. Board Meeting, June, 1985, 43
171. Board Meeting, June, 1985, #4 and 9th Annual General Meeting
172. Form letter to new members
173. Table of contents for files
174. Calgary, 1985
175. Toronto, 1984
176. Winnipeg, 1983
177. Saskatoon, 1982
178. Committees, 1983
179. Chapters, 1983-84

180. Education, 1983-84
181. Nominations, Elections, 1983-84
182. Job classification, 1983
183. Consumer Health, 1983
184. Report on bonding and other financial protection, 1983
185. HSRC, 1983-84
186. MLA liaison, 1983-84
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188. Minutes Annual General Meeting, June, 1984
189. Finance,
190. Correspondence, 1983-84
191. BMC

Diana Kent (President 1985-86)

200. Closure of National Health and Welfare Library, Ottawa, 1985
201. Calgary, 1985
202. Montreal, 1986
203. Consumer Health Committee, 1984-85
204. Letters from chapters re. Education Committee, Strategic Planning, 1985-86
205. Board meeting 5-6 Oct., 1985, Agenda item 8B
206. Education Committee, 1984-86
207. Nominations, Elections, 1984-85
208. Board meeting Oct. 5-6, 1985

- 209. CIDA, 1985-86
- 210. HSRC Advisory Committee, 1985-86
- 211. Misc. corresp., 1984-86
- 212. Board Meeting, February, 1986
- 213. President's binder incl. nominations, "Word from the President", MLA membership, Strategic plan, 1986

Dorothy Fitzgerald (President 1986-87)

- 220. Correspondence incl, mailing list, notes re. meetings, bylaws, 1986-87
- 221. Misc. corresp. 1986
- 222. Corresp. of Vice-President (Diane Kent), 1985-86
- 223. Corresp. of Past President (Dorothy Fitzgerald) 1986-88
- 224. Nominations
- 225. Board meetings, Feb.-June 1986
- 226. Board meeting, Nov. 1986
- 227. Annual General Meeting, May 26, 1987
- 228. same
- 229. Past President, corresp, memos, board meetings
- 230. same

Jan Greenwood (President 1987-88) 1985-91 -incl. her editorship of BMC and CHLA/ABSC representative to CCHFA

- 240. Board minutes, corresp. 1985-86
- 241. same
- 242. Board minutes and related documents, 1986-87

243. same
244. Corresp. 1987-88
245. same
246. Strategic planning material
247. Constitutions of Provincial health libraries, organizations
248. Task Force on Hospital Library Standards, minutes April 30, 1987-March 3, 1989
249. Task Force on Hospital Library Standards, corresp. 1987-91
250. same
251. same
252. same
253. Draft of Proposed Changes to the Guide to Accreditation of Canadian Health Care Facilities, submitted by the CHLA/ABSC Task Force on Hospital Standards to the Canadian Council on Hospital Accreditation, April, 1988

Proposed Revisions to the CCHA Standards for "Library Services", drafted by the CHLA/ABSC Task Force on Hospital Library Standards, for discussion at the CHLA/ABSC 1988 Annual Conference

Draft II, Proposed Document on Hospital Library Standards, CHLA/ABSC Task Force on Hospital Library Standards, Jan., 1989

Standards for Canadian Health Care Facility Libraries:

Qualitative and Quantitative Guidelines for Assessment, 1989, CHLA/ABSC Task Force on Hospital Library Standards

Canadian Hospital Association/Management Information Systems, re developing CHA/MIS guidelines for publication of workload Measurement Systems: A Guide For Health Facility Libraries, scheduled for publication, 1991

254. Guidelines, minutes, agenda, 1988-91

- 255. Corresp., 1989-92, Jan Greenwood co-chair
- 256. Terms of reference, 1988-89
- 257. Guidelines, Pilot Project #1, 1989-90
- 258. Guidelines, Pilot Project #2, 1991
- 259. Guidelines, Pilot Workshop Evaluation Forms, Feb. 2,5, 1992
- 260. Guidelines, statistic sheets, background, c. 1989
- 261. An Introduction To Workload Measurement Systems For Special Libraries, Workshop Outline, Jan Greenwood, Ontario Medical Assoc., Susan Hendricks, Oshawa General Hospital, final draft WMS Guide, 1992, Speech/Language Pathology and Audiology Workload Measurement System, Health and Welfare Canada, 1988

Donna M. Dryden (President 1989-90)

- 270. Annual General Meetings, 1988-90
- 271. Award of Outstanding Achievement, 1990
- 272. Bilingualism, policy, corresp., 1990
- 273. Board meeting, Ottawa, June, 1989
- 274. Board meeting, St. John's, Fall, 1989
- 275. Board Meeting, February, 1990
- 276. Board Meeting, June, 1990, post-conference
- 277. Board Meeting, October, 1990, Past-president
- 278. CHLA/ABSC brochure, 1990
- 279. Corresp. 1988-91
- 280. Corresp. with chapters, 1989-90
- 281. Audited financial statements, letters to auditor
- 282. Honorary Life Membership, 1990

- 283. HSRC advisor committee
- 284. Interlibrary loan committee
- 285. Medical Library Assoc., 1989-90
- 286. Nominations and election, 1991, incl. diskette with artwork
- 287. Publicity re. public, 1989-90
- 288. Corresp. re. Sourcebook of Canadian Health Statistics, 1990
- 289. Corresp. re. Student Paper Prize, 1990
- 290. Tenth Anniversary Award, 1990, corresp. & submission re. Windsor Area Health Libraries Association
- 291. "Word from the President", 1989-90

Catherine Quinlan (Vice-President) 1989-90, binder

- 300. Board Meeting, October, 1989
- 301. Board Meeting, May, 1989
- 302. Board Meeting, February, 1989
- 303. Board Meetings, copies, 1986-1990
- 304. Task Force on Hospital Library Standards, March, 1989
- 305. Incoming correspondence re. nominations, reports, 1989-92
- 306. Incoming correspondence re. 1990 conference

Catherine Quinlan (President 1990-91) binder

- 307. Board Meeting, October, 1990
- 308. Annual General Meetings, June 1988, May 1989
- 309. Board Meeting, June, 1991

Ada Ducas (President 1991-92)

315. President's Message, 1991-92

316. President's corresp., 1991-92 and Past-President's corresp, 1993

317. Public Relations/Membership, 1990-91, reports, corresp., memos, certificates, incl. updating Membership Directory, 1990

Jennifer Bayne (President 1992-93)

320. Board Meetings, October, 1991, February and June, 1992

321. Board Meeting, November, 1992

322. Board Meeting, March, 1993

323. Chapter feedback on draft of CHLA/ABSC Strategic Planning Framework, 1992-93

324. Board Meeting, June, 1993

325. Board Meeting, June, 1994, incl. 2 diskettes

Bev Brown (Vice-President 1992-93, President 1993-94, Past President 1994)

350. Representative to MLA, 1992-94

351. National Library of Canada, 1993-94, postal rates, National Library of Medicine foreign network charges, 1993

352. Ontario Hospital Libraries affiliation, 1993

353. Past-President random reports, corresp., 1994-95

354. President's corresp., 1993-95

355. Resource Sharing Committee, 1994-95

356. Secretariat, 1994, incl. partial Procedure Manual of CHLA Secretariat

357. Strategic Planning, 1993

358. Sourcebook of Canadian Health Statistics, 1993

359. CHLA/A-BSC Standards for Library Information Services in Canadian Health Facilities, draft 1.0, Standards Task Force, May, 1994

- 360. Telemedicine Consumer Health Series, 1993
- 361. Workload Measurement System liason, 1992-94, incl. CHLA Workshop Manual, 1987
- 362. ALARM, 1994
- 363. Corresp. , memos re Board Meetings, October, 1993, June, 1994
- 364. BMC, 1993-94, Copyright, Cancopy, 1994, 1995
- 365. Chapter Presidents, corresp., memos 1993-94
- 366. CISTI, 1993-94
- 367. Conferences, 1993, 1994, planning committees, final reports
- 368. Canadian Council on Health Facilities Accreditation (CCHFA) ; Continuing Education; Development Fund; Executive Manual re archives, French Translation BMC, co-operation between Health Libraries Review, and BMC, 1993-95

SECRETARY'S FILES

Sheila Swanson (Secretary 1980-81)

- 400. Corresp., Dec. 1980-May 1981
- 401. Fall meeting, Nov. 15, 1980
- 402. Fourth Annual Meeting., Vancouver, June 10-12, 1980
- 403. Corresp., Jan.-Nov., 1980
- 404. Corresp., 1977
- 405. Corresp., 1979
- 406. Draft report by. Ad-hoc Committee to Study Organizational Needs of Canadian Health Sciences Librarians
- 407. Corresp., Feb.-June 1982
- 408. Board Meeting, Toronto Feb. 1982
- 409. Corresp., Oct-Feb. 1982

- 410. Board Meeting, Ottawa, Oct., 1981
- 411. Corresp., May-Oct., 1982
- 412. Board Meeting, Montreal, May, 1981
- 413. Fifth Annual Meeting Montreal, May 1981

Claire Callaghan (Secretary 1982-1983)

- 420. Board Meeting Winnipeg, June 1983
- 421. Corresp. Feb.-June 1983
- 422. Board Meeting Ottawa, Feb. 1983
- 423. Corresp. Oct.-Feb. 1983
- 424. Board Meeting Toronto, Oct. 1982
- 425. Corresp. June-Oct 1983
- 426. Annual General Meeting, Saskatoon June 1982
- 427. Board Meeting, June 1982

Sandra Langlands (Secretary 1983-84)

- 440. Board Meetings, June & Oct. 1983
- 441. Board Meetings, AGM June & Feb. 1984
- 442. Annual General Meeting Winnipeg, June 1983
- 443. Corresp. 1983-84
- 444. Membership Directory 1983-1984
- 445. Executive Manuals 1984, 1985
- 446. Membership list 1984, membership flyer
- 447. Liability of unincorporated associations

Carol Morrison (Secretary 1984-85)

448. Membership Directory

449. Executive Manual

450. Executive Manual

451. Board Meeting June 1985, incl. corresp. to David Crawford, pres. re. Board Meeting

Carol Morrison (Secretary 1984-85) binder & files

460. Secretary's misc., diskette, by-laws 1979, Carol Morrison, c1983

461. Board Meetings, 1983, June 1984, minutes, reports

462. Board Meeting 2 June, 1984, AGM, 5 June, 1984

463. Board Meeting, June 1984

464. Board Meeting, September 1984

465. Board Meeting, February 1985

466. Board Meeting, February 1985

467. Board Meeting, June 1985

468. Annual General Meeting, June 1985

469. Board Meetings, September 1984, February 1985

470. Secretary's correspondence, June 19,84-July 1985, Mailing list, 1984-86

471. Annual Summary under Canada Corporations Act, 1981-88

Bonita Stableford (Secretary 1986-87)

480. Board Meeting, minutes, 14 June, 1986

481. Board Meetings, minutes, probably extras, as circulated, June-May 1986-87

482. Board Meetings, Bonita Stableford, Secretary, 1986-87

483. President' s Letter to Chapter Presidents from Jan Greenwood, Pres., 1987-88, principally received by Susan Higgins

484. Board Meetings, June 1988-February 1989, probably as circulated

485. Board Meetings, May, October, 1989, probably as circulated

486. Board Meetings, February, May, June, 1990, probably as circulated

Leslie Sutherland (Secretary 1991) binder

500. Board Members Mailing List, 1991-92, Procedural Manual, 1990

501. Executive Manual, revised, August, 1991, Fall, 1990

502. Annual Conference Planning Guide, April, 1988

503. CHLA/A.BSC Fact Sheet, nos. 6,7,9,10

504. Task Force on Hospital Library Standards, Acute Care, nd (c1990), Long Term Care, May, 1990, guidelines produced by the Standards Committee

505. Interim Reports, October 1990-January 1991

506. Minutes of Board Meetings and reports, Winter 1991

507. Interim Reports, February-May 1991 [incl. draft archives agreement]

508. Pre-conference Board Meeting, June 1991

509. Appendices, Pre-conference Board Meeting, June 1991

510. Annual General Meeting, June 1991

511. Post-conference Board Meeting, June 1991

512. Corresp., Procedure Manual of the Canadian Health Libraries Association Office of the Secretariat, Dorothy Davey, 1991, copy, Bi-lateral Agreement between the CHLA and MLA, June-October, 1991

513. Board Meeting, Fall 1991

514. Corresp., October 1991, re Workload Measurement Systems and copy of Workload Measurement Systems: a Guide for Special Libraries, CHLA/ABSC Task Force on the CHA/MIS Guidelines, 1992

515. Board Meetings reports, February 1992

516. Board Meeting, February, 1992, minutes, appendices, mailing list, final version of Workload Measurement Systems, Toronto, 1992, Executive Manual, Revised April, 1992

517. Pre-Conference Board Meeting, June 1992

518. Annual General Meeting, June 1992

519. Post-Conference Board Meeting, June 1992

520. November Board Meeting, 1992

TREASURER'S FILES

600. Auditor's report May 1979, May 1980

601. Financial statement, ledger, Alan McDonald, 1980-81

602. CIDA/WHO, 1980-81

603. Membership, 1980-81

604. Conference, 1980-81

605. Canhelp, (CanHealth) 1980-81

606. Auditor's report May 1981

607. Financial statements, 1981-82

608. By-laws translation, 1981-82

609. Financial statements, 1982-83

610. Financial reports for the 1983 conference

611. Final report & financial statement, Calgary Conference, June 1985

612. Final report re. 1988 Conference, Halifax, Penny Logan to Catherine Quinlan

- 613. Budgets, financial statements, auditor's reports, 1981-86
- 614. Treasurer's report, financial statement, 1987, Ottawa conference 1989
- 615. Auditor's report Dec. 1988 (incl. letter from treasurer to auditor, 21 Feb. 1989)
- 616. Quarterly reports 7-11, 1989
- 617. BMC printing costs, July-Dec. 1989
- 618. Financial statement 1989
- 619. Ottawa conference course expenses, 1989
- 620. Treasurer's corresp & budget, Margaret Brignell to Catherine Quinlan, re. Ottawa conference 1989
- 621. Statement, budget, report, Lea Starr, 1990

CONTINUING EDUCATION

"This sub-committee is concerned with all matters pertaining to the administration of continuing education courses to be held in conjunction with the annual conference." p. 22 Executive Manual.

- 700. Minutes of the Education Committee 1980-85
- 701. MLA Continuing Education course planning c. 1983-86
- 702. C.E. corresp. 1981-84
- 703. C.E. corresp. 1985
- 704. C.E. corresp. 1986-88
- 705. Planning, Saskatoon Conference 1982
- 706. Planning, Saskatoon 1982 C.E. 3 & 4
- 707. Planning, Winnipeg 1983 C.E. 5 & C.E. 626
- 708. Planning, Toronto Conference 1984

- 709. Planning, Toronto 1984 C.E. 6 & 7
- 710. Planning, Toronto 1984 MLA C.E. 350
- 711. Planning, Calgary 1985 C.E. 8 & 9
- 712. C.E ' Conference planning, syllabi course evaluation, 1982, 1983
- 713. C.E. Conference planning, syllabi course evaluation 1983-86 C.E. 5-12
- 714. C.E. Conference planning, corresp. & education documents C.E. 13, 1987
- 715. C.E. Conference planning, 1986-87
- 716. C.E. Conference planning, 1986-87
- 717. C.E. Conference planning, 1987-88
- 718. "Guidelines for Continuing Education Courses, Workshop Manual, Annual Conference Planning Guide, 1991"; "Workshop Manual" by Ann Barrett, 1987

CONFERENCE CO-ORDINATOR'S FILES

- 750. William Fraser, CHLA executive activities and chairman of the Programme Committee 1980 Vancouver Conference
- 751. Chairman's report 1982 Saskatoon Conference, Sandra Langlands chairman
- 752. Programme Committee report 1982
- 753. Registration 1982
- 754. Local arrangements and social 1982
- 755. Publicity 1982
- 756. Continuing Education 1982
- 757. Montreal Conference 1981, report, agenda
- 758. Winnipeg Conference 1983, Marilyn J. Hernandez chairman, corresp., reports, running record

759. Winnipeg Conference 1983, publicity
760. Toronto Conference 1984, Claire Callaghan, Chairman
761. Initial planning documents
762. Recommendations from Committee Chairmen
763. Conference President's running record
764. same
765. Selected material from registration package, colour photos of conference
766. Calgary Conference, 1985, Judy Flax, Chairman
767. Planning documents, correspondence
768. Planning documents, correspondence
769. Montreal Conference 1986, Hanna Waluzniec, Chairman
770. Planning documents, correspondence, 1986
771. Planning documents, correspondence, 1986
772. Vancouver Conference, 1987, Nancy P. Forbes Coordinator
773. Secretary, 1987
774. Continuing Education, 1987
775. Registration, 1987
776. Exhibits, 1987
777. Misc. Committee Reports: Programme, Facilities, Social, Sponsors, conf. packet, 1987
778. Halifax Conference, 1988, Ann Manning, Chairman, binder, misc. reports
779. Donations, 1988
780. Continuing Education, 1988

- 781. Information from previous conferences, 1988
- 782. Minutes of Canadian Library Association planning meeting, 1988
- 783. Exhibitors, 1988
- 784. Finances, 1988
- 785. Misc. info., 1988
- 786. Letters of thanks to and from participants, 1988
- 787. Programme arrangements, 1988
- 788. Conference planning committee, 1988
- 789. Hotels, diskette, 1988
- 790. Finances, chiefly donations, 1988
- 791. Exhibitor Assessments, Participants' Evaluations, 1988
- 792. Lists of exhibitors, incl. requirements, 1988

MISC. MATERIAL RE. ANNUAL MEETINGS

- 800. Annual Meetings, Programmes, 1980, 1981, 1983, 1984, incl. Report of Drafting committee for 4th International Congress, Beograd, 1980
- 801. Final Report, 1991 Annual Conference, Hamilton, "New Directions", submitted by Dorothy Fitzgerald
- 802. Annual Conference, June, 1992, Winnipeg, "Worlds to Explore" & final reports, Oct., 1992
- 803. Annual Conference programmes, 1993, 1994, 1995
- 804. Annual Conference, Old World\New World, St. Johns, Nfld., Final Report, 1995
- 805. Annual Conference, preliminary programme, Toronto, 1996

806. Annual conference Planning Guide, 2nd ed., 1994
807. Executive Manuals, 1992, 1993, 1994
808. "Commitment to Change", 1988 & 1991 Report of the Strategic Planning Committee
809. Chapter Presidents, Mailing List, 1991/92; Board Members Mailing List, 1987-88, 1989-90, 1990-91, 1992
810. Membership Lists 1982-83, 1984-85, 1885-86; Directories 1991-92, 1992-93, 1993-94, diskettes, 1987-98
811. Photographs, 1990 Annual Conf., Catherine Quinlan, Jan Greenwood, Donna Dryden; David Bishop, 1993
812. CHLA/ABSC Pamphlets, 2 copies of each

MISCELLANEOUS

820. Misc. incoming publications, Canadian Supplies & Services re contracting out (2) ; Medline pamphlet, Manitoba HSA News, August, 1984
821. Reports from Health Canada re Mental Health, 1994-95:Quality Care ... Guide to Literature; Overview of Mental Health Legislation; Mentally Ill ... Community Based Programs; Depression, An Overview of the Literature.

A BOARD MEMBER

Marilyn J. Hernandez, member of the Board from 1982-85. These files may represent documents typical of a board member. There is much duplication of material generated by the president and secretary.

900. Minutes, notes, memos of Board Meetings, Aug 1982-June 1983
901. same, 1983
902. same, Feb.-July 1984
903. same, Aug.-Nov. 1984
904. same, Jan.-Feb. 1985

905. same, June 1985

906. Election pen-sketches and ballot, 1987-89

BMC EDITOR'S FILES

920. Arlene Greenberg, corresp, proofs, 1975-82

921. same, 1980-82

LIBRARIES WITHOUT WALLS AND OTHER REPORTS

Libraries Without Walls: Blueprint for the Future, M.A. Flower, (Babs) 1985-87, known as the "Flower Report".

950. Ann Manning, Chairman, Association of Canadian Medical Colleges/CHLA Project Committee, corresp., 1985-86 [7.031]

951. Draft, corresp., 1987; Aspects Francophones des Bibliothèques de la Santé du Canada, Bernard Bédard, 1987 [7.031]

952. Corresp., memos, reports to APMC, C.V.s, Aug.-Sept., 1986; request to NRC for funding, 1985 [7.03]

953. Corresp., Sept.-Nov., 1986 [7.031]

954. Contract, expenses, 1986-87

955. Libraries Without Walls: Blueprint for the Future, M.A. Flower, 1987, presentation copy and corresp.

956. Libraries Without Walls: Blueprint for the Future, M.A. Flower, 1987

957. Libraries Without Walls: Blueprint for the Future, M.A. Flower, 1987, masters and original

958. Libraries Without Walls: BlueTprint for the Future, M.A. Flower, 1987, masters and original, French

1615. CHLA Call for Nominations 1997, Correspondence—Lea Starr

1616. Draft Report: Ad Hoc Committee to Study the Organizational Needs of CHSL, Jan. 5, 1976, CHLA/ABSC Newsletter, Winter 1977, Health Science Info Consortium of Toronto, Task Force on a Consortium Response to mergers, restructuring, closures of hospital library, CEO Executive Summary, May 1976

1617. Flower Report (French) version

1618. Correspondence Re: Survey of Health Science Library Resources, 1985-1986, (includes contract agreement, questionnaire)

1619. David Crawford Correspondence Re: Flower Report, Libraries Without Walls, 1987

1620. Correspondence Re: Flower Report, draft copy of report

1621. Report on London Teleconference, 18 Jan. 1983 (Health Libraries)

1622. CHLA Correspondence: Diana Kent, 1984-1986

1623. CHLA Minutes of the BOD, Wed. June 1986, Montreal

OTHER CHLA/ABSC REPORTS

959. CanHealth a Guide for Canadian Health Libraries, CHLA, Ottawa, 1985, ed. David Crawford, M.A. Flower

960. Sourcebook of Canadian Health Statistics, Tom Fleming, Diana Kent, Toronto, 1990, drafts, diskette, flyers
961. Sourcebook, sent to Catherine Quinlan, Feb., 1990
962. "We Have the Answers", brochure, 1987-1990
963. Task Force on Hospital Library Standards for Canadian Council on Health Facilities, minutes, memos, 1990-91
964. Student Paper Prize, 1990-91
965. Contract between CHLA/ABSC and Asted to translate Standards for Library and Information Service in Canadian Healthcare Facilities, into French, Normes pour les centres de documentation des établissements canadiens de santé, 19 February, 1996.
966. Normes pour les centres de documentation des établissements canadiens de santé, Asted, Montreal, 1995

VIDEOS, MISC. PHOTOGRAPHS, AUDIOCASSETTES

970. Health Libraries Video Teleconference, parts I, II, III, 18 Jan. 1983, 145 min. total -copy I of parts I & II
- 971, 972. -2 rolled photos of 2nd International Congress on Medical Librarianship, Washington, D.C. June, 1963, one group photo, one of Canadian representatives at a banquet, identified
973. Audiocassettes.(3) Interviews by M.A. Flower. School health Montreal/Park Ex. Audiocassettes (3) Interview by M.A. Flower / Rita Doyon School Health/teaching..

OTTAWA/HULL HEALTH LIBRARIES GROUP

975. Minutes, 1974-79
976. Agenda, Invitations to Meetings, 1974-83
977. Corresp. Re: affiliation with CHLA/ABSC, 1978-80
978. Minutes of Meetings, 1976-84

979. Agenda, 1984-1986/7

980. Mailing List, 1980-84; proposed constitution & by-laws, 1978; application for affiliation CHSA/ABSC; constitution & by-laws, 1984

981. Corresp. with CHLA/ABSC, misc. minutes, reports, 1984-86

982. Agenda, minutes, corresp., 1987-88

983. Terms of Reference for Affiliation between the CHLA/ABSC and the Ontario Hospital Libraries Association, signed, Nov. Dec., 1993

Environment Canada, Newsletter, vol. 3, no. 8, Oct. 1992, "Managing Electronic Documents"

TREASURERS' FILES

984. CHLA bank statements and invoices (to be destroyed at the end of 1998)

985. Accounting book, 1987-1991

986. Ledger sheets, 1980-1986

987. Quarterly Reports of secretariat, 1990

988. Quarterly Reports and invoices, 1991-1992

989. Secretariat deposits, 1991

990. Investments, 1990

PRESIDENTS' FILES

Laurie Scott (President 2003-2004)

1000. Board nominations, 2005

1001. Board minutes, 2004

1002. Proposed indicator of library/information services from 2002-2003 Indicator Working Group

1003. Chapter Initiatives Fund – Northern Alberta Health Libraries Association (NAHLA), Golden Horseshoe Health Libraries Association (GHHLA), Southern Alberta Health

Libraries Association (SAHLA), Central Ontario Health Libraries Association (COHLA), Toronto Health Libraries Association (THLA), Northern Lights Health Libraries Association (NOLHLA), Southwestern Ontario Health Libraries Association (SOHLIN), 2003-2004

1004. By-law revisions, 2004

1005. Health council correspondence, 2003

1006. Focus Groups, 2001

1007. Survey Monkey results, 2002

1008. Letter on closure of Saskatchewan Health Resource Centre, 2004

1009. Award nominations, CHLA/ABSC Emerging Leader Award, correspondence, 2005

1010. Health Sciences Information Committee – minutes, terms of reference, supporting documents, 1999-2002

Penny Logan (President 2004-2005)

1020. Correspondence: KAHLA, Chapter Initiatives Fund, Canada Gazette change of address, CCHSA standards, Chapter correspondence, published letter to CMAJ/JAMC editor, library technician job posting description, Nursing History digitization project, Board nominations

Tamsin Adams-Webber (President 2005-2006)

1030. Correspondence, emerging issues including draft CISTI report, definition of student charge, BMC/JCHLA open access, book rate, Health Canada budget cuts, draft Standards for library and information services in Canadian healthcare facilities, conference planner, OHLA, Taking a Leadership Role in CHLA/ABSC and its Chapters powerpoint

CONTINUING EDUCATION DIRECTOR'S FILES

Laurie Scott

1060. CE reports, 2000-2002

1061. CHLA/ABSC Development Grant, correspondence, application, 2000

1062. CHLA/ABSC Development Grant, correspondence, applications, 2001

1063. CHLA/ABSC Development Grant, correspondence, finance report, 2002
1064. CHLA/ABSC Development Grant, correspondence, 2003
1065. CHLA/ABSC Accreditations, Continuing Education course approval forms, applications, correspondence, guidelines, 1999
1066. CHLA/ABSC Accreditations, Continuing Education course approval forms, applications, correspondence, 2001
1067. CHLA/ABSC Accreditations, Continuing Education course approval forms, 2002
1068. CHLA/ABSC Accreditations, Continuing Education course approval forms, correspondence, 2003
1069. Joint CHLA/UNYOC CE, correspondence, 1998-1999

PR Director (Tim Tripp)

1080. Letterhead, brochures, 2002

SECRETARY'S FILES – CHARLOTTE BECK (SECRETARY 2004-2008)

1109. Affiliation correspondence, 2005-2006

Archives

1110. Correspondence, 2005-2007

Board CE

1120. Communication Workshop, report, plans, 2005

BY-LAWS/LETTERS PATENT (WORKING FILE WITH DIANNE KHAROUBA AS OF OCT 2008)

1149. CHLA/ABSC Sponsorship, correspondence, SLA Fundraising Manual, 2004-2005
1150. Chapter Presidents' Lunch, notes, agendas, minutes, notes, correspondence, 2004-2006

Chapter Reports

1160. Chapter Reports, 2004-2006

1162. Chapter Report, 2008

Conference Manual

1163. Conference Manual, additions/amendments, correspondence, 2005-2006

Conference Reports

1190. Conference Reports, CHLA/ABSC Website Edmonton CD-R, On the Edge CHLA/ABSC 2004 CD-R and paper, 2003-2004

1191. Conference Report, program, 2005

1192. Conference Report, 2006

1193. Conference Report, 2007

1194. eNews Archives, 2004-2008

1195. Action Lists, (Fall 2006 missing), 2004-2008

MEETING MINUTES

AGM

1230. AGM Meeting minutes, reports, 2004

1231. AGM Meeting minutes, reports, strategic plan, 2005

1232. AGM Meeting minutes, reports, strategic plan, 2006

1233. AGM Meeting minutes, agenda, reports, 2007

Board Meetings

1249. Post-conference Board Meeting minutes, reports, agenda, 2004

1250. Fall Board Meeting minutes, agenda, correspondence, reports, budget, 2004

1251. Winter Board Meeting minutes, agenda, reports, correspondence, 2005

1252. Pre-conference Board Meeting minutes, agenda, reports, correspondence, 2005

1253. Post-conference Board Meeting minutes, agenda, 2005

1254. Fall Board Meeting minutes, agenda, reports, correspondence, 2005
1255. Winter Board Meeting minutes, agenda, strategic plan, reports, correspondence, 2006
1256. Pre-conference Board Meeting minutes, agenda, reports, correspondence, budget, 2006
1257. Post-conference Board Meeting minutes, 2006
1258. Fall Board Meeting minutes, agenda, correspondence, letters patent, budget, 2006
1259. Winter Board Meeting minutes, 2007
1260. Pre-conference Board Meeting minutes, 2007
1261. Post-conference Board Meeting minutes, 2007
1262. Fall Board Meeting minutes, 2007
1263. Winter Board Meeting minutes, 2008
1264. Pre-conference Board Meeting minutes, 2008
1266. Winter Board Meeting minutes, 2004
1267. Strategic Plans, 2003-2005

SECRETARY'S FILES

Alison Farrell (2008-2009)

1289. Chapter President's Luncheon, 2008, AGM Minutes, Agenda and reports, 2008, AGM president's report, 2009, Board Meetings Minutes, Agenda, reports, action lists, Fall 2008, Winter 2009
1290. Membership Directory – Fall 2009, 1995-1996, 1994-1995, Executive Manual, 2009, 2008 Annual Conference Final Report

BY-LAWS

1291. By-laws, 1984, 1992

CONFERENCE PROGRAMS & DOCUMENTATION

1292. Conference Programs, 1979; 1984-1992 (missing 1991)
1293. Conference Programs, 1995-2001
1294. Conference Programs, 2002 – 2005
1295. Conference Programs, 2006-2008
1296. Conference Programs, 2009-2012
1297. CHLA Conference, 2013: Conference Program, Exhibitor Manual, Prospectus, Photographs

PRESIDENT'S FILES

Susan Powelson (2007-2008)

1340. Final Report on NAHLA History Project, Correspondence, Publication and Translation License, Merchant PCI DSS Attestation Form, Moneris Solutions Merchant Agreement, Report on MAHIP workshop, Financial Statements, 2007, Financial Statements, 2008, Invoice for Professional Services – Readiness and Feasibility assessment – creation of a Virtual Health Library, Affiliation Agreement CHLA/ABSC and the UBC SLAIS Student Interest Group Terms of Reference

Dianne Kharouba (2008-2009)

1360. Correspondence, Report to OHLA, CHLA/ABSC and OHLA Affiliation Agreement CHLA/ABSC Report to AFMC, 2008-2009, CHLA/ABSC Mentorship Interest Group, The Ontario Digitization Initiative – Let's Get Together, CHLA/ABSC Representative to Accreditation Canada, Project Charter Canadian Virtual Health Library (CVHL) Transition Phase, Presentation

1361. Correspondence: Acknowledgement letter from the office of the Right Honourable Stephen Harper regarding CHLA/ABSC correspondence regarding funding related to the Canadian Institute for Scientific and Technical Information, 2009, Thank you letter to Jessie McGowan for work as co-chair of the National Network for Libraries of Health Steering Committee and National Network for Libraries of Health Task force, 2009, Announcement of Election to CHLA/ABSC members, 2009

1362. Contracts: License Agreement between EBSCO Publishing and CHLA/ABSC for publication of JCHLA, 2008, Nomination Acceptance from Orvie Dingwall to position of Vice-President of CHLA, 2009, Memorandum of Understanding between National Research Council of Canada and the Canadian Health Libraries Association, 2009, Stakeholder Engagement and Business Strategy for the Canadian Virtual Health Library, 2009, Contract with Public Health

Agency of Canada regarding Phase I of the National Network of Libraries for Health, 2009, Pan Canadian Cochrane Task Force – Report to the CHLA/ABSC Fall Board Meeting, 2009

Marlene Dorgan (2009-2010)

1363. Correspondences: Authorization Letter to S. Langlands regarding digitization of Biblioteca Medical Canadiana, 2009, Letter to Patrick Ellis providing support to the CIHR grant for CVHL, 2009, Thank you and congratulatory letter to Christopher Kapp, Login Brothers, 2009, Nomination Letter for Orvie Dingwall to position as Vice President, 2009, Letter to daughter of Babs Flower regarding renaming of the CHLA/ABSC Award for Innovation, 2009, Thank you letter to Marlene Dorgan from Pam Bjornson for concern regarding CISTI, 2009, Letter to Mary Anne Howse and Marilyn E. Schafer regarding CHIPIG, 2009, Letter to Mr. Dwight Nelson regarding Jeff Mason as Emerging Leader Award Recipient, 2009, Notice to members regarding Annual Conference in Kingston, 2010 (English & French), CHLA/ABSC News for Ontario Library Association, 2010, Letter of Support for Canadian Cochrane Centre Nomination for 2010 Knowledge Translation Award, CHLA/ABSC News for Ontario Library Association Newsletter, 2010, Letter of support to Jeremy Grimshaw for application for funding to the Canadian Institutes of Health Research, 2010

1364. Contracts, Statements, Status Reports: Login Canada Student Paper Prize – Memorandum of Understanding, 2009, Statement on Journal Publishing Ethics: A Joint Response from CHLA/ABSC and the AFMC Committee on Libraries, 2009 (English & French), CVHL Status Report from CHLA/ABSC Committee on Health Sciences Information Meeting, 2009, CHLA/ABSC Report on Committee on Health Sciences Information Meeting, 2009, Appendices to Contract with Associations First, 2010.

Orvie Dingwall (2010-2011)

1365. Amendment to the Publishing Services Agreement Between National Research Council Canada and the Canadian Health Libraries Association, 2010, Letter to Carla J. Funk re: request for MLA to sign a MOU for joint 2016 conference, 2010, Letter to TD Canada Trust re: opening double-signature account by the conference committee, 2010, Letter from Kriens-Larose outlining financial statement audit process, 2011, Letter re: NRC Research Press registered name, 2010, Canadian Science Publishing Service Agreement and associated correspondence, by-laws, and amendments, 2010-2011, CrossRef Agreement, 2011, Correspondence between Penny Logan and Patrick Flinn re: Library Technician job ad. Chronicle Herald, July 10, 2004, Letter from Gilles Lanteigne to Penny Logan, 2004, Letter from Sheila Scaravelli to Andrea Cunningham, 2004, Letter from Cheryl Ramsay to Penny Logan re: terminated librarian position at the Cornwall Community Hospital, 2005, Letter from Josephine E. Scoiortino to Penny Logan re: Expert panel on SARS and infectious disease control (104-1479), 2004, Nominations for CHLA Board of Directors, 2007, 2012, Letter from Shawn White re: The Flower Award,

Affiliation Agreement CHLA/ABSC and CHIPIG Terms of Reference, 2010, MAHIP application for CHLA Chapter Initiatives Fund, 2011

PAST PRESIDENT'S FILES

Susan Powelson (2008-2009)

1420. Board Nominations, 2009, Stakeholder Engagement Strategy Development meeting documents, 2009, Commercial General Liability and/or Directors' & Officers' Liability, Amendment to CHLA/ABSC contract with Starkco Management, Pan-Canadian Virtual Health Library (VHL) – Phase 0 agreement, Publishing Service Agreement between National Research Council Canada and Canadian Health Libraries Association

Dianne Kharouba (2009-2010)

1421. CHLA/ABSC Call for Nominations, 2010, CHLA/ABSC Call for Award Nominations, 2010, CHLA/ABSC By-Election: Call for Nominations, 2010, Pan Canadian Cochrane Task Force – Report to the CHLA/ABSC Winter Board Meeting, 2010, CHLA/ABSC By-Election: Director, Secretary, 2010

Marlene Dorgan (2010-2012)

1422. Correspondence with Teodora Constantinescu regarding Mental Health Interest Group, 2010, Correspondence with Canadian Library Association president, 2010, Correspondence with Monique St. Jean regarding the translation of the conference survey, 2010, Terms of Reference for the CHLA/ABSC Representative to the CVHL/BVCS Board of Directors, 2010, Call for the CHLA/ABSC Representatives to the CVHL/BVCS Board of Directors, 2010, Thank you letter to Susan Murphy for participation on Nominations Committee, 2012, Thank you letter to Patty Fink for participation on Nominations Committee, 2012

VICE PRESIDENT'S FILES

Dianne Kharouba (2007 – 2008)

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