

EAHIL General Assembly

Date: Thursday 20 June 2019

Time: 11:30

Venue: University of Basel, Master Lecture Hall

Minutes

1. Welcome and apologies

Maurella Della Seta (MS), President of EAHIL, chaired the meeting, and welcomed attendees to the General Assembly (GA) in Basel 2019. The Board members introduced themselves. Apologies from Marshall Dozier. The assembly was confirmed to be a quorum.

2. Announcements

There were no announcements.

3. Minutes of the General Assembly 2018 (Cardiff)

The minutes of the 2018 meeting was available at the EAHIL web site, and the URL was circulated together with the agenda. There were no corrections or questions. The minutes were approved as an accurate document and will be published on EAHIL web site.

4. President's report

The report for 2018 was circulated with the agenda, and the members were asked to read the report before the meeting. The President's report is an annual report from the organization and is not to be approved. The report acknowledges the activity and contribution from members. MS outlined the report, there was no question and comments. The document will be published on the EAHIL web site.

5. JEAHIL Editor's Report

Editor in Chief Federica Napolitani Cheyne (FN) reported on the activity of the Journal in the past year and presented the Annual Report. She introduced and thanked the JEAHIL Board, and Tom Roper and Michell Wake as issue editors. She also mentioned the valuable contributions from Council members and from sister organisations. No questions or comments.

6. Communication Report

Communication officer Tuulevi Ovaska (TO) presented the report on communication and highlighted some activities and changes on EAHIL Web pages, blog and Social Media. Statistics show increased activity on all social media from 2018. All announcements (news about events, new journal issues, calls for scholarships, calls for papers etc.) are published on social media, aiming to reach current and potential new members.

7. Future EAHIL events

MS informed about the situation

Next year's conference is in Łódź, Poland. There are no candidates for conferences/workshops after 2020. It has been informed in all channels (email, Some) without response so far. Deadline for a proposal to the Board for 2021 is September, else – there will be no event in 2021.

8. Any other business

No other business

Closing ceremony and awards

Awards

Maurella Della Seta chaired the award session.

EAHIL-EBSCO scholarships 2019:

Pernille Gaarsted (Denmark)
Magdalena Kokosinska (Poland)
Krizia Touand (Belgium)
Kübra Zayim Gedik (Turkey)
Martina Žužak (Croatia)
Henrik Lauersen (Denmark)

AHILA EAHIL Scholarship 2019:

Emma Ndalameta-Theo (Zambia)

Best poster and workshop

Each poster and workshop are evaluated by three persons; using EAHIL standard scheme for evaluation.

Best Poster presentation by a first-time attendee:

Searchaton: a gamified, team-based on-site teaching format on literature searching for medical students. Michael Wilde, Monika Wechsler, Alain Nordmann

Best Poster presentation overall:

How Do We Teach Clinicians Where the Resources for Best Evidence Are? Sandra Kendall, Michelle Ryu, Chris Walsh

Best workshops:

Meaningful and Strategic Alignment – A Roadmap for Library Success. M.J. Tooley (USA)

Health libraries: sharing through gaming. Alicia Fátima Gómez-Sánchez, Gaetan Kerdelhue, Rebeca Isabel-Gómez, Pablo Iriarte, Mar González-Cantalejo, Floriane S. Muller

Closing of the conference in Basel 2019

Maurella Della Seta thanked the Local organizing committee

Christoph Wehrmüller thanked the Sponsors, the Board, the committees, his co-workers and staff.

Invitation to the next conference:

Witold Kozakiewicz invited everyone to EAHIL 2020 “Be Open Act Together” 22.-26.6.2020 in Łódź, Poland