HSLIC Board Meeting  
Maine General Augusta  
9/12/2012  


Call to Order: HSLIC Chairperson Deb Clark called the meeting to order.

Chair’s Report: Deb Clark  
Mary Piorun is Interim Asst. Director of the NN/LM NER  
Because Kathy Brunjes is out on medical leave, Deb has taken on the task of developing a slate of officers for next year.

Secretary’s Report  
The minutes from 4/11/2012 were accepted and approved.

Resource Sharing: Cora Damon  
Nothing New is Cooking.  
If anyone new wants Stat Ref, they can get the 10% HSLIC discount.  
NEJM needs to continue at current numbers to keep current pricing.

Hospital Library Advisory Group: Janet Cowen.  
The group did a survey this summer - Are programs for Hospital Libraries Adequate? - results are pending.  
Had a phone meeting July 31, which included reports of projects.  Brigham & Women’s is working on digitizing "standards of care" for Rehab Services; Southwestern Vermont Medical Center is transition the library to a knowledge services center; Maine Medical Center is creating a repository of academic, research-oriented materials for the Sports Medicine Dept.

NAHSL 2014 Planning: Janet Cowen.  
Still need more committee members, Currently Chair: Janet Cowen; Program: Dina McKelvy; Registration: Doug Macbeth & Ann Jordan; Publicity & Signs: Susan Bloomfield; Website: Cindy White & Barb Bartley; Sponsorship: Deb Clark. Really need people for Hospitality & Exhibits. Various names were brought up. The committee has looked at 4 possible sites, Marriott at Sable Oaks AND the Point Lookout Resort, Samoset Resort & Holiday Inn by the Bay.

Membership: Janet Blood.  
With the addition of the VA Medical Center, Paid membership is now up to 41, all but 5 have paid the $50 FY13 update dues.

Scholarship: Ann Jordan.  
The board discussed handling of AHIP reimbursement requests. It was decided that approval should be handled by the Scholarship Committee (not the Board) with the
committee checking with AHIP regarding eligibility. Deb will change the reimbursement request form to include the contact information needed to check eligibility.

Publicity: Susan Bloomfield.

The calendar is up to date, the next Newsletter deadline has passed and is expected to be up on the website this month.

Archives: Shelly Davis.

It seems like decisions need to be made about content and accessibility (OCR Capabilities?) before more scanning is done. We need some sort of committee/task force to do this. It was suggested that we might look beyond HSLIC (Maine Memory Network/ MeLibs, etc.) for advice about this Archives. Shelly said she will try to arrange this.

NAHSL Report: Christine Fleuriel.

No Report, they have not met since Last March, will be meeting this Friday (9/14)

Maine Infonet-Janet Bolduc.

see written reports.

Region Reports.

Region 1: Sanford Goodall Hospital is working on merging with SMMC. Region 2: Kristin got married on Saturday, Kaplan University has opened a campus in Augusta, Cora is looking at outreach to them. Region 3: Linda’s position is now full time Learning Center.

Automation: Cynthia Young.

The RML has asked us to move our website off their system and Cynthia (and Deb) have been looking at alternatives. Cynthia has put up a test site on Google sites, it looks great, we liked it, but had some question - what are the password protections? Space/size limitions? can there be multiple updaters? Deb will check on this things and if this site meets our needs we will proceed.

Education: Shelly Davis.

Fall meeting is set for MaineGeneral Augusta, October 19, 9-3. Coffee & Reg will be 9-9:30, business meeting 9:30-11:30, lunch 11:30-12:30, program 12:30-3. Plan is to offer multiple small classes/meetings, some possible topics: Serhold updating, Linkout, Best Practices searching.

NAHSL 2012 Gift Basket (Scholarship Table)

Cora is putting together a basket, individuals can bring items for the basket to Fall HSLIC meeting. The board voted to expend up to $75.00 for the basket if necessary.

New Business:

Proposed 2013 slate: Deb has worked hard to develop a slate but still is lacking
a treasurer, various names were suggested, Deb will follow up. The board accepted the slate as discussed. THANK YOU DEB!!

Proposed 2013 budget: The board made a number of changes to Evelyn’s proposed budget which DOES NOT include a dues increase. This proposed budget will go to the membership at the Fall meeting. THANK YOU EVELYN!!

Adjournment.
Next Board Meeting (Hand-off to new board): Nov 9, 2012 at MaineGeneral Augusta.