HSLIC Fall Meeting
October 14, 2005
Franklin Memorial Hospital
Farmington ME

Attendance: Janet Bolduc, Herb Bostrom, Deborah Clark, Carolyn Coco, Happy Copley, Wanda Cote, Cora Damon, Carin Dunay, Kristina Edwards, Maureen Fournier, Barb Harness, John Hutchinson, Natalie Hutchinson, Rebecca Jordan, Patty Kahn, Maryanne Lamont, Sherry Lee, Laura Lowe, Perrin Lumbert, Ruth Mare, Dina McKelvy, Leanne Morin-Plourde, Karen Reilly, June Rouillard, Emily Scribner, Chris Tuthill, Cindy White

Special Guests: Michelle Eberle, Steven Cohen

CALL TO ORDER: John Hutchinson called the Business Meeting to order at 10:05 am.

Emily Scribner and Laura Lowe welcomed everyone to Franklin Memorial Hospital.

John asked attendees to introduce themselves.

SECRETARY’S REPORT: Happy Copley. The minutes from the Spring Meeting 2005 were passed out to the membership. Minutes were accepted as presented.

CHAIR’S REPORT: John Hutchinson reflected that the summer was dominated by Resource Sharing concerns, such as the new OVID 50 and the MULS story (see below).

TREASURER’S REPORT: Maryanne Lamont. Maryanne had sent the report out by email; there was not much to discuss. The new budget year started May 1. Usual expenditures were in scholarship, travel, and a few administrative fees. Budget is right on track. We approved the purchase of a new $5,000 certificate of deposit. Currently 44 members have paid, about $6600; we are hoping this year’s membership income will total roughly $7600. The Treasurer’s Report was accepted as presented.

RESOURCE SHARING: Natalie Hutchinson.
OVID project—The local rep from Ovid mentioned it might be possible to have another round of signups in November...Happy will send out her email address on the HSLIC list so those interested can contact her.

Demise of MULS -- Natalie said that the MULS database couldn’t continue as is. On September 29, there was an email question on HSLIC-L from Barbara McDade: would it be useful to have a database that larger libraries would not keep up? It was mentioned that many participants in recent years have not kept MULS up to date anyway. Cora will ask Karl Beiser about a possible ILL meeting. Janet Bolduc said that MaineInfonet is the
wave of the future and that we should be putting energies and monies into that. Barbara said that she had spoken to Marilyn Lutz; Natalie will call her. Natalie will send out an online survey to find out what everyone’s opinion is and get back to Barbara McDade with the HSLIC consensus.

PUBLICITY: Dina McKelvy. An issue of the HSLIC Newsletter came out during September. The resources segment of the HSLIC website is being revised to include more Maine sites.

AUTOMATION: Janet Bolduc. The HSLIC Directory has been updated with two most recent name changes: AMHI to Riverview and BMHI to Dorothea Dix, with shortcuts to their new names.

EDUCATION: Perrin Lumbert. There is nothing to report on the plans for the Spring Meeting 2006 at this time. Perrin is looking into having day classes or workshops before the Spring Meeting. Cindy mentioned that she went to an excellent class offered by Rob Favini from NELINET, and that he had passed out a list of classes. NELINET staff is happy to go on the road. Michelle Eberle mentioned that there are several new classes available from the RML. Perrin will look into these two options. John said that the Executive Board would decide on the Spring Meeting date at the next Board meeting and will announce it on the listserv.

MEMBERSHIP: Deb Clark. Deb announced the list of unpaid members and urged folks to contact their Accounts Payable departments about their HSLIC dues. Deb passed out a list of the institutions from which no one has served on the Board or committees recently; she included a rundown of each committee’s mission. She urged everyone to consider helping out. Deb is also working on a contingency plan for sharing information in the face of a power outage or a disaster. She asked members to fill out the form listing resources they could contribute during disasters, and return to her at today’s meeting if possible.

Dina said that the staffing situation at Foundation for Blood Research would be clarified after October 20.

SCHOLARSHIP. Ruth Mare reported that four awards have been given out since July totaling $700.

ARCHIVES. Marj Anderson. Marj could not attend but sent a report: the Archives at Mercy are being updated with new colorful folders.

MANUAL UPDATE. Cindy White announced there was nothing to report. Karen asked about the procedure for joining the HSLIC-L list, was there a section in the manual? Cindy will add a description of whom to contact to join the listserv. The current listserv administrator is Janet Bolduc.
NAHSL.
Happy reported that the slate of new NAHSL officers was approved during the Business Meeting at the NAHSL '05 conference:
Conference Chair/Chair 2008: Mary Anne Burke from UVM
Secretary: Nancy Harger from University of Massachusetts
Treasurer: Mark Goldstein from the RML
Nominating Committee Nominee: Hongjie Wang from the University of Connecticut

As of September 2005, there were 220+ NAHSL members, compared to 171 members at the same time in 2004.

John announced that the HSLIC Executive Board is seeking a candidate interested in serving as the HSLIC rep to NAHSL, as Janet Cowen's 3-year term has ended.

Dina reported that NAHSL is sponsoring the MLA teleconference at Maine Medical Center on November 16 from 2 to 4 pm.

MAINE LIBRARY COMMISSION. Barbara Harness. Barb urged all members to get out and vote in November, as there are some issues on the ballot affecting libraries. The Maine State Library has a calendar of library-related events on their website. January 8 to 14 is Maine Libraries Week. The next Commission meeting is November 21, 2005.

MAINE LIBRARY ASSOCIATION. Leanne Morin-Plourde. The Maine Libraries Conference will be held October 23-24, with a post-conference forum on October 25. The featured speaker is Van Reid; attendees should read his book *Cordelia Underwood and the Marvelous Beginnings of the Moosepath League*. There are still opportunities to volunteer at the HSLIC display table. Dina is doing a presentation on *Keeping Your Library Healthy* and Barbara is doing a presentation on *Senior Health*. Sue Jagels will have a poster on the Cardiovascular Learning Center at EMMC. For more information, contact Leanne or see the website:

http://www.mainelibraries.info/

ARIEL GRANT. Deb Clark. The Ariel Committee includes Deb Clark (Chair), Janet Cowen (principal investigator), Marj Anderson, John Hutchinson, Dina McKelvy, Natalie Hutchinson, and Carin Dunay. The three consultants are Diana Stern (publicity), Ian Kahn (education), and Jeff Hamm (technology). This is Year 3 of the Grant. Ariel version 4.1.1 is coming out in the next few weeks to fix the GroupWise problem and other issues. It is free to current holders of version 4.x. Jeff will be traveling around to help with technical support related to the new version. Jeff will soon install Ariel at Waldo, The Aroostook Medical Center, Goodall, Miles, Bridgton, Houlton, Northern Maine Medical Center, and Washington County Community College. Later this year he will do installations at Maine Office of Substance Abuse, University of Maine at Presque Isle, York Hospital, and perhaps Riverview. Year 3 will include some upgrade money for those who already had Ariel but needed new components. The final training sessions are scheduled for spring 2006, possibly in March; one will be up north and the other in the central part of the state. Deb has a list of libraries that need manuals for the new versions of Ariel. A subcommittee from the Ariel Committee is meeting with Diana
next week to plan for a mailing to health organizations. Michelle mentioned that the RML would be funding Ariel installations at a few Maine institutions that for various reasons were not included in the original proposal. John mentioned that Sharon Eckert at UNE really appreciates the Ariel Grant and what it has done for interlibrary loan in the state of Maine.

AREA NEWS (For more details, please see the current HSLIC Newsletter.)

Area 1. Marj Anderson. York Hospital will be joining Ariel. MMC is going live with their new OPAC from EOS International this month. Ground has been broken for the new Mothers & Infants Center at Maine Medical Center, although earth washed down to St John Street during recent rains. Thirteen volumes of documentation have been submitted in an application for magnet status by the Nursing Department at Maine Med. The status of the library at Foundation for Blood Research is in limbo until end of the month. The Certificate of Need has been approved for SMMC to build the Dorothy Walker Bush Pavilion, which will include a new library; ground breaking will be next summer. Mercy has a new photocopy machine that can scan and send to Ariel. Marj has had fun playing a psychiatrist in a production of Sylvia at the Sanford Players.

Area 2. Maureen Fournier. Inland Hospital is submitting a Certificate of Need application for a new hospital; State officials should make a ruling in June. Franklin Memorial Hospital recently received a Regional Medical Library Outreach subcontract, to do more work with local libraries, community groups, and unaffiliated health professionals. At CMMC Kathy and Maureen will sponsor an open house on October 26 to celebrate National Medical Librarians’ Month; the Medical Book Fair is Tuesday November 22. At St. Mary's, Happy is very busy as she is working without an assistant at least until January 2006. St. Mary's is also in the midst of converting to the Meditech electronic medical record system.

Area 3. Karen Reilly. At Dorothea Dix, Ruth Mare is starting an archives and has found an original ledger and some old nursing books... Chris Tuthill reports that UMO is still using Ariel 3.4 because of problems with compatibility with newer versions. At Eastern Maine Community College, Ariel has been down for over a week; they have finally tracked the problem to their email fileserver. Karen's fulltime assistant is out on medical leave for an unspecified time. Tammera Race from TAMC in Presque Isle suggested we have a HSLIC meeting in Presque Isle sometime soon.

OLD BUSINESS:

Dina has been working on Section 6.1.A of the HSLIC Manual—the guide to interlibrary loan, making changes related to Ariel, MULS, etc. Now, there are licensing issues being raised about OVID fulltext journals. Dina mentioned the OVID licensing agreement...should libraries list them on SERHOLD?

NEW BUSINESS:

OVID 50 Titles —Cindy White brought up the question about the OVID 50 titles, should they be listed in SERHOLD? Cindy suggested that we create a HSLIC list of who has which 50 titles; this could help with interlibrary loan if people would check the list—also help in choosing the 50 titles each year. Another question is: what are New Hampshire and Vermont doing? Dina will send out an email on the listserv to poll HSLIC members.
The Executive Board will discuss this issue at their next meeting. Dina mentioned that there is training on OVID Medline on November 18 at Maine Medical Center and that attendees may discuss the issues there.

**ADJOURNMENT:** John Hutchinson adjourned the Business Meeting at 11:45 am.

**POST-BUSINESS MEETING ACTIVITIES**

Michelle Eberle offered the RML report.

Steven Cohen, a librarian at PubSub Concepts, Inc., New York City, gave a presentation on future trends in libraries. He is the creator of Library Stuff ([http://www.librarystuff.net/](http://www.librarystuff.net/); published by Information Today), a weblog dedicated to keeping current with professional development for librarians. He has been the contributing editor of the Internet Spotlight column for Public Libraries magazine since 2001 and a contributing editor to Resourceshelf.com since June 2004. Steven is not only a prolific blogger, but also the author of Keeping Current: Advanced Internet Strategies to Meet Librarian and Patron Needs (ALA, 2003).

Sincerely submitted by:

Happy Copley, MLS, AHIP
HSLIC Secretary