HSLIC Spring Meeting  
June 10, 2005  
Rangeley Hall  
Eastern Maine Community College  
Bangor, Maine

Attendance: Amy Averre, Pat Bishop, Janet Bolduc, Kathy Brunjes, Deborah Clark, Carolyn Coco, Happy Copley, Janet Cowen, Maureen Fournier, John Hutchinson, Sue Jagels, Patty Kahn, Leslie Kelly, Maryanne Lamont, Laura Lowe, Perrin Lumbert, Allyson Massey, Doug MacBeth, Ruth Mare, Dina McKelvy, Theresa Mosher, Gary Pelletier, Karen Reilly, Emily Scribner, Cindy White

Special Guests: Michelle Eberle from the RML, Sarah Lange, RML consultant, Sally MacAuslan, and John Carlson (CEO of Bridgton Hospital)

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

Karen Reilly welcomed everyone to EMCC. She invited attendees to tour the new EMCC Library after the meeting. John asked everyone to introduce him or herself.

SECRETARY’S MINUTES: Happy Copley. The minutes of the Fall 2004 Business Meeting were accepted as presented.

CHAIR’S REPORT: John Hutchinson announced that the Maine Hospital Association Luncheon will be on June 23 in Rockport, at which Kathy Brunjes will be given the Cairns Award. He announced that he will continue as Chair for 2005-2006 and Natalie Hutchinson will continue as Incoming Chair for this coming year.

TREASURER’S REPORT: John Hutchinson for Maryanne Lamont. Maryanne could not attend but sent the Treasurer’s Report and the Proposed Budget for 2005-2006. Proposed funds for each account in the coming FY are:

- Resource Sharing -- $500
- Administration & PR -- $600
- Scholarships -- $2500
- Program & Education -- $3000
- Travel Expenses -- $1000
- Archives -- $50

Total -- $7650

In discussing the proposed budget for 2005-2006, John mentioned that the Executive Board is considering hiring a consultant to help with SOLAR, which is why there is extra
money in the Resource Sharing line item for 2005-2006; Dina had asked John Clark and he thought it would be a good idea. The proposed 2005-2006 budget was approved as presented.

The Treasurer’s Report was discussed. As of year-end on April 30, 2005, $6,570 had been spent (of a $10,000 budget). The Treasurer’s Report was accepted as presented.

**RESOURCE SHARING:** John Hutchinson for Natalie Hutchinson.

**Demise of MULS** -- John asked Janet Cowen to present Mary Anne’s notes from the meeting about MULS that took place May 13. The software upon which MULS runs is no longer supported. UMO Library staff is looking into other options. At this time there is no final figure available from UMO about what financial resources would be needed to migrate the MULS data to another system, for example into SOLAR, which Karl Beiser is investigating. HSLIC members felt that more information was needed before we commit HSLIC resources to supporting a new system for MULS. Natalie will follow up with Barbara McDade, Karl, and UMO staff to see where this discussion goes.

**EBSCO AtoZ** – Doug MacBeth asked for a status report on where discussions are about a consortial purchase of this product. He suggested that Sue Wilkman might come to our HSLIC Fall Meeting. Doug will contact her and get back to John.

**RML UPDATE:** Michelle Eberle. The RML contract is in Year 5. Staff is working on the proposal for the next 5-year contract; they do not think they have competition for the contract. Funding opportunities for Year 5 are smaller: electronic document delivery, technology, and express outreach grants are available. New details will be released soon on the PUBMED manuscript submission system. Janet Cowen mentioned that Javier would like Maine to apply for a “Go Local” grant, which must have a half-time person devoted to the grant.

**PUBLICITY:** Dina McKelvy. Dina has completed three newsletters and has one more coming out in June. She is also updating the links on the HSLIC website. She asks members for local support group websites to add to the HSLIC consumer pages.

**AUTOMATION:** Janet Bolduc. Janet reported that she has changed the directory to show the new regions, Region 1, Region 2, and Region 3 to match the regions in the Maine Library Districts. Janet reminded everyone that any changes for the HSLIC listserv or the webpages should go to her.

**EDUCATION:** Perrin Lumbert. Perrin thanked Karen Reilly for hosting this Spring Meeting. Margo Caulfield, who had to cancel her date to speak at this meeting, is still a potential speaker for the Fall Meeting. Kathy Brunjes suggested Judy Messerle, (recently retired from the Countway Library at Harvard), as a potential presenter; she did a talk entitled *Up the Down Staircase* at the Spring MAHSLIN meeting that was very well received. Doug MacBeth offered Jackson Labs as a site and Emily Scribner offered Franklin Memorial’s new conference hall. Perrin will contact Judy Messerle, Margo Caulfield and Sue Wilkman of EBSCO about October 14. Emily will try to book the Franklin Memorial lecture hall for that date.
MEMBERSHIP: Deb Clark. Deb reported that there are 51 paid institutions in HSLIC currently. Nancy Fletcher is the contact person at University of Maine at Presque Isle; Joline Cook is the contact person at Washington County Community College. Deb reminded members that HSLIC now has THREE regions instead of five; the new regions are coordinated to line up with the Maine Library Districts. Kathy requested that Bridgton be placed in Region 2 since it is really part of CMMC. Gary announced that a recent membership payment came to Togus by mistake: members should be vigilant that all accounts payable departments know the correct address.

SCHOLARSHIP. Ruth Mare. Ruth announced that the Scholarship sub-account currently holds $1185. There has been no recent activity.

ARCHIVES. Marj Anderson. Marj could not attend but sent a report. She is weeding duplicate items and working on refilling materials. She has received a copy of the recent MLA teleconference, Partnering with Public Health, and it is available for loan. Dina mentioned that she would like to have a group screening of this video. Happy offered St. Mary’s conference space; Dina will schedule and let everyone know the date.

MANUAL UPDATE. Cindy White reported that Dina and Pat Bishop have revised Section 7 of the HSLIC Manual (the segment on updating MULS).

NAHSL. Janet Cowen.
The NAHSL Board has met three times since the HSLIC Fall meeting in November 2004. Meeting minutes are available on the NAHSL website: http://www.nahsl.org.

At the December 2004 meeting, goals for 2005 were discussed and approved:
1. Mentoring – we will focus on developing a mentoring area on the NAHSL website, which will also include Professional Development Fund information.
2. Membership – we hope to encourage New England medical librarians and library school students to join.
3. NAHSL website – we want to energize and update the design; Ed Donnald accepted the mandate.
4. MAJORS Award – we plan to apply in 2005, focusing on our ongoing use of a professional conference planner
5. Group Purchasing – we will re-examine the concept of group purchasing and shared resources across the region.

The NAHSL Board approved free membership for students enrolled full or part-time in a library, information science, or informatics program. More information is on the NAHSL website. Kathy mentioned that NAHSL is very anxious to recruit student members, as they are the future of the profession.

The Board approved funding for eight scholarships for MLA ’05 in San Antonio. NAHSL ’05 will be held at the Westin Hotel in Providence RI, September 25-27, with an evidence-based healthcare theme.

NAHSL co-sponsored the RML’s Resource Sharing meeting in Shrewsbury on April 1, 2005. NAHSL ’06 will be held in Hartford CT, October 15-17 2006.
The slate of officers has been announced for approval 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 May 2005, there were 213 NAHSL members, compared to 171 members at the same time in 2004.
Kathy mentioned that she attended MLA '05 in San Antonio. She and Suellen both bought the Program CD and are willing to lend it. Kathy encouraged everyone to join NAHSL, as the annual dues are only $30, making it a great bargain.
For planning purposes, here are locations of future MLA conferences:
   2006 Phoenix
   2007 Philadelphia
   2008 Chicago
   2009 Hawaii (not sure which island!)
   2010 Washington DC

MAINE LIBRARY COMMISSION. Barbara Harness. The Commission met on May 9, 2005. Elizabeth Moran is stepping down as Commission Chair. LD 1259 was passed, which increased the intrastate retail charge for telecommunications services from .5 percent to .7 percent. This will fund the e-rate and some of the database program. LD 521 died; this would have funded the New Century Fund Program with a fee from registering deeds. LD 198 to digitize collections at Fogler Library was cut by UM Chancellor from $1.5 million to $500,000 during the work session. LD 544, Online Reference databases, was a backup to LD 1259 and is still active. LD 766, the New Century Program, was reduced but still active if any unexpended funds are available. LD 618, which would have given parents access to their children’s library records, was not passed. (The current legislative session runs until June 15 so that some of these budget issues may continue to be discussed.) The Maine EBSCO databases will continue with the same list; EBSCO increased the price by 2 percent. Gary Nichols led a group of librarians to Washington DC for Legislative Day; they met with Congressman Tom Allen and staffers in other legislative offices. The next Commission meeting is scheduled for September 12, 2005. John mentioned that since the last Commission meeting the MARVEL databases HAVE been funded for the next fiscal year. Kathy is on the CMLD Board and will send HSLIC a report about the retreat, which is coming up shortly.

MAINE LIBRARY ASSOCIATION. Leanne Morin-Plourde could not attend. John read from her report that the Maine Libraries Conference will be held October 23-24, with a post-conference forum on October 25. Featured speaker is Van Reid; attendees should read his book Cordelia Underwood and the Marvelous Beginnings of the Moosepath League. For more information, see the website: http://www.mainelibraries.info/

Dina reported that she is working on a presentation for the Maine Libraries Conference on the infection control aspects of public library books, and would appreciate any help from HSLIC members. Emily asked if there are any ideas for other HSLIC presentations at the conference.
ARIEL GRANT. Deb Clark. The Ariel Committee includes Deb Clark, Janet Cowen, Marj Anderson, John Hutchinson, and Carin Dunay. Deb reported that we are awaiting Ariel version 4.1, which may be released in late June. Jeff Hamm has several sites scheduled for installation once the new version arrives. Diana Stern has been working on a description of the Ariel system for the HSLIC website, plus a letter to send to various health organizations. Dina and Diana are creating a Powerpoint presentation for anyone who wants to use it for publicity. The Ariel Committee will be scheduling other training sessions when Ariel 4.1 is released. During the month of November, grant participants will be asked to collect statistics again. Dina has almost finished revisions of Section 6 of the HSLIC Manual. Janet Cowen sent the Year 2 report to NIH; we spent $20,000 instead of the planned $90,000. The committee is hoping NIH will allow funds to be carried forward. Libraries scheduled for installations in Year 3 will each be permitted $1,500 for hardware (after August 1, 2005).

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

Area 1. Ramona could not attend and sent no report. Janet Cowen reminded everyone that the Maine Medical Center telephone exchange is 662, (not 871).

Area 2. Maureen Fournier. Bridgton Hospital has a new library assistant, Connie Sheppard; she is working 5 days a week, 11am to noon, and is trained on DOCLINE, journals check-in, and shelving. Franklin Memorial has a new library assistant, Laura Lowe; Robin Gilbert is the new Director of Education and will be overseeing the library. The library at Stephens Memorial will host a skin cancer awareness screening for the public on June 9.

Area 3. Patty Kahn. Janet Bolduc’s hours are changing at Inland Hospital: Thursdays from 9 am to 5:30 pm. Inland Hospital has recently opened a sleep lab; they are also building a helipad for emergency medical situations. Kennebec Valley Community College library is working to hire a new half-time library assistant. At MaineGeneral Medical Center, the Thayer campus library will be moved to temporary quarters in July, for the next 2-3 years; interlibrary loan services will be unavailable for several days due to the move. Barbara and Cora have both been displaying library resources at various health fairs/conferences this spring. At Pen Bay, Julie Kinney is a new volunteer; she is working to get her MLS so Patty is delighted to have her.

Area 4. Karen Reilly. Ruth Mare from Bangor Mental Health Institute is a newlywed. (Her last name will remain the same on HSLIC records.) Allyson at Cary has been doing displays at local health fairs and is updating her consumer book collection. Eastern Maine Community College is losing a half-time staff person in August. Eastern Maine Community College may be cutting a portion of its print journals, but they are planning to subscribe to CINAHL full-text online for the 2005-06 year. Doug mentioned that Jackson Labs has been negotiating with Quosa, possibly to purchase their data-mining tools. (The website is www.quosa.com). Amy at Husson reports that Bangor Theological Seminary is moving to their campus. Amy and staff are shifting the circulating collection to make room for about 5,000 of the BTS books. Another 10,000-15,000 volumes will be stored on compact shelving in a former classroom. The rest of the BTS collection will be moved to the Portland campus, given away, or sold. Jane Harris sends word from Maine Coast Memorial Hospital that she has hardware for Ariel and is waiting for Jeff Hamm to install Ariel 4.1 when it arrives. Eastern Maine Medical Center’s Hadley Parrot Library held an open house on April 15, featuring their historic
scrapbooks of employee photos from 1946 to present; more than 100 people attended
the open house.

Area 5. Karen Reilly. Tammera Race at TAMC reports that she has hardware for
Ariel and they are awaiting Ariel version 4.1 for installation. At Millinocket Regional
Hospital, Joe Grant is now staffing the Library; his extension is 298. Leslie Kelly reports
that UMFK is planning to hire a full-time interlibrary loan assistant by September. Nancy
Fletcher from UMPI is very excited to be using DOCLINE and finds it very efficient.

NEW BUSINESS:

HSLIC Slate for 2005-2006 was proposed:
Chair: John Hutchinson
Chair-elect: Natalie Hutchinson
Region 1 – Marj Anderson
Region 2 – Maureen Fournier
Region 3 – Karen Reilly

The proposed slate was accepted as presented.

ADJOURNMENT: John Hutchinson adjourned the Business Meeting at 11:59 am.

Post-Business Meeting Activities:

Cairns Award – John Hutchinson presented the Cairns Award to Kathy Brunjes of
Central Maine Medical Center in recognition of her meritorious service to HSLIC and
NAHSL over the years.

Sally MacAuslan’s Retirement – John Hutchinson reminisced about how Sally
personified the best in library service for generations of consumers and clinicians in the
Bridgton area. HSLIC presented Sally with a lovely floral arrangement, and a two-
volume edition of Harrison’s Principles of Internal Medicine will be donated to the
Bridgton Public Library in her honor. John Carlson, CEO of Bridgton Hospital, also
attended the ceremony.

Lunch—During lunch, members brought out a cake decorated with the famous photo
of Sally as “Miss March,” from the Altogether for the Garden calendar from McLaughlin
Gardens.

Sarah Lange, MSW, a consultant for the RML, spoke on planning community outreach
projects.
Phil White from OVID joined us to discuss a possible group purchase of OVID’s online
journals, in concert with participants from New Hampshire and Vermont.

Sincerely submitted by:

Happy Copley
HSLIC Secretary