HSLIC Spring Meeting  
May 7, 2004  
Husson College  
Bangor, Maine

Attendance:  Marj Anderson, Cynthia Arnold, Amy Averre, Pat Bishop, Janet Bolduc, Jeff Christiansen, Deb Clark, John Clark, Carolyn Coco, Happy Copley, Janet Cowen, Nancy Curtis, Cora Damon, Barbara Harness, John Hutchinson, Natalie Hutchinson, Sue Jagels, Patty Kahn, Heather Kemp, Maryanne Lamont, Sherry Lee, Sally Macauslan, Douglas Macbeth, Dina McKelvy, Ruth Mare, Gary Pelletier, Karen Reilly, Emily Scribner, Chris Tuthill, Cindy White.

Special Guests:  Michelle Eberle, Nancy Greenier, Len Levin.

CALL TO ORDER:  Dina McKelvy called the meeting to order at 10:05 a.m.

SECRETARY’S MINUTES:  Barbara Harness. Minutes of the Fall 2003 meeting were approved with one correction.

CHAIR’S REPORT:  Dina McKelvy gave an overview of the HSLIC’s events of the past year, which included:  Ariel grant, MULS update training, OVID trial, 30th Anniversary celebration in Fall 2003, NAHSL 2004 Conference planning, and Fall/Spring educational sessions.

TREASURER’S REPORT:  Maryanne Lamont.  At the end of the fiscal year, we had 46 institutional members.  Expenditures were $3456.26.  Jane Harris, Membership Chair, will follow up with unpaid members.

Maryanne presented this year’s budget:
Resource Sharing: $250 (MULS-Pat Bishop)
Administration/Public Relations: $500
Scholarship: $2500
Programs/Education: $1500
Travel Expenses: $2000
(includes board members’ reimbursement at 25 cents/mile)
Archives: $50
NAHSL 2004 Conference: $3250
(HSLIC is sponsoring the Welcome Reception.)
The budget was approved as presented.

RESOURCE SHARING: John Hutchinson. John reviewed the OVID trial. He explained that the cost of offering one journal (Circulation) to all HSLIC members via OVID full-text would cost $208 per member. He explained that with no full-time staff to negotiate and maintain offerings for the consortia and no major Maine medical school, it would be difficult to obtain reasonably-priced products. He briefly reviewed the Oregon model of obtaining statewide fees for electronic access through fees collected during professional licensing. John will do a presentation at the Regional Medical Library ILL meeting at Shrewsbury, Massachusetts, about his experience negotiating with OVID.

Pat Bishop will continue to be available to assist members with MULS updating issues.

John Clark, of the Maine State Library, gave an update on Minerva and Solar participants. There is no cost to Solar members for participating in the Holdings database. He reported the Minerva moratorium would be lifted in September. He also explained the match and loading of records procedure.

PUBLICITY: Deb Clark. Deb reported a new recruitment brochure has been created and sent to the Membership Chair. Other activities included quarterly newsletters posted to the website; calendar updates; and Consumer Resources portion of the HSLIC website updated. HSLIC members Deb Clark, Janet Bolduc, and Barbara Harness have offered to do workshops at the Maine Library Association Conference in October 2004.

AUTOMATION: Janet Bolduc. Janet reported that changes were made to the HSLIC online directory based on membership agreements received. She distributed an updated paper copy of the directory at the meeting. She also made some changes to the HSLIC listserv.

EDUCATION: Natalie Hutchinson. Natalie reported the following educational activities: MULS training and Fall and Spring programs (Jan Glover is attending today to give the Spring program). Natalie encouraged members to complete program evaluations and suggest
future programs. The NAHSL 2004 Conference website now has brief descriptions of the proposed Continuing Education offerings.

MEMBERSHIP: Dina McKelvy for Jane Harris. Dina reported that a new member was present at this meeting, Jeff Christiansen of St. Matthews. The new membership brochure will be posted to the HSLIC website. York County Community College may start a nursing program in the next year, which may mean that YCCC will consider joining HSLIC. Maryanne Lamont reported that 31 institutions have paid so far for the new fiscal year.

SCHOLARSHIP. Ruth Mare. Ruth reported $940 was given out in scholarships over the last fiscal year. She reminded members that the Scholarship Application is available on the website.

ARCHIVES. Marj Anderson. Marj reported that there are four drawers of HSLIC materials in a cabinet at Mercy Hospital. She has weeded some materials. She will look at the possibility of scanning the materials into a digital format.

MANUAL UPDATE. Cindy White. Cindy reported that the ILL section of the HSLIC Manual needed changes. There will soon be hyperlinks in the Manual section of the HSLIC webpage to materials listed separately on the website to eliminate duplication.

REGIONAL MEDICAL LIBRARY UPDATE. Michelle Eberle. Michelle indicated that they have entered Year Four of their contract in May 2004. There will be new RFP opportunities from the National Library of Medicine through the RML, which will have a June 2004 deadline. Mark Goldstein has returned to work. The New Hampshire/Vermont group is working on an Ariel project (12 libraries), which is similar to the one we are doing in Maine.

NAHSL. Janet Cowen/Len Levin. NAHSL Chair Len Levin gave a report of the past year. NAHSL hosted the MLA teleconference on Expert Searching in March 2004. Eight professional development awards were given for inclusive registration to attend the upcoming Medical Library Association Conference in Washington, DC in May 2004; Patty Kahn won one. Ralph Arcari and Ed Donnald will receive an MLA award for their development of EFTS. NAHSL members are
invited to a Monday evening dinner the week of the MLA Conference. Future NAHSL conferences are: September 24-26, 2005 at the Westin in Providence, Rhode Island; 2006 in Connecticut; and 2007, which is already planned to be a joint conference with New Hampshire/Vermont and Upper New York/Ontario/Toronto. HSLIC members serving on the NAHSL board are: Kathy Brunjes, Chair-2004 Conference & Chair-Elect; Happy Copley, Secretary; Janet Cowen, Conference Program Chair/HSLIC representative; Patty Kahn, Bylaws Chair.

NAHSL CONFERENCE 2004. Patty Kahn. Patty reported in the absence of Kathy Brunjes. The conference will be held at Sebasco Harbor Resort, October 3-5, 2004. Conference planning members include: Marj Anderson, Local Arrangements; Happy Copley, Hospitality; Ann Jordan and Doug Macbeth, Registration; June Rouillard and Gary Pelletier, Exhibits; Cora Damon and Barbara Harness, Scholarship; Emily Scribner, Publicity; Cindy White, Website; Janet Cowen, Program; Dina McKelvy, CE; and Ramona Connelly, Evaluations. Patty urged all HSLIC members to plan to attend the conference and to volunteer to help with the Registration Table and other functions; committee chairs will post pleas for help on the HSLIC listserv this summer.

MAINE LIBRARY COMMISSION. Barbara Harness. Barbara reported most of the year involved obtaining additional legislative funding and New Century fund applications. A report of the upcoming Commission meeting will be given via the HSLIC listserv.

MAINE LIBRARY ASSOCIATION. Leanne Morin-Plourde. Leanne sent a written report. The 2004 Maine Libraries Conference will be held October 17 to 19 at the Augusta Civic Center. Deadline for program submission was April 30; however, programs and poster sessions can still be posted.

AREA NEWS
Area 1. Marj Anderson will be visiting other libraries to get ideas for designing her new library. Mercy is building a new hospital near the Portland waterfront, behind Barber Foods.

Area 2. No report.
Area 3. Patty Kahn reported that the VA Library at Togus has finished merging and moving and is now once again active on Docline.

Area 4. Doug Macbeth reported that Jackson Lab cancelled 30 serials. Some will be only online via Science Direct. Sue Jagels reported that the Something for Everyone campaign bookmarks were available. Central Maine Medical Center’s Gerrish True Health Science Library is one of the libraries featured on the Maine Libraries website (www.mainelibraries.com). Nancy Curtis (UM) reported that registration is going well for the NLM database training sessions: PubMed has 20 people registered with a waiting list; Toxnet has 12 registered; and the NLM Gateway class has 12 registered. Karen Reilly reported that EMCC has a new student center and library.

Area 5. Karen said she had received no news from Area 5.

NEW BUSINESS:

BYLAWS CHANGE: Based on the latest JCAHO requirements, new Bylaws wording was proposed to indicate that HSLIC members would support each other to help provide uninterrupted access to knowledge-based information. The new language proposed:

Article II objectives-HSLIC Primary Goals: “5. To provide support to other HSLIC members in the event of emergency absence or in the case of catastrophic loss of access to materials, either print or electronic.”

Article III, Sect 1, HSLIC Members-Eligibility: “10 – supporting other HSLIC members in the event of emergency absence or in the case of catastrophic loss of access to materials, either print or electronic.”

This language may also be added to other parts of the Bylaws at a later date if needed. Marj Anderson moved to accept the new wording and John Hutchinson seconded the motion. The Bylaws change was accepted by vote of the membership.

AREA REPRESENTATIVES. Redistricting of HSLIC’s area representatives from five areas to three areas was proposed. Redistricting will be based on the Maine Library Districts. This will result in approximately 15 members in Area 1; 20 members in Area 2; and 17 members in Area 3. A list of institutions in the new areas was distributed. Natalie Hutchinson moved to make this change and Amy Averre seconded the motion. The membership approved the
redistricting as presented. This change will take effect in Spring 2005.

OFFICER SLATE: Deb Clark.

Chair-Elect: Natalie Hutchinson (St. Joseph’s College)
Secretary: Happy Copley (St. Mary’s)
Treasurer: Maryanne Lamont (MMC)
Area 1 Rep: Ramona Connelly (York)
Area 2 Rep: Maureen Fournier (CMMC)
Area 3 Rep: Patty Kahn (PenBay)
Area 4 & 5 Rep: Karen Reilly (EMCC)
The slate was approved by the membership. John Hutchinson will serve as Chair.

OTHER: Janet Cowen requested that all Medical Library Association members (individual and institutional) complete the MLA benchmarking survey; members should check the MLANET website for details and contact Janet if they have questions.

ADJOURNMENT: Dina McKelvy adjourned the Business Meeting at 11:35 a.m.

Post-Business Activities:
Ariel Grant Committee Update and Discussion
Luncheon and 2004 Cairns Award presentation to Nancy Greenier
Program: Free Resources, Key Resources, and Free Key Resources: Researching Evidence Based Medicine in Nursing with Jan Glover from Yale University.

Sincerely submitted by:

Barbara Harness
HSLIC Secretary