HSLIC FALL MEETING

Best Western Senator Inn  Augusta

October 17, 2003

ATTENDEES: Marj Anderson, Amy Averre, Janet Bolduc, Kathy Brunjes, Deb Clark, Ramona Connelly, Happy Copley, Janet Cowen, Nancy Curtis, Cora Damon, Barbara Harness, Jane Harris, John & Natalie Hutchinson, Rebecca Jordan, Maryanne Lamont, Sally Macauslan, Douglas MacBeth, Dina McKelvy, Sue Maheux, Ruth Mare, Leanne Morin-Plourde, Gary Pelletier, June Roullard, Janet Sibley, Chris Tuthill and Cindy White.

Guests: John Clark, Maine State Library; Benita Davis & Bonnie Dwyer, Maine Library District Coordinators; Michelle Eberle, RML; Penny Glassman, RML; a UM-A library science intern.

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

SECRETARY’S MINUTES: Barbara Harness. Approved with corrections.

CHAIR’S REPORT: Dina McKelvy submitted a written report and gave the highlights of the current board’s activities, i.e.: Ariel grant implementation; MULS training; MLA teleconference on health literacy; new board members: John Hutchinson, Resource Sharing; Ramona Connelly, Area Rep. 1; Karen Reilly, Area Rep 4 & 5; and Ruth Mare, Scholarship. Dina will work with the Maine Medical Association to get the MLA Hospital Standards endorsed.

TREASURER’S REPORT: Maryanne Lamont reported $1890 was spent with $4860 left in the budget. Approved.

RESOURCE SHARING: John Hutchinson reported that no progress had been made with the New England Journal of Medicine as a group buy. He was interested in knowing what other products for a group buy he should pursue. John Clark gave an update on the status of the holdings database participants in Minerva/Maine Info Net. He is loading in participants. Franklin Memorial and Penobscot Bay holdings have been loaded. Ten libraries have been loaded in the last 5 months. Holdings database participants get free OPAC but no circulation. John has posted on the Maine State Library web site ILL restrictions for Minerva/holdings database participants. Dina McKelvy pointed out that UM-A places library science interns in hospital libraries. Jean Thomas is a contact for placement.
PUBLICITY: Deb Clark is updating the web site. A recruitment brochure for HSLIC membership is in draft form.

AUTOMATION: Janet Bolduc is updating the HSLIC Directory online. Changes can be sent to her. She distributed a print directory. All other changes for the web site should go to Deb Clark.

EDUCATION: Natalie Hutchinson reported that 16 people were trained at the two MULS workshops held in Lewiston and Bangor. Please let her know of topics for future workshops.

MEMBERSHIP: Memberships need to be paid. Kathy Brunjes requested that the web directory indicate status of members paid.

SCHOLARSHIP: Ruth Mare reported that four scholarships had been given for a total of $680.

ARCHIVES: Marj Anderson worked with Maryanne Lamont to create the historical display on HSLIC. She also has available the Health Literacy teleconference video. The HSLIC banner is now in the Archives.

MANUAL UPDATE: Cindy White reported the material exchange section with the back listserv information needs to be updated. A volunteer is needed. The directory manual section links to the super directory part.

RML (Regional Medical Library): Penny Glassman introduced Michelle Eberle as the new consumer health coordinator. She is also Maine’s official RML representative. Two outreach grants are available (Consumer Health/Public Health). For information on them, contact Javier Crespo. They are due on December 2, 2003. Penny distributed information on the Docline 2.0 rollout schedule. Mark Goldstein’s NAHSL presentation about the new Docline 2.0 will be on the RML website.

NAHSL: Janet Cowen reported the 2003 Conference starts October 26.

NAHSL 2004: Kathy Brunjes is chair for the conference. Maine silver quarter chocolates will be given out at the NAHSL 2003 Conference to symbolize that our conference will be the 25th anniversary of HSLIC hosting the conference at Sebasco Estates. NAHSL membership is $30/year and Kathy encouraged everyone in HSLIC to join. Information and conference chairs are listed at: www.nahsl.org/2004. If you would like to volunteer, please contact one of
the chairs. Cora Damon, Scholarship, requested members start to look for items for the scholarship booth. Sea Change Riding the Tides will be the 2004 theme.

MAINE STATE LIBRARY COMMISSION: Barbara Harness reported that the board accepted the Info Net report from NELINET. She encouraged everyone to vote on November 4 for bond question 5, which will provide $1M for libraries. The Commission will next meet on November 5 to plan how the approved monies will be applied for.

MAINE LIBRARY ASSOCIATION: Barbara Harness reported that the new HSLIC rep to MLA will be Leanne Morin-Plourde (Maine Office of Substance Abuse). The next planning meeting is November 14. The next MLA conference will be October 17-19, 2004 at the Augusta Civic Center.

AREA REPS REPORTS:

Area 1: Dina McKelvy held an open house for Medical Librarian Month.

Area 3: June Rouillard and Gary Pelletier reported that Judy Littlefield is retiring after 30 years of service to the VA. She was HSLIC’s treasurer for 10 years.

Area 4: Doug MacBeth reported about a consortial electronic journals group buy with BRIN.

Ramona Connelly talked about Walter Brown of the National Library Alliance. He offers a group buy of STAT!REF for small medical libraries. He will be at NAHSL.

Areas 4 & 5: Redistricting of HSLIC may be discussed in the future. Areas 4 & 5 were combined for this year.

NEW BUSINESS:

Bonnie Dwyer and Benita Davis, Library District Coordinators, brought brochures and talked about workshops and other activities they’re planning. Kathy Brunjes, Barbara Harness and Marj Anderson serve on district boards. Something for Everyone web site will be re-launched with an easier portal for updating library information. SCOOP is another program available to district participants. The program gives discounts to participating vendors.

MEDICAL LIBRARY CONFERENCE 2004: Happy Copley distributed possible options for traveling to Washington D.C. in May 2004 for the MLA Conference.
Members expressed interest in the bus options, if we could arrive in time to attend pre-conference CEU workshops. Night travel was suggested & Happy would review this option. It was also agreed that possible riders from neighboring states could help fill seats and reduce transportation cost.

CHAIR-ELECT VOTE: Dina McKelvy nominated John Hutchinson for the vacant position of Chair-Elect. Members voted and approved John as Chair-Elect.

ADJOURNMENT: Dina McKelvy adjourned the meeting at 11:40 a.m. Prior to lunch, the Ariel Implementation committee gave a report. Following lunch, two programs were presented. Jennifer Fitzpatrick discussed working well with volunteers and Penny Glassman did a program on backing up technology.

Sincerely submitted by:

Barbara Harness

HSLIC Secretary