Minutes
HSLIC Spring Meeting
May 16, 2003
University of Maine

PRESENT: Marj Anderson (Mercy); Amy Averre (Husson); Janet Bolduc (Inland); Herb Bostrom (Miles); Deb Clark (Stephens); Happy Copley (St. Mary’s); Javier Crespo (RML); Nancy Curtis (UM); Cora Damon (MaineGen-W); Ray Fisher (Miles); Evelyn Greenlaw (USM-LA); Barbara Harness (MaineGen-A); Jane Harris (MCMH); John Hutchinson (UNE); Natalie Hutchinson (St. Joseph’s College); Sue Jagels (EMMC); Patty Kahn (PenBay); Maryanne Lamont (MMC); Sally MacAuslan (Bridgton); Dina McKelvy (SMMC); Leanne Morin-Plourde (OSA-IRC); Gary Pelletier (Togus); Georgine Richards (UM-Ft. Kent); Karen Riley (EMCC); Emily Scribner (Franklin); Janet Sibley (KVCC); Chris Tuthill (UM); Cindy White (EMMC); Irene Whitney (JLAB).

CALL TO ORDER: Deb Clark called the meeting to order at 1:20 p.m. Introductions were made.

SECRETARY’S MINUTES: Barbara Harness. Accepted with corrections to two college names.

CHAIR’S REPORT: Deb Clark reviewed the past year’s activities including: Ariel Grant submission; HSLIC Section 9 revision; Past Chair will assume Publicity role; SCUM was abolished and we now have a Manual Updater (Cindy White); appointment of Parliamentarian & Robert’s Rules keeper (Cindy White); archival of parts of the HSLIC website; and continue quarterly newsletter.

BYLAWS CHANGE: The proposed change to give voting rights to all board members passed. This will serve as an incentive to come to meetings, if they can vote.

TREASURER’S REPORT: Maryanne Lamont. As of 4/30/2003, the balance is $4377.24 with 19 members paid for this year. Last year, two institutions and one individual didn’t pay. Membership forms are sent to Jane Harris.

RESOURCE SHARING: Dina McKelvy announced that a pilot project will be done for MULS entry. More training will be offered to members and that first tier of members can help others with training of data entry in MULS updating. Pat Bishop will remain as an updater and can assist as needed.
Sue Jagels encouraged members to lobby the Maine State Library to add a site license to the New England Journal of Medicine in the Maine electronic databases group.

AUTOMATION: Deb Clark announced that Janet Bolduc will be the new automation chair.

EDUCATION: Natalie Hutchinson distributed workshop evaluation forms and will seek additional input on future topics for workshops.

MEMBERSHIP: Jane Harris circulated a list that showed paid membership. She encouraged others to pay their dues soon. Membership forms should be used to update directory information. The Treasurer sends the forms to Jane Harris and then Jane will send them to Cindy White (update HSLIC manual); Cindy will then send the forms to Janet Bolduc (update website).
Please send any potential new member names to Jane.

SCHOLARSHIP: Sally MacAuslan submitted a written report.

NEWSLETTER: Amy Averre reported one issue was done. Deb Clark will issue the next newsletter.

ARCHIVES: Marj Anderson submitted a written report. The list of HSLIC-owned materials is now on the HSLIC website.

MANUAL: Cindy White submitted a written report & encouraged members to send updates to her.

RML (Regional Medical Library) UPDATE: Javier Crespo is the new associate director for the RML office in our region. Deb Sibley left at the end of April. There was an ILL day in April. On June 17, 2003 NLM staff will visit the RML to see how it’s fulfilling their contract. Members are invited to come for the site visit from 1 p.m.-3 p.m. in the afternoon. A feedback form is also on the RML website as a way to provide input. Grant proposals will be announced after the NLM visit. The RML is also recruiting for the consumer health position. Exhibit/Technology Awareness Day will have separate opportunities for funding with announcements to be made in late June or early July.

NAHSL: Janet Cowen is the new representative from HSLIC. NAHSL Conference 2003 will be at Sturbridge on October 26-28. Information is on their website. NAHSL 2004 will be in Maine on October 2-4. Members were reminded by Cora Damon to start looking or making items for the 2004 scholarship table.
MAINE LIBRARY COMMISSION/MAINE LIBRARY ASSOCIATION: Barbara Harness submitted written reports. The HSLIC exhibit at the Maine Library Association was a success. Traffic during the new Saturday hours was slow. The last meeting of the Maine Library Commission was postponed to allow for the NELINET report and an update on the Document Delivery system.

AREA REPORTS: John Hutchinson reported UNE had some financial cuts. Reports were not available from the other areas.

NEW BUSINESS:

MLA 2003: Happy Copley reported briefly on the 2003 conference, which she attended with Maine delegates: Janet Cowen, Sue Jagels and Sharon Eckert. Happy suggested that HSLIC members think about attending the 2004 conference in Washington, D.C. Bus and train discounts may be available for groups.

SOMETHING FOR EVERYONE: Sue Jagels encouraged members to update their library profiles on their website: www.mainelibraries.com. Bookmarks and the large banners are available.

OFFICERS’ SLATE: A chair-elect is still needed. Sue Jagels suggested that area regions 4 and 5 be merged. The slate was passed as presented. Officers are: Reg.1: John Hutchinson-UNE; Reg. 2: Perrin Lumbert-Bates; Reg.3: Patty Kahn- PenBay; Reg. 4: Karen Reilly-EMCC; Reg. 5: Open.
Chair: Dina McKelvy; Secretary: Barbara Harness (3rd yr); Treasurer: Maryanne Lamont (2nd yr).

CAIRNS AWARD: Deb Clark announced that Marj Anderson was the recipient of the 2003 award for her work in HSLIC (Archives, Chair & numerous officer positions); MLA Code of Ethics; SACCE rep; Ariel Committee; Treasurer-NAHSL; and for work in mentoring members.

ADJOURNMENT: The meeting was adjourned about 3 p.m.

SUBMITTED RESPECTFULLY,

Barbara Harness
Secretary