HSLIC Board Meeting
February 7, 2003 MaineGeneral Medical Center-Augusta
PRESENT: Amy Averre, Deb Clark, Barbara Harness, John & Natalie Hutchinson, Patty Kahn, and Dina McKelvy.
CALL TO ORDER: Deb Clark called the meeting to order at 10:05 a.m.
SECRETARY’S MINUTES: Board approved.
TREASURERS REPORT: written report submitted by Maryanne Lamont. The certificate of deposit has $8,072 and will be rolled over entirely on March 17. The remaining $1560. owed the grants writer will be paid from the checking account balance.
RESOURCE SHARING: Dina McKelvy will post the revised brochure (pdf) about health offerings in the Maine databases to the website for members to use. MD Consult offer was dropped due to lack of enough interest. Other possibilities might be LWW-Nursing books or Dynamed, if there was interest.
AUTOMATION: Dan Philbrick registered the Hslic domain name with DirectNic.com and it is valid until November 2, 2004. Deb Clark will see if she can transfer ownership to HSLIC. A check in advance or a credit card may be needed. Should HSLIC have a credit card? Discussion on a credit card was postponed to another time.
EDUCATION: Deb Clark appointed Natalie Hutchinson as Education Chair. Natalie and Dina will work on spring meeting with MULS updating as the topic. They’re waiting to hear from Sharon Quinn-Fitzgerald (UM-Orono) about her availability to teach the workshop. Dina will work with Pat Bishop and Barb Bartley on the future of their MULS updating contracts. Pat Bishop could possible continue and do all updating until a training session could be held. New title entries and HSLIC members who don’t want to do their own updating will have to be addressed. Other ideas for workshops included: panel on Linkout experience (as follow-up to Fall workshop); Serial Solutions; drug abuse (Maine Office of Substance Abuse); andToxnet.
NEWSLETTER: Amy Averre hopes to complete newsletter within a week. Latest approved treasurer report and board minutes should be submitted for loading on web site.
ARCHIVES: List of our holdings should be posted to website. Could a UM-A intern do this? A collection development policy also needs to be drafted.
SCUM: Cindy White should post request to HSLIC listserv to gather all Ariel addresses, fax/phone numbers and update personnel list. Members should check directory to see if information is current.
NAHSL: Dina McKelvy announced that NAHSL will pay for the HIPPA videoconference on March 12 for each state chapter. A Maine site will be selected and publicized through the HSLIC listserv. The RML ILL workshop will be in Shrewsbury on April 4 (same date as next HSLIC board meeting).
MAINE LIBRARY COMMISSION: Barbara Harness reported that a one search interface has been purchased for use with the Maine databases. Implementation of the software will start the end of January at Orono. Pricing for delivery service to the MINERVA users was announced and libraries could reply to Ben Keating.
MAINE LIBRARY ASSOCIATION: Barbara Harness announced that exhibits at the May conference will open at 4pm on Saturday, May 3. HSLIC will offer a booth. Dina’s brochures could be distributed. Barbara will post to the listserv to solicit helps to staff the table.
AREA REPRESENTATIVES: A replacement for Area 2 is needed. Deb Clark will try some other members in that area.
NOMINATION SLATE: Amy Averre will chair. Chair-elect and area representatives are needed. Should committee chairs have voting rights? Issue can be debated on board’s listserv.
POLICY & PROCEDURE CHANGES: Board reviewed the proposed changes and recommended them with some provisions that Deb will revise and post to the board listserv. Maryanne Lamont will look at treasurer’s handbook section.
NEW MEMBERS: New members should be welcomed by the chair and appropriate area representatives. Jane Harris should provide contact information; and listserv membership and website directory needs to be updated.
OTHER: Deb Clark reported that Carla Funk (Medical Library Association) wants to link to HSLIC on their website and provide current list of membership. Board approved linking to HSLIC website, which has membership list.
ARIEL: Deb Clark reported there was no further information about our Ariel grant.
NEXT MEETING: April 4, 2003 at MaineGeneral Medical Center-Augusta- Conference Room 1.
ADJOURNMENT: Deb Clark adjourned the meeting at 2:54 p.m. Respectfully submitted,
Barbara Harness