HSLIC FALL MEETING
November 9, 2001; Jackson Laboratory, Bar Harbor, ME.

Present: Marj Anderson, Mercy; Amy Averre, Husson; Linda Beaulieu, CMMC; Janet Bolduc, Inland; Deborah Clark, Stephens; Carolyn Cocco, St. Joseph’s; Happy Copley, St. Mary’s; Janet Cowen, Maine Medical; Nancy Curtis, UM-O; Cora Damon, MaineGeneral; Barbara Harness, MaineGeneral; Jane Harris, Maine Coast; Ann Jordan, Jackson Lab; Becky Jordan, Redington-Fairview/MCD; Patty Kahn, PenBay; Douglas McBeth, Jackson Lab; Dina McKelvy, SMMC; Ruth Mare, BMHI; Theresa Martin, Cary; Gary Pelletier, VA; Dan Philbrick, L-A; Emily Scribner, Franklin; Cindy White, EMMC; and Irene Whitney, Jackson Lab.

Call to Order: Amy Averre called the Fall meeting to order at 2:30 pm, following the Regional Medical Library presentation on Ariel, Karl Beiser’s presentation on Maine Info Net and Ed Donnald’s report on NAHSL.

Secretary’s Minutes: Motion for approval by Linda Beaulieu and seconded by Dina McKelvy; minutes approved.

Treasurer’s Report: Amy Averre reported that Gary Pelletier was unable to take the treasurer’s position. Jackie Hittner has been named treasurer. A budget report was unavailable. HSLIC will be looking for ways to spend some of the funds that have accumulated.

Archives. Marj Anderson submitted a written report.

Automation. Dan Philbrick reported that HSLIC now has it’s own domain: www.hslic.org, which will be good for the next three years. Our site will still be at UMASS, but will link from our new domain name. He is also fixing our links to be relative. He will move the manual from UCONN’s web site to UMASS’s this week. Dan also reported that there would now be separate budget and minutes sections on the HSLIC web site. They will be accessible by the newsletter’s password. He will also refresh the layout of the web site. Dan also pointed out that belonging to the HSLIC
listserv is required by membership. He will print out a monthly report and submit it to the membership chair. The chair will then remind members of this obligation. Dan also reported that Shawn at the RML (Regional Medical Library) would let Dan upload his web changes himself.

Education: Dina McKelvy thanked everyone for coming to the fall workshop and reminded members to return the evaluation form to her. She thanked Ann Jordan and Jackson Laboratory for hosting the meeting.

Maine Library Commission. Barbara Harness submitted a written report but also informed members to watch for a call in January to support state legislation on database funding. A notice will be posted to the listserv as the need arises.

Maine Library Association. Barbara Harness submitted a written report. She announced Deborah Clark would do a one-hour program on the reference interview. Co-presenters are needed to help Deborah with a skit. Other programs will be by Karen Hersey (copyright) and Donna Berryman (NLM Gateway).

Membership. Jane Harris circulated a list of members, who still owe this year’s membership fee. The membership application and address is posted on the web site. Members, who need to resubmit their membership fee will not be charged the late fee and may deduct any check cancellation fee.

NAHSL: Happy Copley submitted a written report. She reminded members about the benchmarking project and the 2002 NAHSL conference. It will be held at the Grand summit Hotel in Bartlett, New Hampshire.

Newsletter: Emily Scribner thanked members for contributions and reminded members to submit to her electronically committee reports. Dan Philbrick indicated that the password for newsletter access is all lower case.

Resource Sharing: Deborah Clark’s committee will regroup after hearing the RML’s limited Ariel offer to HSLIC. Dina McKelvy
reported the Northern Links consortia group also needs to regroup. Ellen Hall, who offered to chair this group, has resigned and taken a position at a non-health university. The interest by New Hampshire and Vermont institutions needs to be re-assessed. Janet Cowen offered her support and willingness to continue to be a part of the group.

Scholarship: Sally MacAuslan submitted a written report. It was pointed out that the scholarship limit is now $200.

SCUM: Cindy White is working on this; Jane Harris will be responsible now for the membership database. Changes should be submitted to her.

Area Reports: Written reports were submitted for newsletter publication. Area 1 reported that Dina McKelvy will be on family leave in May, St. Joseph’s is getting Innovative training, Sally MacAuslan reported Bridgton’s new hospital will be ready soon, but there is no space for the library. Dina McKelvy is now the education representative for NAHSL.

OLD BUSINESS:

I. Deborah Clark indicated policies and procedures need to be reviewed.

II. First Search. Cindy White was interested in who had NELINET affiliated membership. She would like to see an interlibrary loan training session held. It’s required to do ILL through OCLC. Five to six members were identified.

NEW BUSINESS: None.

ADJOURNMENT: Amy Averre adjourned the meeting at 3:10 pm.

Submitted by: Barbara Harness
Secretary