I. Call to Order: Amy Averre called the meeting to order at 1:45 PM. Members present introduced themselves.

II. Secretary’s Report: The minutes of the Fall 2000 membership meeting were accepted as written.

III. Treasurer’s Report: A question was raised about where the money for today’s meeting was coming from; it will be taken from last year’s budget. The Final Report for HSLIC FY ’01 Budget was accepted as presented.

IV. Committee and Representative Reports:

A. Archives: The archives are at Mercy Hospital. A copy of *Medical Library Association Guide to Managing Health Care Libraries* has been ordered and will be available to loan to members.

B. Automation: With the new RML, our URL on the web page will be changing this month. The membership discussed purchasing a permanent domain name. ([www.hslic.org/](http://www.hslic.org/)) Dan will recommend to the board that this domain be purchased.
C. Education: This committee is always looking for ideas for meeting and education presentations. Suggestions are welcome.

D. Maine Library Association: HSLIC had a successful presence at the Maine Library Association Conference. All the flyers were picked up. A presentation on consumer health websites was made on Sunday. On Monday, HSLIC presented cancer and alternative medicine on the web; and PubMed. HSLIC was invited to exhibit at next year’s conference.

E. Maine Library Commission: A report was submitted.

F. Membership: A report was not submitted.

G. NAHSL: A report was submitted. The NAHSL annual meeting will be held October 14-16 in New Haven, CT. The NAHSL website domain name is: [http://www.nahsl.org](http://www.nahsl.org)

H. Newsletter: Emily thanked all those who contributed articles and reports to the Newsletter. She also thanked Dan for managing to get it all on the web. The newsletter is now password protected.

I. RAC(Regional Advisory Committee): Gary had nothing new to report. It was announced at the RAC meeting that UMASS won the RML contract from UCONN. EFTS will still be managed from UCONN and it is being marketed throughout the country. UMASS staff will be at the fall HSLIC membership meeting.

J. Resource Sharing: The committee chairperson has resigned. The committee will continue to be active. The only activity has been Patty, Dina and Clare investigating the Arizona database purchasing consortium. Patty reminded the group to use “Free Share” if you have not already.

K. Scholarship: Sally is concerned that members are not using the available money. She asked the board to review the questions raised in her submitted report. She reminded members that a representative of any member institution can apply for a scholarship.

L. SCUM: A report was submitted. Deb reminded members that additional binders are available. The manual is now on the website and updates will be posted on the website; Adobe Acrobat Reader should be downloaded to access the pages. The committee is talking about removing the Directory from the manual because it will eliminate having to maintain two directories. Please let Dan or Deb know if you have any changes for the Directory. Deb thanked Happy for helping on ILL Section 6 and all the great proofreading!

V. Old Business
A. MULS: Please refer to the MLC report. The future of MULS was discussed as well as how much libraries depend on and need MULS. It should be around for one more year, and updaters will send libraries an edit list.

B. Other: No other business was discussed.

VI. New Business

A. By-Laws Change: Section 2, Pg. 2; Article III – Members Eligibility. Subscription to the HSLIC listserv will be inserted as a requirement of membership. Dan reminded members to remember to resubscribe in September if you go off during the summer. The by-law change was passed by the membership.

B. Budget: HSLIC FY’02 Proposed Budget. The HAMIC Scholarship money has been separated because it was a dedicated gift. It was suggested that the HAMIC money be used first before dipping into the scholarship budget. The money in the newsletter budget has been reduced because it is not being printed. Program and Education budget was increased. The proposed budget for Fiscal Year 2002 was accepted as presented by the Treasurer.

C. New Slate of Officers: The Resource Sharing Chair is also HSLIC Chair-Elect. This year Casandra resigned that position. Amy will continue for another year as HSLIC Chair. Emily will continue as newsletter editor.

Chair: Amy Averre

Chair-Elect: Deb Clark

Secretary: Barbara Harness

Treasurer: Gary Pelletier

Region I Rep: Dina McKelvy

Region II Rep: Linda Beaulieu

Region III Rep: Patty Kahn

Region IV Rep: Ann Jordan
Region V Rep: Betty Walker

The slate of officers was accepted by the membership.

D. Other: Members expressed concern that the committee researching a database consortium would fall by the wayside. Members asked that it be a more formalized committee. The Board will ask that the committee generate a report and the Chair will consider appointing an Ad Hoc Committee independent and focused on that one particular project. The Board will discuss this issue at its next Executive Board Meeting.

VII. Adjournment: The meeting was adjourned at 3:10 PM.

Respectfully Submitted,

Patricia Spellman

Secretary