Call to Order – Emily Scribner: The business meeting was called to order at 2:15 PM. The meeting was preceded by Leslie Nicoll’s presentation on “The Internet and Nursing.”

Secretary’s Report – Patricia Spellman: The minutes of the fall 1999 membership meeting were accepted as written.

Treasurer’s Report – Leslie Kelly: A two-page report was submitted along with a copy of the current (up-to-date) budget. Next year’s memberships are not reflected in the submitted report. Leslie has received a number of dues at today’s meeting. Leslie provided copies of the HSLIC 2001 proposed budget and noted that some monies have been moved around. The money dedicated to the newsletter has decreased because it is now being published online. The “administration” budget has been increased from $500 to $800 because the Board decided to recognize “life events”. The budgets for “scholarships”, “manual”, “programs and education” also increased. The current budget was unanimously accepted by the membership.

Area Reports: Area reports were submitted to the newsletter.
V. **Committee Reports:** In the interest of time, the committees submitted written reports.

VI. **Old Business:** No old business issues were raised at this meeting.

VII. **New Business:** Election of Officers – Cindy White. The slate of officers for the 2000-2001 year follows:

- Chair-elect: Casandra Fitzherbert
- Region I Rep: Dina McKelvy
- Region II Rep: Linda Beaulieu
- Region III Rep: Barbara Harness
- Region IV Rep: Nancy Curtis
- Region V Rep: Betty Walker

The slate was voted on and accepted unanimously.

Patty Kahn mentioned that she received an e-mail message from the medical Library Association inviting her to participate in a focus group on hospital libraries. Please e-mail any issues, complaints or comments to her this week, so she can bring them to this meeting.

VIII. **Adjournment:** The meeting was adjourned at 3:00 PM.

Respectfully submitted,

Patricia C. Spellman
Secretary
NN/LM-NER UCONN H.C. Report

John Stey, Associate Director, introduced the new Consumer Health Coordinator, Pam White. Consumer Health is an evolving program in New England. Pam will be available to all HSLIC members as a resource. She sees herself as a conduit for libraries with consumer health interests and issues. Pam will be available to meet with public and health libraries. John asked for any concerns HSLIC libraries may have, so he can bring those concerns to the annual meeting with the National Library of Medicine. The RML is advertising computers available for libraries that are under connected. If you or other libraries know of need machines, some hardware is still available. Ed Donnald, Network Coordinator, provided a handout on the new web based DOCLINE. The web based DOCLINE should be available in late spring.