HSLIC Executive Board Meeting
Central Maine Community College
June 20, 2014

Members Present: Susan Bloomfield, Shelly Davis, Meghan Hardison, Judi Moreno, Christie Stuntz
Members Present by Telephone: Chris Fleuriel, Megan McNichol

Call to Order: HSLIC Chairperson Susan Bloomfield called the meeting to order at 9:53 AM. A quorum of voting members was present.

Reports

Chair’s Report: Susan Bloomfield
- Susan had nothing to report that wouldn’t be covered in other parts of the meeting.

Secretary’s Report: Christie Stuntz
- The minutes from the 2/10/14 meeting were accepted and approved.

Treasurer/Membership Report: Ann Jordan
- 2014 approved budget: $11,400.00
- Spent: $5,045.67
- Remaining: $5,325.79
- Parkview Adventist Medical Center’s HSLIC membership is in process.

Resource Sharing Report: Megan McNichol
- STAT!Ref group purchases are at a 10% discount. There is no change to this contract.
- NEJM and R2 agreements will be discussed in the “New Business” portion of the meeting.

Online Services Report: Chris Fleuriel
- Susan asks that everyone go through the HSLIC website to check for out-of-date information or inaccuracies. Please send changes to Chris.

Professional Development Report: Beth Dyer
- Susan will ask Beth to send out the results of the post Spring HSLIC meeting survey.

Publicity Report: Meghan Hardison
- The June newsletter will go out next week.

Archives Report: Shelly Davis
- The digitization project is still moving along. Shelly has two full-time student workers this summer who will be working on scanning and quality control.
**NAHSL Board Report:** Dina McKelvy
- The current NAHSL chair is Rich Kaplan (MCPHS) and we are continuing the conversation about what we want from our associations and what we can commit to in terms of our time and resources. The recently completed survey will be reviewed at the Jun 20th board meeting. A preliminary look at the results suggests that members are open to a small rate increase. Overall it appears that members find the most value from the annual conference and appreciate communication from the email listserv most.

- **CONFERENCE:** The 2014 annual meeting will be in Rockport, Maine at the Samoset from Oct 19-21 [https://nahsl.libguides.com/nahsl2014](https://nahsl.libguides.com/nahsl2014). We plan to have an open forum on Oct 20 lead by Rich Kaplan to discuss the future of our association. The conference program includes Stephen Abram (*Stephen’s Lighthouse* blog), Paul Harris (Vanderbilt- REDCap portal), Carrie Colla (Dartmouth- ACAs) and Haider Wallaich (Beth Israel Deaconess- NYTimes, etc. author). We invite you to support the conference with a sponsorship contribution from your institution or medical staff. Patty Kahn has also asked that we consider small individual donations.

- Conference planning is going well under the guidance of Janet Cowen. A number of the conference planning committee members are now retired: Janet, Happy, Nancy, Cora. I strongly recommend that we reconsider- as an association- our ability to ‘host’ the conference in the way we have done in the past. To clarify- the conference is NAHSL’s- and the NAHSL members in the state have traditionally organized it. As those numbers fall, the critical mass needed to ‘host’ is compromised, although we can certainly continue to participate in the planning and even have a site located in Maine. The same question must be raised in other states with falling memberships- RI, NH, and VT. We should voice these concerns to NAHSL in the upcoming conversations about conference planning and time commitment.

**Maine Library Commission Report:** Cora Damon
- Cora’s appointment has been approved, but she is now a personal member of HSLIC. Cora emailed Susan to ask if this was alright with the Board and allowed per the bylaws.

- Per the HSLIC Bylaws, Article III, Section 3, “Individual Members may serve on HSLIC committees and the HSLIC Executive Board.” Because the Maine Library Commission delegate is a member of the HSLIC Executive Board, Cora, as an individual member, is allowed to serve in this position.

- Susan proposed a vote that Cora take the position, and all present voted in favor of it.

**Hospital Library Advisory Group Report:** Maryanne Lamont
- There have been no HLAG meetings since the last report.
- Maryanne will be retiring within the next month, so HSLIC will need a new delegate to HLAG.
- Susan will ask Meredith Solomon at NNLM to send a message to the HSLIC listserv that the position is open, and what it entails.
- If anyone is interested in being HSLIC’s HLAG delegate, please contact Meredith Solomon ([meredith.solomon@umassmed.edu](mailto:meredith.solomon@umassmed.edu)).

**Maine InfoNet Report:** Doug Macbeth
- Talks re: Maine InfoNet’s involvement with HSLIC’s NEJM online subscription are still ongoing.
Old Business

Status of Maine Library Commission Vacancy
- Cora’s appointment has been approved.

Logo Improvement Project
- Judi will post the logos submitted by the CMCC student to the HSLIC listserv for comments.
- Based on HSLIC feedback, Chris will ask her graphic designer friend to design a HSLIC logo for consideration.

Advocacy (Submitted by Dina McKelvy)
- Dina was not present, so this was pushed to the next meeting.

Updating the Disaster Resource List (Submitted by Dina McKelvy)
- Dina was not present, so this was pushed to the next meeting.

New Business

Cairns Award Winner
- Evelyn Greenlaw was selected as the Cairns Award Winner and will be presented her award at the Fall general membership meeting.

Resource Sharing
- The NEJM contract for 2014-2015 is still being finalized. The number of hospitals participating in the NEJM group purchase has decreased to 11, from 19 last year, causing a price increase for each institution. Only 1 of 11 libraries has confirmed that they will be able to pay this increased price. Megan needs to finalize the list soon so MMC can bill the participating libraries. Megan will send out another email next week to get final numbers. Susan will call the NEJM rep, Dan Bouchie, next week to see if there is any wiggle room on price and types of institutions that can participate in this group purchase. Thus far, academic institutions have not been allowed to participate in HSLIC’s NEJM agreement because they are priced differently.
- Megan has been working with Rob Lennox to set up an R2 Digital Library consortial agreement for HSLIC. HSLIC needs 3 new R2 customers in order to get a group reduced rate for the annual maintenance fee. Rob set up online reviews/demonstrations of the R2 Digital Library earlier this week for HSLIC members. Rob also sent out an email with more information to the HSLIC listserv. Questions about this resource can be directed to Megan or Rob (rob.lennox@rittenhouse.com).
- The Board also discussed the importance of resource sharing for HSLIC current and potential members.
Outreach/Membership Efforts
- The Board discussed ways that we can advocate for HSLIC and health sciences libraries. Susan suggested writing an op-ed, writing a letter to the editor, or asking a columnist to cover the topic. After some discussion, the Board decided that an op-ed might be the best approach to start with, and Susan volunteered to write one. The intended audience of Susan’s editorial will be both patients and students of health sciences disciplines. If any HSLIC members have other ideas for outreach, please let the Executive Board know.

Other
- The next Board meeting is TBA.

HSLIC Chairperson Susan Bloomfield adjourned the meeting at 12:26PM.
Submitted by Christie Stuntz, Secretary