HSLIC Spring Meeting
May 9, 2014
MaineGeneral Medical Center, Augusta

Present: Marj Anderson, Retired; Cadence Atchinson, UNE; Amy Averre, Husson University; Susan Bloomfield, SMHC; Janet Bolduc, CMMC; Jeff Christiansen, CMMC; Deb Clark, SMLD; Happy Copley, Retired; Janet Cowen, Retired; Nancy Curtis, UMO; Cora Damon, MGMC; Shelly Davis, St. Joseph’s College; Carin Dunay, SMCC; Beth Dyer, UNE; Chris Fleuriel, VA Maine Healthcare System; Meghan Hardison, SMCC; Ann Jordan, Jackson Lab; Doug Macbeth, Jackson Lab; Dina McKelvey, MMC; Megan McNichol, EMMC; Linda Menard, TAML; Judi Moreno, CMCC; Christie Stuntz, Mid Coast Hospital; Cindy White, EMMC; Stephanie Zurinski, CMLD.

Call to Order (Susan Bloomfield):
• The business meeting was called to order by Susan Bloomfield at 9:34 A.M. A quorum of voting members was present.

Chair’s Report (Susan Bloomfield):
Susan recapped the February 2014 Executive Board Meeting.
• This year we will focus on increasing membership.
• Susan has tried contacting Kaplan University and Bowdoin College, but hasn’t been able to have a discussion with either yet.
• Susan is working on determining what HSLIC members are providing library services for nonmembers.
• The Libguide update is ongoing.

Secretary’s Report (Christie Stuntz):
• The minutes from the 2013 Fall Meeting were accepted and approved.

Treasurer’s/Membership Report (Ann Jordan):
• Despite our drop in membership (see Membership Report), our expenditures thus far have been limited. I expect our balance after our spring meeting to be approximately $12,000.
• As of March 31, 2014:
  o Allocated: $11,400.00
  o Spent: $5,453.25
  o Remaining: $5,032.79
  o Revenue: $3,928.00
• 2014 Paid Members
  o 26 institutional
  o 5 individual
• 2013 Paid Members
  o 35 institutional
  o 2 individual
• Institutions not renewing who are not currently offering library services (as far as we know):
  o Foundation for Blood Research
  o Franklin Memorial Hospital
  o Inland Hospital
  o Lincoln County Healthcare
  o MaineGeneral Waterville
  o St. Mary’s Hospital
Institutions we are unsure are renewing
- Northern Maine Community College
- University of Maine Presque Isle

Parkview Adventist Medical Center might be joining HSLIC.
Ann will update the HSLIC directory on the website in June.
Beth notes that representatives from 17 of 26 institutional members attended the meeting today.

Committee Reports

Archives (Shelly Davis):
- Last spring and summer, with the help of an intern, all of the past newsletters were scanned. During this academic year, I had one student worker checking all of the scans against the paper copies to ensure completeness and readability. As this student was only working 6 hours a week, and had other assigned tasks, this checking work took the entire academic year. Now that the checking is complete, I will be uploading the files to the website over the summer.
- The student worker who did the newsletter checking will be working at the library full-time this summer, so I will get him going on the next round of scanning. I am really hoping to have this digitization project complete by the end of 2014.
- I fielded two requests for information this year:
  1. A request from NLM for the name of the librarian who was at EMMC when it received a grant pertaining to Grateful Med.
  2. A request from the Executive Board for past HSLIC logos.

Online Services (Christine Fleuriel):
- Chris had one person request to get the HSLIC listserv in digest format.
- Chris has updated the Executive Board list on the website.
- If anyone has any changes to make to the website, please let Chris know.

Professional Development (Beth Dyer):
- There were two educational programs for the fall meeting on November 8, 2013: “Apps Aplenty! iPad Productivity Apps for Creative Librarians” by Barbara Bartley from KVCC, and “Maine’s Navigator Program and the Healthcare Marketplace” by Jacob Grindle from Western Maine Community Action.
- 36 people RSVP’d; about 32 attended. Of the 32 attendees, 3 were from MaineInfoNet and 3 were honored guests who have retired from the organization. Of the remaining 26 HSLIC members, about 15 stayed for the afternoon sessions.
- 30 people completed the online survey to provide feedback on the meeting; 22 who attended and 8 who did not. Reasons for those not attending included: date conflict, cost of travel and lodging expenses, location and content, not as relevant to job to justify conference.
- Those who attended were satisfied with the location, facility and food for the most part. Several people did not like the separation of food and meeting; a few thought the auditorium seating arrangement was awkward and uncomfortable.
- For the first education program (iPad apps), 63% were very satisfied, 26% satisfied, and 11% not all satisfied. Comments included: wish it was longer, too quick and not enough info, wish it had
included Android apps too, great program- I learned a lot- very practical. Beth mentioned that Barb did a great job despite having less time than planned for her session.

- For the second education program (navigator system), 88% were very satisfied and 12% satisfied. Comments included: extremely useful, very good speaker and timely subject, he really knew his stuff and was an excellent presenter, for a dry subject Jake did a great job keeping me interested.
- Our three honored guests (Melda Page, Nan Greenier, and Sue Jagels) each spoke at lunch and unfortunately, we did not budget enough time for this celebration. Everyone was enjoying the reminiscing so we cut into the first education program by quite a bit.
- Beth reports that 3 scholarships have been approved so far in 2014, for $465 total, and encourages others to apply.
- Beth also reminded us that registration is now open for NAHSL 2014 at the Samoset Resort in Rockport, ME from October 19-21. Scholarship money may be used for the NAHSL conference.

Publicity (Carin Dunay and Meghan Hardison):
- Carin reports that the first newsletter of 2014 went out in March.
- Another newsletter is scheduled to go out in June. Please let Carin or Meghan know if you have any news or ideas for topics.

Resource Sharing (Megan McNichol):
- Megan thanked those who responded about the 2014-2015 NEJM online subscription. She is working on getting a price. If any other libraries want to join this consortial purchase, please let Megan know. There are fewer libraries this year (11 versus 19 last year). She is waiting for her rep to get back to her on whether academic libraries can join.
- The group discussed contacting libraries outside Maine to join HSLIC’s group purchase of NEJM online. Memorial Hospital in North Conway, NH (a MaineHealth member) and other hospital libraries in New Hampshire and Vermont were mentioned. One concern raised was whether allowing non HSLIC members to join a HSLIC group purchase would be giving them member benefits without having to pay for membership.
- The group discussed looking into purchasing more journals as a consortium if there is a cost savings. It was noted that there has been no savings in the past for consortial purchasing of JAMA online.
- The Middle Atlantic Region of the NNLM and MAHSLIN were mentioned as great examples of groups with successful consortial purchasing programs in place. The savings on the R2 Digital Library that MAHSLIN members get was specifically noted. Megan asked that anyone interested in exploring an R2 group purchase email her.

Updates

Maine Library Commission (Representative TBA/Cora Damon):
- Susan contacted Linda Lord at the Maine State Library regarding Cora’s application to be the MLC representative. Augusta is pretty busy right now, so they might not get to it for a while.

North Atlantic Health Sciences Libraries (NAHSL) Conference Planning Committee (Janet Cowen):
- The Committee has met monthly since the Fall HSLIC meeting, including a site visit to the Samoset in April. We toured the facility and met with the Conference Director to select which rooms we would use as well as to discuss menu options.
The conference website, http://nahsl.libguides.com/nahsl2014 is live, thanks to Cindy White and Megan McNichol. There’s plenty of information there about the conference. The Samoset has extended the rate 3 days pre and post conference, and you can register for the hotel now, from the link on the NAHSL 2014 website.

Dina McKelvy has put together an exciting program that will Widen the Lens on Research, Patients, Healthcare and Libraries. Plenary speakers will focus on each of these topics, and follow up sessions will explore these further. There will be Lightning Rounds, posters, forums, and round-table discussions. There are four CE courses being offered, coordinated by Jeannine Gluck.

Beth Dyer is contacting exhibitors, and we will also continue last year’s successful Exhibitor Lightning Rounds. Patty Kahn is sending letters to HSLIC members and Maine corporations with information about sponsorship opportunities. Rich Kaplan is soliciting donations outside Maine.

We’ll be well-fed, thanks to Cadence Atchinson (no, she’s not doing all of cooking and baking), and highly entertained at the banquet, thanks to a talent show being organized by Chris Fleuriel. Please contact Chris if you’d like to participate.

Cora Damon is accepting items for the always successful scholarship raffle. Items that have been donated will be pictured on the NAHSL 2014 website prior to the conference.

Susan Bloomfield continues to publicize the conference, and a conference blog has been created. There will be much more coming to entice, encourage, and expound.

Hospital Library Advisory Group (HLAG) (Maryanne Lamont):

- I participated in the HLAG meeting held March 5, 2014 by conference call. Heather Kemp, Library Technician for Interlibrary Loan here at Maine Medical Center, also participated. The HLAG group consists of other member libraries from our region to discuss current issues in the large as well as small medical/health libraries. Meredith Solomon from NLM/NER presided over the meeting.
- After introductions we began on an agenda and foremost was the issue of libraries closing and/or loss of staffing recently in our region. Susan Bloomfield, Heather and myself shared information about the changes as the MMC Library, Stephens Memorial Hospital and St. Mary’s Hospital. All participants expressed concern in regards to these changes as it affects all of us in areas such as Docline and Library services.
- Another portion of the meeting was dedicated to looking at the various interlibrary loan agreements, contracts and services in our region. Elaine Martin presented an idea of a centralized billing system through the RML. Other participants shared their statistics and fee for service contracts. We certainly all have different charging mechanisms!
- We also discussed KM-COI Knowledge management- community of interest and heard first hand from those libraries who are actively “knowledge management” centers. One thing of note is that KM is seen as a term that “puts people off too much” and perhaps a new term will come about.
- The HLAG group meets mainly through email or conference calls but do try to get together about once a year.

North Atlantic Health Sciences Libraries (NAHSL) Board (Dina McKelvy):

- Dina reports that the Board has started a conversation about what the members want NAHSL to be. NAHSL is currently operating in the red, so they are being more careful about priorities. There was a survey sent out to NAHSL members via email this week seeking their input.
• Dina drew attention to the email Patty sent out about donations to the conference, particularly the part about individual donations.
• The next NAHSL Board Meeting is June 20, 2014. Please let Dina know if there is anything you would like to be discussed at the meeting.
• Chris asked whether NAHSL is considering expanding membership to include nonlibrarians.

Maine State Library (Deb Clark and Stephanie Zurinski):
• Deb reports that there is a new area at the Maine State Library for digitization called the “Re-maker Space.” It is free and open to both librarians and the public. The Re-maker Space will have book scanners, VHS to DVD converters, etc. Individuals will have to provide their own labor, and appointments are recommended. Peggy O’Kane will be overseeing this area, and more information is available on the MSL website.
• The total amount of money raised from the income tax check off will be available in June.
• Deb and Stephanie talked about ILEAD USA, a leadership and technology community collaboration opportunity funded by a grant from the IMLS. ILEAD involves a three-part immersion experience in which a group of librarians can identify a need in their communities and use participatory technology to meet that need. Eleven other states are participating in this program. More information will be forthcoming.
• The MSL will be promoting MARVEL! this summer, and a OneSearch replacement is in the works.
• The University of Maine, Augusta, has library interns available for Fall semester. Email Vincent Livoti (Vincent.livoti@maine.edu) if your library is interested.

Maine Infonet (Doug Macbeth):
• The Board of the Maine InfoNet meets monthly at the State Library, hosting an occasional invited special guest. This year has been a pivotal year for the Board who have been working on many fronts, all of which will have a major impact on the course of libraries in Maine.

Current projects and issues:
• Digital Public Library of America (DPLA) and Maine: Linda did some research on the possibility of Maine joining DPLA. The State Librarian of New Hampshire was very positive about the Maine State Library being the “on ramp” for the DPLA. There is no timeline for how often participants must post items to the DPLA. The DPLA is looking for large scope collections. DPLA can accept a variety of formats.
• Appointment of a Board of Directors for the MSCC Collections and Operations Committee: Maine Shared Collections Strategy grant project is due to end May 2015. Started in the Summer 2014, the project will transition into the Maine Shared Collections Cooperative. An MOU signed in May 2013 states that five members of the Maine InfoNet Board will compose the Board of the
Cooperative. Congratulations to Clem Guthro, who has been appointed to the 9 member Hathi Trust Print Archives Monographs Archive Planning Task Force.

- Innovative Interfaces Inc. (III) Millenium system will be migrated to the Sierra system. URSUS to migrate in July, other systems to follow monthly.
- Creation of a strategic plan- As part of the information gathering the MIN did twelve Maine InfoNet Constituency meetings around the state. From Presque Isle to Kennebunk comments, criticisms and suggestions were gathered for use in general operations and in the development of a new strategic plan. A strategic planning retreat is schedule for July 25, at Colby College.
- Membership models: As part of their 2014 “to do” list, the MIN Board agreed to discuss a membership model for Maine InfoNet in order to help MIN become self-sustaining and give MIN some available money to initiate new projects.
- Fund Raising and Grant Support: The Board is always looking to garner outside support and have submitted grant applications that would go towards an endowment, towards two staff positions for three years, additional delivery costs for 3 years and hopefully to underwrite the growth of statewide system, particular of small libraries.
- Marvel: A new trial of Ebsco Discovery Service will go live soon and the Maine State Library has released an RFP for purchase of a single search box product.
- Meeting minutes of the Maine InfoNet Board of Directors are posted at: http://www.maineinfonet.org/about/meeting-minutes-maine-infonet-board-of-directors/

National Network of Libraries of Medicine New England Region (NNLM/NER) (Mary Piorun):

- Contact Susan if you’d like to see the email Mary sent her. Please let her know if you have ideas for education sessions or COI’s.

Old Business
- There was no old business to discuss.

New Business
- Nominations are being sought for the Cairns Award. (The nomination form is on the website.) See Susan if you would like to be on the committee.
- Beth asked for ideas for education at the Fall 2014 meeting. Dina asked if there was any interest in having the HSLIC meeting at NAHSL in October. The NAHSL schedule is very full, but Dina and Janet Cowen will see if there is time to have the HSLIC meeting. September was also suggested for the Fall meeting.
- Susan has been going through the MHA Desk Reference Guide list of Maine hospitals to determine what hospitals without libraries are getting library services from HSLIC members. Susan also is in the process of identifying institutions that are not members of HSLIC to see if they would be interested in joining, and to see what library services they might have.
- The idea of altering the conditions of membership, and the difference between individual and institutional membership models was discussed.
- Dina explained the status of the MaineHealth System.
- Cindy talked about how shared resources work with EMCHS.
- There was some discussion about filling Loansome Doc requests that come from HSLIC institutions.
- Mary Swenson has left Elsevier and now sells a POC product.
- Chris explained some of the quirks with Clinical Key’s mapping algorithm.
**Adjournment**
- The business meeting was adjourned at 12:08 P.M.

Respectfully Submitted by: Christie Stuntz, HSLIC Secretary

**Education Program, 1:15-3:00 P.M.**

- *The Care and Feeding of your Journal Collection*, Panelists: Shelly Davis, St. Joseph’s College; Christine Fleuriel, VA Maine Healthcare System; Dina McKelvy, Maine Medical Center