AGENDA

HSLIC EXECUTIVE BOARD MEETING

Wednesday, May 3, 1978
10:00 a.m.
Maine Hospital Association
151 Capitol Street
Augusta, Maine 04330

PLEASE BE PROMPT - WE WILL PLAN TO GO OUT TO LUNCH

1. Secretary's Report - Troiano

2. Treasurer's Report - Troiano

3. Committee Reports:
   a. Maine Library Association/Special Libraries Group - Damon
   b. Spring Meeting - Weir
   c. Storage & Retention - Damon
   d. HSLIC Project Evaluation - Damon - See above for add'n info
   e. Nominating Committee - Butler
   f. Other

4. Old Business:
   a. Maine Union List
   b. New England Union List
   c. Goal Attainment Scaling
   d. Group Dynamics
   e. Director's Report
   f. Other

5. New Business:
   a. Binding
   b. Telelecture Course
   c. JCAH Consulting
   d. On-line Computer Systems
   e. NERLS
   f. Other
Research and Education Trust
Maine Hospital Association
151 Capitol Street • Augusta, Maine 04330 • 207-622-4794

HSLIC EXECUTIVE BOARD
May 3, 1978

A regular HSLIC Executive Committee meeting was held May 3, 1978 at the
Maine Hospital Association.

Present: Raynna Genetti, Gertrude Weir, Eleanor Cairns, Priscilla Platt,
Cora Damon, Pat Butler, Margery Read, Rose Ricker, Nancy Peterson,
Nancy Greenier, Wendy Troiano

Absent: None

I. Secretary's Report - Wendy Troiano

The minutes were accepted as amended.

II. Treasurer's Report - Wendy Troiano

There is $2,722.87 in the treasury. There are two new members: The
Osteopathic Hospital of Maine, in Portland, and Marine Colloids, in
Rockland.

III. Committee Reports

a. Maine Library Association/Special Libraries Group - Cora Damon
   Passed by the Me LA.

b. Spring Meeting - Gertrude Weir

   Going as planned. Wendy will have two checks ready for Dr. Strong:
   $100.00 marked "honorarium," and mileage.

c. Storage and Retention - Cora Damon

   There was a 2 to 1 margin (approximately 25 total responses) in the poll,
   favoring University storage at the University of Maine at Orono.
   The distribution according to size of library was discussed. Small
   libraries favored UMO storage. It was decided that Cora will talk to
   Dr. MacCampbell, UMO, and get a plan in writing from him. We will
   then discuss the issue at the Spring meeting. Dr. MacCampbell wants
   the longest, strongest runs of journals, and small libraries, who favored
   UMO storage, probably will not have these to give. Large libraries did
   not favor this plan.

d. HSLIC Project Evaluation - Cora Damon

   No more has been done. Raynna said she would like HSLIC to do a one-
   year evaluation.
e. Nominating Committee - Pat Butler

The ballots will be mailed out, even though there is only one nominee per office. They will carry Cora Damon's name as past chairperson.

IV. Old Business

a. Maine Union List - The updates on the initial pages (library names, addresses, info.) must be in to Priscilla Platt by Friday morning.

Margery Read reported that 100 copies of a totally new ULS update would cost $2,000.00. It would be $249.00 for 100 copies of medical titles only. It was decided to do the medical titles only. Each HSLIC member will get one copy free. Each additional copy will cost anyone $10.00.

b. New England Union List

Most HSLIC members are interested in contributing. Microfiche format was discussed. A recommended reader costs about $200.00.

c. Goal Attainment Scaling - Margery Read, Pat Butler, Raynna Genetti

A draft form was distributed. It is to be used by the NLM to evaluate our grant program, and describes different levels of expectancy. The board will review this on their own time, and be prepared to make additions and changes. The next draft will include the changes Raynna has already made.

d. Group Dynamics - Margery Read

Results of poll were compiled and distributed to board members.

e. Director's Report

1) Book Binding and Preservation Meeting - Eleanor Cairns will make notes available; Margery will summarize in the newsletter.

2) BRS (Bibliographic Retrieval System) - is available to give us a workshop.

3) State Library Project - Margery listed politicians involved recently with our bill. Libby Mitchell, Augusta, will support it.

4) Nursing Student's Meeting - U.M. Augusta and contracts for use with hospital libraries discussed.

V. New Business

a. Binding - Margery Read (and others)

Special Library Association Meeting - Margery will write a report-possible workshop on binding and repair; also with microfilm
b&c. Our HSLIC grant will run out in approximately November 1978 or March 1979. This leaves Margery's future employment up in the air. She suggested functioning as a JCAH standards consultant, and answered questions about her plan. She would teach, with HSLIC members' help, "Qualified Librarian" courses via telelecture and also do 4 site visits per year - possibly with the regional representative. Funding of this position was questioned. This would become primarily an MHA Shared Services Project, basically with their funding.

The need and purpose of the consultant, as well as hospital reception of the idea were questioned. Margery reported she would survey the administrators, to get their reception of the idea. Margery's time spent on this prior to the end of HSLIC grant funding was questioned. There was also a concern that the consultant idea may weaken library service, as it could be seen as an alternative to part time librarians or a threat to non-"qualified" librarians. Raynna asked Margery to draw up a plan which includes the role of other librarians in the state. People were already worried about spending more of their time on HSLIC. MHA's role in this was questioned. It was agreed that the library representative would be contacted before the administrator was in order to reduce the threatening aspect.

d. On-line Computer System - Federal Library Prototype Project - no medline

e. NERMLS

Excerpt from a letter addressed to Arlee May from Peter Clepper was discussed by Margery and Raynna. The letter was a copy sent to Margery by Peter Clepper. Margery, in turn, sent a copy to Raynna and one to Melda Page, Togus. The board felt it had too little information to comment intelligently. It was decided to invite Peter Clepper and Robin Leseur to the Fall HSLIC Meeting, as Arlee May is invited to our Spring meeting.

f. Postage Problems - Library rates

Margery will write Regional Post Office in Boston.

Respectfully submitted,

Wendy E. Troiano
Secretary/Treasurer HSLIC

WET/lew