HSLIC EXECUTIVE BOARD

12 September 1978

A regular HSLIC Executive Board meeting was held 12 September 1978 at Eastern Maine Medical Center in Bangor.

Members present: Rayna Genetti, Cora Damon, Gabriel Kirkpatrick, Cindy Barbetta, Marilyn Dean, Margaret Speirs, Evelyn Greenlaw and Margery Read.

Members absent: Claire Bradshaw, Eleanor Cairns and Gertrude Weir.

I - Ms. Genetti opened the meeting at 10:30 a.m. by introducing Evelyn Greenlaw, the new Secretary. Announcement was made of Region V's 100% attendance at continuing education workshops.

II - The Secretary's report was accepted. Ms. Genetti asked Ms. Greenlaw to write to Mrs. Ricker, thanking her for her service to the Executive Board.

III - Ms. Genetti read the Treasurer's report, indicating a balance of $2,776.58 and a membership of 54 libraries. Mrs. Read announced that the latest member renewal is the University of Maine at Orono.

IV - Committee Reports:

(a) HSLIC Project Evaluation:

Ms. Damon announced that she has received twenty-two (22) surveys to date. Comments range from "good" to "negative". One letter had been received that stated "Nothing has been done for small rural libraries", and Ms. Damon suggested that a personal reply would be in order either from herself or Ms. Genetti. Ms. Genetti emphasized that all replies have remained anonymous, but that a personal reply will be sent to this individual.

(b) Storage and Retention:

Ms. Damon stated that Dr. McCampbell of UMO is still interested in storing back Journals at UMO. One copy of each issue will be saved and all gaps filled to ensure complete runs. A set price will be charged for photocopying. He has asked that a letter be sent from HSLIC requesting and supporting the storage and retention plan. He mentioned that space is a problem in the University library and he may need to ask for a separate building for storage. This may mean a delay in a storage arrangement if he must propose this to the University. Ms. Damon will write the letter to UMO, showing support and asking for time frames, as well as alternatives. She will meet with Nancy Grenier, formulate a plan and report back to HSLIC. She emphasized that the UMO storage plan may be best, as our only cost would be for the photocopying. If the UMO plan is to be 10 or 15 years in the future, perhaps shared-journals plans should be utilized in the meantime.

Mrs. Read announced that Melda Page is putting her entire collection at the VA Center on microfilm and will be making her collection available to HSLIC members through the exchange program. Mrs. Read said this would be announced in a future Newsletter.
(c) Program Committee:

Ms. Genetti announced that no one, so far, wished to be chairperson of this Committee.

(d) Resource Sharing:

Ms. Genetti announced that Lucy Butler of the VA will be chairperson. Mrs. Read will turn over the statistics on NERMLS sharing to Mrs. Butler. Mrs. Read said that four (4) persons, including herself, have been chosen to represent Maine in NERMLS resource-sharing plans. She will meet Friday, 15 September 1978, with NERMLS resource-sharing group members to discuss possible cost-sharing problems. NLM is not increasing money for document delivery. Either States will have to be self sufficient, subcontracting within the State, with free photocopies from the research libraries, or each library will be allowed 25 free photocopies (this favors libraries that borrow little) and there would be a subcontracting library in Maine that would serve as liason between out-of-state libraries.

There was a brief discussion on the capabilities of the VA Library and the Dartmouth Library as possible subcontracting Libraries.

Mrs. Read suggested that NERMLS do a survey on how much it costs to do ills and referrals.

(e) Other:

Scholarship committee is now working and will be reporting at a future HSLIC Board Meeting.

Mrs. Read asked if the Executive Board should plan the Fall meeting of HSLIC now, because there is not much time to prepare an agenda and the Program Committee Chairperson will need all the available time possible.

There has been interest expressed in having Robin LeSeuer speak to the HSLIC members, having a budgetting workshop and having an audiovisual workshop in cataloguing. One of these three alternatives may be selected as the continuing education workshop for the Fall meeting.

V - Old Business:

(a) Maine Union List of Health Science Serials:

UMO will have a new union list in March of 1979. All changes are due by November 1978 (cards are available from Charles Campo at UMO - for additions and deletions). Send all lists of changes to Mrs. Read.

The mistakes and deletions in the Health Sciences Serials will be corrected.

Mrs. Read will also prepare a new membership list and will print it in the Newsletter.
(b) Goal Attainment Scaling:

The Executive Board took time to evaluate the format and the language of the scale. Discussion ensued concerning each item.

(c) Future Funding:

Mrs. Read and Mr. Labbe of MHA recently went to Washington, D.C. and spoke with Peter Clepper, Program Officer, asking for the remaining grant money. Mr. Clepper has approved it, but the letter formalizing the approval has not yet arrive.

Mrs. Read suggested that she remain at MHA as a staff person/researcher, working one-third (1/3rd) time for HSLIC until November of 1979 (or, fulltime from November of 1978 to March of 1979). After November of 1979 (or March, 1979) Mrs. Read would join HSLIC through MHA and work as a member. From November of 1978 until November of 1979, Mrs. Read will be working under a salary funded one-third (1/3rd) by NLM, one-third (1/3rd) by Maine Hospital Association and approximately one-third (1/3rd) through the MHA-HASS shared service JCAH consulting project. She suggested that the Executive Board decide what schedule she work in 1979 (fulltime or part-time?), as well as future relationship between HSLIC and MHA.

Ms. Genetti said that all HSLIC members should be involved in making these decisions; therefore, a full membership meeting for October will be called to discuss these future plans. Mrs. Read would like the alternatives listed and sent to the members as quickly as possible and it was decided that this would be done prior to the meeting.

(d) MHA and JCAH Consulting Project:

Mrs. Read said ten (10) hospitals have signed up for the project. She will prepare the booklet, which will accompany the telelecture course, and sell it to anyone wishing to take the course. The project begins in November.

(e) North Atlantic Health Sciences Libraries Conference:

Maine will be hosting the 1979 NAHSL Conference. Mrs. Read is checking into a site, possibly the Treadway-Samoset or Sebasco, although the site will probably be in Kennebunk or Bath, with the Portland waterfront as the featured tour.

The suggestion was brought up that the 1979 Conference be held in October, as September 1978 indicated scheduling conflicts and a similar problem could occur in 1979.

Mrs. Read has begun a list of North Americans to invite to the Conference, as well as a tentative list of CE courses that could be offered.

Ms. Genetti asked Mrs. Read to clarify the point of conference sponsorship - was it being sponsored by HSLIC as the Executive Board had voted last year.

Mrs. Read emphasized that non-HSLIC people, as well as non-Maine NAHSL members should be asked to participate in the planning stages of the conference. This will be the annual meeting of NAHSL and HSLIC's role will be minimal, although they could consider offering a special program as part of the conference.
VI - New Business

(a) NERMLS Advisory Council:

Ms. Genetti is on the NERMLS Interim Advisory Council. Two (2) Maine librarians are already on, due to their status as "designated libraries" (Maine Medical Centre and Jackson Laboratory) and two (2) others have to be nominated - members will decide on two (2) persons, one to serve two (2) years, the other to serve three (3) years. NERMLS bylaws state that the persons must be employed as health science librarians, or similar field, for three (3) years, so Ms. Genetti will make a list of eligible members. Ms. Damon, Ms. Bradshawe and Ms. Dow will make up the nominating committee, ask for volunteers and present their findings at the Fall meeting for a full membership vote.

(b) Other:

There will be an Audiovisual Union List, which will list the holdings of Augusta General Hospital, RISE, Maine Medical Center and the VA Library. This is a trial list of four (4) Phase I libraries funded by CHEP and with keypunch sheets available in late November. This list will be expanded to other libraries in the future and updated when necessary.

VII - Director's Report

No additional business to report.

VIII - Director's Evaluation

SIGNED: [Signature]

Secretary

The next Executive Board meeting will be held on Tuesday, 10 October 1979 at Augusta General Hospital, beginning at 10:30 a.m.