HSLIC Executive Board Meeting
Thursday, February 2, 1984
Department of Human Services
Augusta, Maine

Present: Don Bertsch, Maxine Brady, Diane Carroll, Robin Rand, Jan Morelli, Kathy Hunt, Judy Littlefield, Amy Averre and Mary Wandersee

Guest: Elaine Albright

Call to order.

I. Announcements

Robin Rand announced that Diane Winand's paper on Paperchase was accepted for presentation at the Medical Library Association meeting in Denver, 1984.

II. Secretary's Report (Diane Carroll)

Minutes of the December 8, 1983 meeting were approved as written.

III. Treasurer's Report (Judy Littlefield)

1. The report was accepted as written.

2. Thirty-five members have paid dues for 1984. Northern Maine Vocational and Technical Institute is a new member of HSLIC.

3. Diane Carroll offered to write a short article for the HSLIC newsletter on why institutions should rejoin HSLIC. She also agreed to inform other newsletter editors about MULS, i.e. RML newsletter and NAHSL news.

4. It was decided by the Board that the Treasurer should send Sam Garwood, UMO, the 1984 list of HSLIC members and have him ship MULS directly to each member. Judy will also have 15-20 MULS sent to her for distribution to rejoining members. Four MULS will be sent to NH/VT/NY consortium per our interconsortial agreements.

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IV. Committee Reports

A. Nominating

Nancy Thibodeau will chair this committee. A question arose as to whether two individuals from the same institution could be on the board at the same time. The answer was that according to the bylaws, only one person would have voting power even if two served. This issue is currently being addressed by the Ad Hoc Membership Committee.

B. Resource Sharing (Jan Morelli)

1. The committee decided to divide the work into three subdivisions. It is recommended that the committee always have three working members.
2. Robin Rand presented a survey for the Board to review. Additional questions about the number of loans filled and requested will be added as well as a question about where a members journals holdings are listed.

The Board approved sending out the survey now and then sending it each year with HSLIC membership renewals.

3. The AV Union List is at VA Togus and will be collated soon. The committee strongly recommends that the list be printed on microfiche in the future.

4. Diane Carroll announced that the Maine State Library is now sending OCLC loan requests to out-of-state sources for members of the Central Library District. It is a tremendous improvement in services.

5. Don felt HSLIC needs to encourage everyone to join the Maine State Library district in their area.

6. Don reported Melda polled libraries in the HSLIC Monograph Union List at Togus. All but a few smaller libraries were willing to loan books to the public libraries.

C. Program

Diane Carroll contacted Judy Schubeck from New Jersey about presenting a program on UCMP at the Spring HSLIC meeting. There is $250 in the budget allotted for educational programs.

D. Scholarship

The Board asked that Ann McKay, HSLIC newsletter editor, write a message on the Calender of Events that encourages members to apply for scholarship funds.

E. Other

1. The next meeting of the Regional Advisory Committee will be on April 13. The Massachusetts College of Pharmacy is a new document delivery center.

2. MCHPE. Maxine Brady reported that a committee on telecommunication has been active and Don passed around a new brochure about the organization.

3. Maine Library Commission meeting-Don discussed the events of the December meeting. A detailed budget was presented at this meeting and can be borrowed from Robin Rand, MMC. It was decided that Ben Keating be asked to be an ex official member of the HSLIC Board.

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V. Old Business

A. Update on further action

1. Progress on the fact sheet and brochure is underway.
2. MLA Poster Session—Diane and Ann McKay have sent in an abstract for a poster session which deals with the five regional referral centers.

B. Objectives

Don would like all committees to be prepared to discuss progress on their goals and objectives at the next meeting.

C. Incorporation

Nothing new to report

D. NAHSL Progress

1. The next Steering Committee meeting will be held on February 10.

2. The price of MLA CE courses is now $75 for members and $110 for non-members.

3. Diane reviewed some of the tentative ideas for the program.

VI New Business

Elaine Albright, Director of the UMO library spoke about the history and future of the Maine Union List of Serials.

HISTORY

MULS is a product of the Larger Libraries Group which includes Bowdoin, Bates, Colby, Bangor Public Library, Portland Public Library, UMO, USM and Maine State Library. The Maine State Library contribute $3000 and every one else contributes $500. UMO is currently doing a cost analysis of the project. MULS was never intended to be an all encompassing list of journals for Maine.

FUTURE

The group hopes to print MULS on microfiche for the next edition. OCLC will not accept a UMO tape.

Concerns were expressed for the cataloging quality and eligibility of libraries wishing to have their holdings included. Elaine recommended that we write Gary Nichols with our concerns and he can approach the Larger Libraries Group.

Elaine discussed the role of UMO in computerization in the state.

The next meeting will be held at Stephens Memorial Hospital in Norway on March 22.

Respectfully submitted,

Diane Carroll
Secretary