HSLIC EXECUTIVE BOARD  
Mercy Hospital  
Thursday, September 20, 1984  
10:00 a.m.

PRESENT: Mary Anne Toner, Melda Page, Robin Rand, Bonnie Drew, Kathy Hunt, Judy Littlefield, Charles Hilt, Ann McKay, Jan Morelli and Margaret Speir.

I. Secretary's Report (Ann McKay).

Minutes of last meeting (7/24/84) approved.

II. Treasurer's Report (Judy Littlefield).

The H.D. Goodall Hospital of Sanford is a new member. Written report approved.

III. Area Representatives' Reports.

A. Region I: a copy of the HAMIC union list of books (on microfiche) has been distributed to the 5 regional centers.

B. Region II: Ellen Johnstone is no longer at Bath Memorial Hospital but is now employed at All-State Insurance Company. Mary Talbot will be serving as library liaison at Bath. Mary Davis is the new Library Manager at Parkview Memorial Hospital in Brunswick.

C. Region IV: a consortium meeting was held September 7th at Blue Hill. Charles Hilt expressed a need for basic training in some of the smaller hospital libraries.

D. Region V: Aroostook County HSLIC members plan to meet soon to start work on a union list of reference works and to discuss the HSLIC membership issue. Project RAISE has been awarded a grant for the development of AV resources which was written and submitted by Don Bertsch.

IV. Committee Reports.

A. Scholarship Committee (Charles Hilt).

Written report of scholarships awarded since the HSLIC Spring Meeting distributed. The suggestion was made to allocate additional funds in the scholarship budget during years when many HSLIC members would be participating in regional and national conferences (e.g., MLA in New York City). No action taken.
B. Program Committee (Bonnie Drew).

The HSLIC Fall meeting is scheduled for Tuesday, November 20, 1984, at Redington-Fairview Hospital in Skowhegan. A speaker from that hospital will discuss the impact of the Maine Health Care Financing Commission's activities on hospitals (and hospital libraries) in the state.

C. Resource Sharing Committee (Melda Page).

1. The RML sent out a last-minute discount offer for libraries to join CLASS ONTYME. Elaine Ardia did a telephone survey, but no one on HSLIC was interested in joining at this time. (Togus is already using the ONTYME system.)

2. Committee projects include: MULS, HSLIC member survey (re: library collections and budgets), HSLIC Manual, budget submissions, a list of "unique title" holdings in the state, and a list of needed titles.

3. Larger Libraries Meeting.
Melda attended the meeting of the larger libraries in Maine and presented HSLIC's concerns and interests in MULS. She will attend the next meeting (11/15/84).

4. MULS.
A tentative 1985 budget for resource sharing activities, including the production of MULS in microfiche, was compiled using a UCMP model as a basis for price estimates. See Resource Sharing Committee minutes of the 9/12/84 meeting for details.

D. MCHPE (Melda Page).

The Maine Consortium of Health Professions Education did not meet this summer, so no news was reported. The next meeting will be the week of September 24th.

E. Automation Committee (Melda Page).

Several HSLIC members attended one or both days of a seminar featuring Susan Baerg Epstein, Consultant for the automation project of the Maine State Library. The presentation was wide-ranging, touching on many aspects of automation. Ms. Epstein will be meeting with various Maine library groups the week of October 15th.

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The meeting with HSLIC is scheduled for the morning of Friday, October 19th starting at 9:30 a.m. at the Maine State Library. HSLIC members are encouraged to answer her letter requesting pertinent information from each library and to attend the October 19th meeting.

V. Budget (Judy Littlefield).

The proposed budget for calendar (= fiscal) year 1985 was discussed. An increase in the membership dues will be required to cover increased costs for resource sharing.
VI. Old Business.

A. HSLIC Manual (Melda Page).

Progress on updating the manual is suspended until Togus gets its new microcomputer which is due "any day". The Resource Sharing Committee will be updating the ILL portion of the manual.

B. Incorporation.

** Attorney Paul Gauvreau will provide more information on this by the next Board meeting.

C. Brochures.

** Robin Rand will contact Gary Nichols to make sure the HSLIC brochures are distributed to academic, public, and school libraries. Jan Morelli has integrated three mailing lists to form one collection of 162 health-related agencies. Board members volunteered to distribute brochures to these organizations.

VII. New Business.

A. State Representative to NAHSL.

A representative from Maine to the NAHSL Board will be needed after the October conference when several current Maine officers step down. A motion was made and passed to appoint Ann McKay as HSLIC's representative to NAHSL, pending approval by her institution.*

B. Ad Hoc Bylaws Committee.

** Jan Morelli will be appointing a bylaws committee to address several issues which came up during this meeting (e.g., variance of budget and election years; NAHSL representative to serve on Executive Board, etc.)

C. NAHSL Steering Committee (Mary Anne Toner).

Plans for the '84 NAHSL Conference are winding up, with 145 registrants and 24 exhibitors to date. A group will be meeting at Mercy Hospital on Sunday afternoon, October 14th, to stuff conference packets.

D. Committee Reports.

** Each HSLIC committee chairperson should submit a report plus 55 copies of his/her committee's activities since the Spring meeting to Jan Morelli by November 1, 1984.

Next Executive Board Meeting: Thursday, November 8, 1984, at the Maine Department of Human Services in Augusta.

Meeting adjourned at 1:45 p.m. Respectfully submitted,

Ann McKay

* Approval granted 9/21/84.