HSLIC BOARD MEETING
MARCH 4, 1987
10:00 a.m. - 2:00 p.m.

MID MAINE MEDICAL CENTER DEAN 4

1. Secretary’s Report (attached) - K. Hunt

2. Treasurer’s Report - J. Littlefield

3. Committee Reports
   a. Program - S. Jagels
   b. Resource Sharing - C. Damon
   c. Education - C. Damon and M. Fournier
   d. Scholarship - A. McKay
   e. Archives - G. Kirkpatrick
   f. PR - M. Greven
   g. Automation - D. Warner

4. Area Representatives
   a. Region I: D. Warner
   b. Region II: M. Fournier
   c. Region III: C. Damon
   d. Region IV: C. Lavin
   e. Region V: D. Thibodeau

5. Delegates
   a. NAHSL Educ. Committee Rep: A. McKay
   b. NAHSL Rep: J. Glover
   c. MCHPE: M. Greven
   d. MLC: R. Rand

6. Old Business
   a. Incorporation
   b. Newsletter
   c. NAHSL '89 in Maine
   d. Spring '87 HSLIC meeting

7. New Business

NOTE: The snow date for this meeting is March 11th, same time and location.

If you are not able to attend this meeting, please call M. Greven at 795-2560 with whatever announcements, news etc. you would like to share with the Board.
Thank you.

I. SECRETARY'S REPORT (A. McKay for K. Hunt)

The minutes of the February 4th meeting were reviewed, and a correction was submitted, re: the statement on page 3 that "PenBay is now in DECLINE". PenBay is not yet in DECLINE, although they plan to be in the future. The minutes were accepted as corrected.

II. TREASURER'S REPORT (M. Greven for J. Littlefield)

The Post Office box rental fee has been paid. More memberships have been coming in. The Treasurer's written report was distributed and accepted as written.

III. COMMITTEE REPORTS.

A. Program (M. Greven for S. Jagels) -- incl. Spring '87 Meeting plans.
The speaker for the Spring Meeting has been confirmed; CHEP flyers will be coming out soon. Arrangements have been made with CMVTI for the May 1st meeting. Lunch will be served by the CMVTI cafeteria staff for a fee of $3.50 per person. Breakfast was not available there at the desired time, so HSLIC will be providing a light breakfast (bagels, muffins, juice, coffee, etc.) at the meeting site.

B. Resource Sharing (C. Damon)
The committee met February 26, 1987, and projects were assigned to committee members. Areas of current interest include:

1. **DOCLINE Users Meeting, scheduled for Friday, April 10, 1987 at The Joan Staats Library, Jackson Laboratory, Bar Harbor, Maine. All DOCLINE users are urged to attend.**
2. MARCIV/HAMIC Union List -- potential members, annual fees.
3. **Contact with other state and regional consortia.**
4. Centralized professional library where books, journals, and AV's could be made available for HSLIC members to have access to this material on health science librarianship.

C. Education (C. Damon)
C. Damon and M. Fournier met to discuss educational options for HSLIC. The consensus was that people do not have either the time or the money to attend more classes. For this reason, there will be no search clinic this year. Their recommendation was to build up a library of videocassettes, starting with instruction on basic library skills. Suggested topics include:
1. Interlibrary loan. (K. Hunt has agreed to teach on this topic.)
2. Statistics.
3. Day to day library operations.
Financial issues (e.g., budget, honoraria for instructors, etc.) were discussed.

D. Scholarship (A. McKay)
One application is pending approval by all committee members; otherwise, no change since last report (one scholarship for $100 awarded).

E. Archives (M. Greven for G. Kirkpatrick)
No report.

F. Public Relations (M. Greven)
Maggie Greenlaw will be sending out a flyer about the HSLIC poster contest.
A $25 prize will be presented to the winner after votes are tabulated at the Spring Meeting.

G. Automation (D. Warner)
A list of shareware/public domain diskettes owned by HSLIC and available to members has been published in the HSLIC Newsletter. Data obtained from the Automation Survey will be used to develop a database of "who has what" computer capabilities within HSLIC. The survey also revealed several automation topics in demand for educational offerings, including:
1. spreadsheets;
2. in-house production of catalog cards;
3. d-Base;
4. MS-DOS;
5. micro-to-micro communication.

IV. AREA REPRESENTATIVES.
Region I  (D. Warner)  No report.
  II  (M. Greven for M. Fournier)
      Barbara Harness from the Lithgow Public Library in Augusta will be starting March 16th as Reference Librarian at CMMC.
  III (C. Damon)
      Mary Wanderee will officially retire this spring. Mary Anne Spindler Libby is volunteering both at the MMMC and Waterville Osteopathic Hospital libraries.
  IV (C. Lavin)  No report.
  V. (C. Damon for D. Thibodeau)
      Doris Donnarumma is the new library manager at Houlton Regional Hospital.

V. DELEGATES.
A. NAHSL Education Committee (A. McKay)

B. NAHSL Executive Committee (J. Glover)
No report.
** M. Greven will contact N. Cohen-Spiegel, re: deadline for setting date and location of 1989 NAHSL Conference in Maine.

C. MCHPE (M. Greven)
M. Greven announced plans to attend the MCHPE goal-setting retreat scheduled for March 6th.

D. Maine Library Commission (D. Wismer for R. Rand)
D. Wismer reviewed issues discussed at the last Maine Library Commission meeting, including the automation bill and new subscription charges to institutions receiving the Maine Revised Statutes, which were formerly provided at cost to the State (but not to the recipients). State Law Librarian Peter Siegel and newly-appointed Literacy Volunteer Coordinator Mary Hanson of the State Library staff were introduced at the meeting. Don also shared news of the hearing before the Maine Appropriations Committee, re: the MaineCAT (statewide library automation) bill. Further cuts may be in store for the already bare bones bill, and health science librarians are urged to write their legislators and members of the
Appropriations Committee about the impact of the passage of this bill on the provision of medical information.

** A. McKay will submit copies of the written information on this bill (which was distributed by D. Wismer at the Executive Board meeting) to J. Morelli for publication in the HSLIC Newsletter.

** D. Wismer will speak briefly on this issue at the HSLIC Spring Meeting.

VI. OLD BUSINESS.

A. Tax exempt status.

** J. Littlefield will complete the necessary forms after the move at the VA Library and submit them for Board approval before August.

B. Slate of officers to be voted on at the 1987 HSLIC Spring Meeting:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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<tbody>
<tr>
<td>Chair</td>
<td>Don Bertsch</td>
</tr>
<tr>
<td>Chair-Elect</td>
<td>Cora Damon</td>
</tr>
<tr>
<td>Secretary</td>
<td>Ann McKay</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Judy Littlefield or Sylvia Norton</td>
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<tr>
<td>Region Reps.</td>
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<tr>
<td>I</td>
<td>Nancy Cohen-Spiegel</td>
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<tr>
<td>II</td>
<td>Maurie Shink</td>
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<tr>
<td>III</td>
<td>Nancy Greenier</td>
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<tr>
<td>IV</td>
<td>Amy Averre or Chris Lavin</td>
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<tr>
<td>V</td>
<td>Marilyn Dean</td>
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Nominating Comm. Chair Evelyn Greenlaw

VII. NEW BUSINESS.

A. A thank-you note from Mary Anne Toner (in response to our farewell present of a gift certificate at Waldenbooks) was read. Her DECLINE number is 08368A.

B. The next Board meeting is scheduled for Wednesday, April 8 at CMMC.

Respectfully submitted,

Ann McKay
Ann McKay,
for Katherine J. Hunt, Secretary