HSLIC BOARD MEETING
AGENDA
Thursday, January, 25*
10:00 a.m.

Mid Maine Medical Center
Seton Unit (lecture room B)
(stop at coffee shop on the way downstairs)

I. Secretary's Report
II. Treasurer's Report
III. Old Business
IV. New Business
V. Committee Reports
VI. Representative Reports
VII. Adjournment

*SNOW DATE - February 8, at KVMC
You will be notified on Wednesday if meeting will be cancelled.
HSLIC Executive Board
Mid Maine Medical Center-Seton Unit
Waterville, Maine
January 25, 1990
10:08-12:10

PRESENT: Marjorie Anderson, Cora Damon, Maureen Fournier,
Pat Goodwin, Barbara Harness, Sue Jagels, Ann Jordan, Patty
Kahn, Judy Littlefield, and Elaine Rigby.

I. Secretary’s Report (E. Harness)
   Approved.

II. Treasurer’s Report (J. Littlefield)
   Written report submitted and approved. Interest
   was made on the new account. Mileage reimbursement
   was discussed. Elected or appointed HSLIC
   representatives to other organizations (i.e. NAHSL
   Executive Board, SACCE, MCHPE) are eligible for
   mileage.

III. Committee Reports

A. Public Relations (A. Jordan)
   A. Jordan will temporarily chair. An exhibit
   table at the Maine Library Association May 1990
   conference was discussed. M. Fournier will
   check if there is a charge. M. Anderson offered
   to do a display from the archives; J.
   Littlefield may be able to get a poster
   announcing the HSLIC sponsored program at
   MLA; C. Damon will have extra newsletters.
   The table will be staffed on Monday of the
   Conference.

B. Program and Education (M. Fournier)
   A. J. Anderson will speak on May 21 at 2-4 p.m.
   on "Professional Growth". He will drive to
   Orono on Monday and return to Boston after his
   program. The Board agreed to offer him a fee
   of $300 (MLA will pay $150) plus mileage at the
   current I.R.S. rate plus lunch and dinner. The
   HSLIC business meeting is scheduled for 4 p.m
   on Monday.

C. Resource Sharing (M. Anderson)
   M. Anderson obtained a printout of all medical
   journal holdings in Maine based on MULS at a
   cost of $75. The printout was done by Serline
   holding number. Quarterly updates of this
   printout may be obtained to help the Committee.
   M. Anderson also investigated FAX machines.
Expensive FAX machines do NOT require photocopying the item first, are faster and save on postage. Inexpensive machines have expensive repair bills. A possible grant was discussed and a subcommittee under Resource Sharing may be appointed to investigate this. A letter from Mary Mylenki was discussed. The contract with the New York Academy of Medicine for Region 1 will expire this year. A new region for New England has been proposed. The outcome may mean new OCILYN routing tables and a change in UCMP.

D. Automation (P. Williams)
The committee has proposed to: contact and report on other New England automation groups; publish automation news in HSLIC newsletter; and survey members on software.

E. Nominating
Sue Jagela, Jan Morelli and Nancy Greenier will serve on this committee.

F. Newsletter (C. Damon)
A HSLIC newsletter will be mailed soon. The next deadline is February 15.

IV. Representative Reports

A. NAHSL Education (C. Damon)
The Committee met on January 24. Two workshops will be offered at NEHA. Cost is $50 for NAHSL members plus $25 for registration. OA is on Monday and NLM new files and commands on Tuesday. Classes will run 10-12 and 2-4 on both days. All NAHSL members should receive the NEHA mailing.
C. Damon resigned as education representative. A new representative is needed. The committee plans the March program and will eventually do the CE program at the Fall NAHSL conferences.

B. SACCE (S. Jagela)
SACCE trains instructors to teach "QUICK DIP" classes. The next session is on book repair. SACCE will not offer advanced training in librarianship. It believes that is the university function. Acquisitions will be the Spring SACCE course. The next SACCE library tour will be in Portland, however the libraries haven't been selected. The next meeting is February 13.
C. MCHPE (M. Fournier)
The next board meeting will be a teleconference on January 26. Ten laptop computers and a list of computer-assisted information programs are available for checkout via CHEP from the VA Learning Resources Service.

D. NAHSL Executive Board (E. Rigby)
The Board met January 19. A letter was drafted to the director of NLM regarding the letter sent to hospital administrators, which marketed Grateful Med. It addressed the lack of reference to hospital librarians and their role. A history of NAHSL will be done and the archives will be organized. The strategic plan was submitted. Scholarship information will be given in an upcoming newsletter. The membership year will shift. If a member pays dues in October, his/her membership will be paid only through December of the same year. NAHSL Board will plan a procedural manual for future conferences. Continuing education programs will be planned by NAHSL starting in 1991. The Board will also look at exhibits in the future.

E. Regional Reports
I. Pat Goodwin: HAMIC met with a program on the Electronic Resource Directory with Jean Sizelove. The next HAMIC program will be March 28.

II. M. Fournier. CMMC has CINAHL-Silver Platter.


IV. -V. No reports.

V. Old Business

A. NAHSL 1989 Conference
A letter was drafted by Ann Jordan and signed by present HSLIC board members to recognize Jan Morelli’s contributions to the conference as chair. M. Anderson will obtain a gift certificate from Skillins to send with the letter.

B. HSLIC Manual Revision
The manual is currently on a disk. Future membership lists need to be current; bylaw changes added and a section on resources needs to be completed. The revision will be assigned in the future to the Public Relations Committee.
VI. New Business

I. HSLIC Fall Meeting
   E. Rigby is investigating charges for the use of a room at Westbrook. A decision will be made at the next meeting of HSLIC as to location.

VII. Meeting
   The next meeting will be held on April 12 at 10:30 at Pen Bay in the Physicians Building-Conference Room D.

VIII. Adjournment
   The meeting was adjourned at 12:10.

Respectfully submitted,

Barbara J. Harness
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Secretary