HSLIC BOARD MEETING
AGENDA
Thursday, April 12 1990
10:30 a.m. to whenever

Penobscot Bay Medical Center
Rockland
Physicians Office Building
Conference Room D
Ground floor (below parking lot level)

I. Secretary's Report

II. Treasurer's Report

III. Old Business
A. MLA Board
B. NLM Grateful Med Blitz

IV. New Business

V. Committee Reports

VI. Representative Reports

1pm: Melda Page will discuss RML meeting of March 29.

VII. Adjournment
HSLIC Executive Board  
Penobscot Bay Medical Center  
Rockland, Maine  
April 12, 1990  
10:35-1:30


I. Secretary's Report (B. Harness)  
Approved as submitted.

II. Treasurer's Report (J. Littlefield)  
Written report submitted and approved. 26 members have paid their memberships. MULS microfiche will be ordered based on the current year memberships.

III. Old Business

A. MLA Board Representative  
Discussion focused on whether HSLIC needed a representative on the MLA Board. Since the Program/Education Committee chairs worked on the conference, M. Fournier saw the need for a representative and others agreed we need to be part of Maine's library community. The Board voted unanimously to request membership on the Maine Library Association Board. Ann Jordan will address a letter to MLA making the request. The next Board can make the appointment.

B. NLM Grateful Med Promotion  
Ann Jordan read a letter of response from Donald A. Lindberg regarding his letter to hospital administrators, which ignored the role of hospital libraries. S. Jagels indicated others reported at NAHSIL that they had received similar letters. There was some discussion regarding unaffiliated health professionals in Maine and the NLM grant project and proposed LOANSOME DOC. A meeting was also announced for April 20 to discuss the new Region RML. Malda Page addressed this issue later in the meeting.

IV. New Business

A. Agenda for Spring Meeting at Orono  
Ann Jordan announced the meeting will start
at 4 p.m. She requested all minutes and reports be submitted in writing by May 3. The slate of officers will be voted on. M. Anderson and E. Rigby will report on "Becoming Region 8".

V. Committee Reports

A. Nominating Committee (N. Greenier-written)
   Chairperson: Robin Rand, MMC
   Vice Chair: Marje Anderson, Mercy
   Secretary: Suellen Jagels, EMMC
   Treasurer: Judy Littlefield, VAC
   Regional Representatives:
   I. Pat Goodwin, SMMC
   II. Kathy Bean, Stephens
   III. Patricia Kahn, PBMC
   IV. Daphne Crocker, BMHI
   V. Nancy Tracy, NMMC

B. Program/Education (M. Fournier)
   W. Tarenko will be contacted for a HSLIC table in the exhibit area at MLA. C. Damon will bring the brochures, and copies of the newsletter. There will be a poster about A.J. Anderson's program and membership applications for NAHSL. P. Kahn will introduce A.J. Anderson.
   E. Rigby announced the Fall meeting will be October 5 at Westbrook College. The business meeting will be in the morning and Dr. Sylvia Schwartz will demonstrate how to open up a computer and explain the parts as part of the program in the afternoon. Lunch will be ($5-$7) in the cafeteria.

C. Resource Sharing (M. Anderson)
   Sylvia Norton will replace Debi Warner on the Committee. A written report was distributed outlining the committee's work. Unique active and archival titles have been identified with color codes. Two libraries would be designated to hold long runs of an assigned title. They would have to notify the committee if they needed to discard or discontinue the title. Archival titles would include ceased or changed titles. Each library would negotiate a contract to agree to keep subscriptions current on their unique titles. The legality question on this project was raised. M. Anderson also would like to see a grant project to get FAX equipment into libraries.

D. Newsletter (C. Damon)
   The next newsletter will go out possibly next week. There will be one in June and August.
VI. Representative Reports

A. MCHPE (M. Fournier)
   Written report will be in the Spring packet.

B. SACCE (S. Jagels)
   The Summer Institute will be Writing to Get
   Results on July 15-16. A Library tour in the
   Portland area is planned for October 4-6.

C. NAHSL Executive Board (E. Rigby)
   C. Colter reported 266 paid NAHSL members. MLA
   is pressuring NAHSL to get their members into
   MLA. Those who are currently in MLA will be
   targeted to join NAHSL.

VII. Other Business

A. Region 8 (Melda Page)
   University of Connecticut, Countway and possibly
   Tufts are expected to bid on the proposal to
   serve the new Region 8. The new contract will
   include an outreach program to unaffiliated
   health professionals--primarily physicians. In
   Maine, the opinion is that physicians have
   access to online services but it's other
   professionals that don't. M. Page encouraged
   attendance at the April 20 meeting to make the
   needs of Maine known to the above bidders. They
   also may solicit our endorsement of their
   proposals in May. Also discussed was the pro-
   motion of Grateful Med as part of this outreach
   program. The lack of personal computers which
   are owned by these targeted professionals, will
   be a problem. The choice of only Grateful Med
   and not other programs was also discussed.
   Concern was also shown about the library's
   role and LOANSOME DOC. The lack of communica-
   tion with the library community on these pro-
   grams was expressed. UCMP, the coupon system
   and DECLINE routing are expected to remain un-
   changed under the new region 8. NLM appoints
   a "neutral" board to review bidder's proposals
   and they will make the recommendation on the
   Library who will serve the Region 8 area.