HSLIC Executive Board  
VA Togus CHEP Conference Room  
January 18, 1991  


SECRETARY’S REPORT  
Approved as written.  

TREASURER’S REPORT  
Approved as written. The MULS check from the Resource Sharing account has cleared the bank. The $95.00 charge to Administration was for the cost of the HSLIC retreat.  

Suggestion was made that a gift should be given to Sue Williams for her work at the retreat. Moved and passed to give Sue a gift certificate from LL Bean for $30. Robin will pick up the certificate and present it to Sue.  

COMMITTEE REPORTS  

ARCHIVES (M. Anderson)  
The banner has been located and passed on to Robin.  

AUTOMATION  
Patty Williams has resigned as chair. The future of this committee in abeyance pending discussion of retreat material.  

EDUCATION/PROGRAM (E.Rigby)  
Education committee has been polled by phone and supports CMMC’s suggestion for RML training session. Maureen Fournier reports that Maureen Czujek will come April 25/26 for an all day Elhull update and half day Training the Trainer. Cost will include M. Czujek’s transportation and lodging. Marj Anderson reports that HAMIC is planning an Elhull Refresher program for March 22. This will be an all day session at Mercy Hospital. HAMIC had planned to charge $7 for HAMIC members and $10 for nonmembers. Board agreed to support both programs. Marj and Maureen will coordinate the publicity, a flyer for HSLIC newsletter and other details. Judy Littlefield will work with them for additional mailing list from CHEP and Robin will obtain Maine Medical Association mailing list if possible.  

A site is needed for the Fall HSLIC meeting. Jackson Lab, Bar Harbor was suggested.  

Elaine reported that the HSLIC program at Maine Library Association Spring meeting will be Consumer Health Resources presented by Alberta Ricatelli, Director of U. Conn. Healthnet. This program will take place on Monday, May 20, 1991. Cost is not yet certain.
Suggested for Maine Library Association, 1992 - Toxnet. Should be of interest to other librarians as well as HSLIC members.

Robin will ask Debbie Warner to represent HSLIC at the MLA Conference Planning meetings.

A by-law change will be necessary for Education/Program to continue as one committee. This will be presented at the next general meeting.

MCHP (M. Fournier)
Next meeting week of Jan. 21. MCHP and KAHEC are thinking of merging. If passed will be effective Sept. 91. Health Careers Manual for Maine in preparation. AIDS programs going well. Task Force working on need assessment for continuing education.

NAHSL (E. Rigby)
Program at NEHA Mar. 25, 8AM-5PM. Collection Development Evaluation by Don Richards, Collection Development Librarian from NLM. MLA CEU credits will be offered.

NAHSL Fall meeting. Oct. 20-22, Mystic, Conn. Keynote speaker will be Rya Ben-Schirr, Developer of FILLS. The theme will be Boundary Spanning. Continuing education program will be presented by Janet Bradley on Effective Teaching Strategies.

NAHSL has expanded scholarship opportunities and will include four for library school student.

RESOURCE SHARING (M. Anderson)
MULS programming for master list cannot be used because of computer language differences. Robin suggested using UCMP program. This will be checked out.

Brighton Medical Center will be converting some holdings to FICHE.

Next committee meeting will be in February.

NENON conference on Material Storage coming up Feb. 25.

SACCE
No report.
SCHOLARSHIP (S. MacAusland)
Requests that all scholarship recipients put a report in the Newsletter as well as reporting to scholarship committee. Board agreed with this suggestion and requested that Chair send the reports to Newsletter editor and that the reports will be subject to editing if necessary. Board requested that applications be included in next Newsletter.

MAINE LIBRARY COMMISSION (R. Rand)
December meeting dealt with budget cuts. After June 1, 1991 four open positions will be taken off the books and four other positions are targeted for phase out. Several programs such as large print books will be frozen. MaineCat updates will be curtailed. No meeting scheduled for Jan.

J. Littlefield reported receipt of notification that all departments of Maine State Library would be cut 15%, would not submit any ILL out of state and walk-in borrowing would be limited to five books.

NEWSLETTER
No report. Deadline February 8.

REGION 1.
HAMIC held its annual Christmas party at the home of Marj Anderson. Good food, good company, enjoyed by all. Election results: Pat Goodwin, Chair; Jim Brady, Vice Chair; Jan Morelli, Secretary/Treasurer.

Westbrook College has received two CD stations for student use with the Proquest System.

MMC has 16 new CD drives on order to upgrade the Lan amd Fileservver. Also soon to receive Silverplatter Medline & CINAHL. Medical Staff has increased its contribution to the Library by $3,000 to $15,500 to be used for books, journals or Librarian’s discretion.

Mercy has received $5,000 from the Medical Staff to be used at the discretion of the Librarian.

REGION 2.
Kathy Bean is the editor of the Pine Tree Newsletter. Kathy will graduate in May.

PineLand reports that the collection budget has been frozen. MaineCat is up and running. Library converting to Marcive.

Rumford recently held an open house with 55 attendees.
Parkview has two volunteers who are former librarians.
L/A College now has Proquest System.

Franklin - Winnie Moshier serving as Librarian.

CMMC - Barbara is teaching Grateful Med and CINAHL to residents and SMTC students. Library received $2,500 for purchase of books.

REGION 3.
Pen-Bay Hospital has received a $1,000 grant from the Pugh Charitable Trust to strengthen hospital nursing. Pen-Bay Library receives $6,500 from the Medical Staff for books and journals. This amount is matched by the hospital.

DHS Library has closed. Mel is looking for another job and hopes to return to school to prepare for another field.

MCD - Mark left in Dec. No news as to replacement.

KVTC - Waiting for budget news.

OTHER BUSINESS

AUTOMATION COMMITTEE - It was decided to disband this committee. No by-law change needed. Members of this committee will be asked by Robin to serve on Resource Sharing Committee as this committee needs additional automation expertise. Judy will eliminate this line from the budget and add the amount to Resource Sharing.

PUBLICITY - Need expressed for one person to coordinate publicity, mailings, etc. Suggestions - Secretary or Past Chair as Newsletter Editor. This issue will be discussed again at Feb. Board meeting.

BOARD RETREAT DISCUSSION
First priority to establish long range (three years) goals. These were emphasized as follows:

1. MEMBERSHIP - Expand base of active members, revitalize existing members. Board created a Membership Committee which will have as their task to consider all items under membership in the Retreat Report and to make recommendations to the Board. Sally and Pat volunteered to serve on this committee. Robin will contact other interested members to serve on this committee.

2. CONTINUING EDUCATION - Structure CE to meet current needs of members. Education Committee to review CE sections from Retreat report and to report to Board. Education Committee will meet at 9:30 prior to next Board meeting to review Section N of Retreat Report.
3. RESOURCE SHARING - Facilitate resource sharing among member libraries. Resource Sharing Committee already in place.


BUDGET

Budget for next fiscal year will be developed at next Bd. meeting. Come prepared with your figures.

Meeting adjourned.

(minutes by Pat Goodwin)

/dc