HSLIC Board Meeting  
February 22, 1991 
VA Togus 
10:30 - 3:00

AGENDA

I. Call to Order:

II. Secretary's Report - Sue Jagels

III. Treasurer's Report - Judy Littlefield

IV. Official Reports
   A. Archives - Marj Anderson
   B. Education/Program - Elaine Rigby
   C. MCHPE - Maureen Fournier
   D. Maine Library Commission - Robin Rand
   E. NAHSL - Elaine Rigby
   F. Newsletter - Ann Jordan
   G. Resource Sharing - Marj Anderson
   H. SACCE - Sue Jagels
   I. Region I - Pat Goodwin
   J. Region II - Kathy Bean
   K. Region III - Patty Kahn
   L. Region IV - Daphne Crocker
   M. Region V - Marilyn Dean

V. Old Business
   A. Membership Committee Charge
   B. By-laws Committee
   C. JCAHO Revisions
   D.
   E.

VI. New Business
   A. 1992 Budget
   B. Nominating Committee
   C. Next Meeting Date
   D.
   E.

We will meet in the room right beyond the CHEP Conference Room. Go to the third floor of Building 205. Turn left off the elevator, turn left again and it will be right beyond the fire door on the right.

The Education Committee will meet in the room at 9:30.
HSLIC Executive Board Meeting
VA Togus CHEP Conference Room
February 22, 1991


I. Call to order. Meeting began at 10:30 AM.

II. Secretary’s Report - S. Jagels
Approved as written. Minutes of last meeting were written by Pat Goodwin.

III. Treasurer’s Report - J. Littlefield
Approved as written. Expenses included $500. to MULS and gift to Sue Williams.

IV. OFFICIAL REPORTS

Archives Committee - M. Anderson
No news.

Education Committee - E. Rigby
Will meet again before next board meeting. This morning’s meeting dealt with: Alberta Richetelle’s program at MLA/MENA in May. S. Jagels will explore MLA credit for SACCE courses. M. Fournier will explore assertiveness-type course through CHEP. Round-table, day long workshop was also discussed.

MCHPE - M. Fournier
Maureen attended Jan. 25 meeting. MCHPE may merge with KAHEC. Last board meeting had an interesting discussion of ‘Who is a health professional?’ Maureen brought up librarians which resulted in a definition change. She will explore possibility of an AIDS information program through MCHPE.

Maine Library Commission - R. Rand
Meeting was cancelled.

NAHSL - E. Rigby
Goals and objectives were approved. JCAHO standards were discussed (see packet enclosure). Centralized dues were discussed (i.e., combined with MLA renewal). Letter being sent to R. Palmer, J. Doyle, L. McClure & Dr. Paul Schuyve from NAHSL expressing concern about MLA not being sensitive to hospital library concerns. NAHSL newsletter to have column about hospital libraries. Distributed handout on Action Alert about NLM’s increased prices for CD ROM products, suggesting lobbying of NLM. Draft letters will be prepared to send to NLM, MLA and JCAHO.
Newsletter - A. Jordan
No report.

Resource Sharing - M. Anderson
Made us aware of publication, *Health Data Bases in Maine*, published by Bingham Foundation (cost = $20; contact Tricia Ellingwood, 780-4450). Suggested ALA video on water damage be added to HSLIC audiovisual collection. Members suggested better publicity about what the HSLIC AV collection contained.

SACCE - S. Jagels
Will put a summary in the next newsletter. August Institute on government documents is being planned.

Membership - P. Goodwin
New committee to meet March 14 at SMTG. Members include S. MacAuslan, D. Bertsch, Joan Barnes, Cora Damon, N. Greenier and A. Averre.

Region 1 - P. Goodwin
Joan Barnes hours are: M, T – Bath; W, Th – Regl. USM’s budget frozen; moving – no ILL’s over 2 yrs old because of temporary storage. TOXNET workshop being sponsored by HAMIC; also ELHILL refresher. Full report to newsletter.

Region 2 - K. Bean
Full report to newsletter. Bath may get terminal. CMMC library moving around March 11 (please curtail DECLINE requests for March). Has new fax number. CMMC will also have NLM intern with circuit rider program week of April 8.

Region 3 - P. Kahn
Report to newsletter. M. Libby will return to MCD one day per week.

Region 4 - D. Crocker
No report.

Region 5 - M. Dean
No report.
V. Old Business
   A. Membership Committee charge
      see above plus handout.
   B. Bylaws Committee -
      Bylaws changes will occur with respect to Education
      & Program committees.
   C. JCAHO
      see above discussion under NAHSL.
   D. Mailing labels -
      We are reimbursing with mailing labels EMMC will be
      the resource for HSLIC mailing labels. HSLIC will
      reimburse for cost of labels.

VI. New Business
   A. 1992 Budget
      Referral center payments will be discontinued.
      Audiovisual budget was discussed. M. Anderson will
      contact A. Jordan to see if there is a listing of
      HSLIC AV's and if collection should remain at Jackson
      Lab. Automation committee merged with Resource
      Sharing. Education and Program committees merged.
      Location of disks containing HSLIC manual was
      questioned. Board voted to make State Library
      ex-officio member of HSLIC.
   B. Nominating Committee
      S. MacAuslan was appointed chair and possible
      committee members were discussed.
   C. Downsizing
      Board discussed the possibility of developing
      guidelines for dealing with downsizing in Maine.
      MAHSLIN guidelines will be reviewed.
   D. Next meeting
      Friday, April 5, 1991 at 10:30 AM at Stephens
      Memorial Hospital in Norway.
   E. Adjournment
      Meeting was adjourned at 2:15 PM.

Submitted by:
Sue Jagels
Secretary