HSLIC BOARD MEETING

DATE: Friday, June 7, 1991
TIME: 10 a.m.
LOCATION: St. Mary's Hospital, Living Room, Learning Center
LUNCH: Bring your own.

COMMITTEE MEETINGS: 9:30 a.m., Education/Program Committee

AGENDA

I. Call to Order
II. Minutes of last meeting
III. Treasurer's report
IV. Committee reports
   A. Archives
   B. Education/Program
   C. MCHPE
   D. Maine Library Commission
   E. Mission Statement (ad hoc)
   F. NAHSL
   G. Newsletter
   H. Resource Sharing
   I. SACCE
   J. Scholarship
   K. Area Reports

V. Old Business: Comparison of proposed HSLIC mission statement with new MLA mission statement. Review of goals of standing committee.

VI. New Business: Discussion of the desirability of continuing to hold the annual HSLIC business meeting at MLA/Orono. Proposal to create an Action Committee. Purpose would be to notify members of opportunities to lobby for HSLIC's interests.

VII. Adjournment.
Article II: Purpose

The purpose of HSLIC is to coordinate cooperative efforts among health sciences libraries in Maine.

HSLIC's primary goals are:
1. To promote Health Science Libraries and Librarianship.
2. To share knowledge and experience in library operations and resources.
3. To provide continuing development of the framework for resource sharing within Maine.
4. To provide opportunities for the continuing education of health sciences librarians and support personnel.
HSLIC Executive Board
Learning Center, St. Mary’s Hospital
June 7, 1991

PRESENT: Marj Anderson, Mercy, Amy Averre, Husson, Maureen Fournier, CMMC, Patty Kahn, PBMC, Elaine Rigby, Westbrook College, Debi Warner, St. Mary’s

CALL TO ORDER: The meeting was called to order at 10:55 AM.

SECRETARY’S REPORT: Not available.

TREASURER’S REPORT: Amy is in the process of becoming authorized to sign checks. Amounts in the accounts are unchanged since the May 20, 1991 meeting. The new MULS will be available next week.

COMMITTEE REPORTS:

ARCHIVES: No change.

BYLAWS: No report.

EDUCATION/PROGRAM: The fall meeting will be held on October 4 at Jackson Lab:
Registration/coffee 9:00 - 10:00 am
Round tables 10:00 - 11:15 am
Business meeting 11:30 - 12:45 pm
Lunch 1:00 - 2:00 pm
Round tables 2:15 - 3:30 pm
Tour 3:30

The committee is planning a CME workshop on government documents in January. Preliminary plans are to cover general documents in the morning and health-specific documents in the afternoon.

MCHPE: The last meeting was on May 24 in Augusta. They are working on a Maine Health Careers Manual, which will be ready in approximately one year. They may want to ask their member organizations (including HSLIC) for a donation, and will then give a copy of the manual to each member of that participating organization. The manual will be updated periodically.

The library at Togus houses and rents out the CHEP material. This has generated enough revenue for four new professional journals.

The AIDS Grant Coordinator (Ham Robbins) does a program on computer-assisted instruction. The AIDS grant for next year is focusing on primary care providers.
MAINE LIBRARY COMMISSION: No report.

MISSION STATEMENT: Our proposed mission statement bears striking parallels to the new MLA goals, emphasizing librarianship and the proactive approach. The Board compared the wording of the proposed statement with the old wording; it covers the same information and adds item #1, To promote Health Science Libraries and Librarianship.

The Board voted to accept the proposed changes to the mission statement and recommend its adoption to the membership at the fall meeting. It will be published in the newsletter in the meantime. Proposed bylaws changes will also be published.

The Board suggests developing goals and objectives based on the new mission statement after it is adopted. A long-range planning committee will be formed for this purpose. Sue Jagels, Kathy Bean, Robin Rand, Joan Barnes and Cora Damon will be asked to serve on this committee.

NAHSL: An education committee meeting will be held next Friday in Norwood, Mass. MAHSLIN has made available their packet on downsizing, which offers many ideas and issues for future discussion and policy decision.

NEWSLETTER: No report.

RESOURCE SHARING: The committee plans (1) to examine fees for LOANSOME DOC and (2) a survey of lending patterns in Maine. This will provide a statistical analysis on which to base further discussions. Elaine Ardia will be asked to serve on the committee, because she conducted the last survey. Patty Kahn will serve as a representative of a small library, and someone from Togus will be asked to serve.

At its August meeting the HSLIC Board will discuss setting fees for LOANSOME DOC and extending fees to any institution that does not have a librarian or does not reciprocate.

SACCE: No report.

SCHOLARSHIP: No report.

REGION I: Robin Rand and Darryl Hamson attended MLA in San Francisco.
REGION II: (Maureen Fournier for Kathy Bean)

Barbara Harness is secretary/treasurer of the government documents section of MLA. Stephens Memorial will enter UCMP in August. Stephens Memorial & Parkview have applied to MaineCat. Parkview is enthusiastic about GratefulMed. They have workstations in the ER and in the library.

Finetree will meet in September at Stephens Memorial, date TBA. This meeting may be open to all of HSLIC. It will include a talk by Dr. LaCombe (a member of the Stephens Memorial medical staff) regarding medical publishing, and someone from Trillium on desktop publishing.

REGIONS III, IV, V: No reports.

OLD BUSINESS:

There were not enough people present to revise the goals of the standing committees; therefore this item was tabled.

NEW BUSINESS:

SPRING MEETING: There was discussion of whether we should change the annual meeting back to fall, because it has been difficult to get a quorum at MLA. Because of the Maine Library Assn. conflict with the Medical Library Assn. in Washington, DC in the spring of '92, HSLIC may not sponsor a program at Orono next year. Region Reps will be asked to find out people's reaction to this, and also to ask WHY people don't go to the spring meeting at Orono.

The 1992 spring HSLIC meeting will be held in early April.
Suggested date: April 10.
Suggested place: CMMC.
Suggested topic: HSLIC 5-year plan
Educational sessions

POLITICAL ACTION COMMITTEE: Formation of an action committee has been proposed, perhaps using the political strategy suggestions from the Southern Maine Library District. The purpose of the committee would be to notify members of opportunities to lobby for HSLIC's interests. HSLIC's representative to the MLA board should be on this committee (Debi Warner). Also HSLIC's Maine Library Commission representative (Robín Rand). Other suggestions for members: Doug MacBeth, Don Bertsch, Marij Anderson ex officio.

Karen Reilly (EMVTC) is a member of the MLA Education Committee. We will ask her to represent HSLIC in this capacity and become a member of our board.

MEETING ADJOURNED.

Patricia Kahn, Secretary