HSLIC Board Meeting

DATE: Friday, November 8, 1991
TIME: 9:30 am
LOCATION: Library, St. Mary's Hospital, Lewiston
LUNCH: will be provided

SPECIAL SESSION: RML representative Janet Ohles will speak about the RML and LOANSOME DOC.
1:00 - 3:00 pm
All HSLIC members welcome

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. NAHSL
   f. Newsletter
   g. Resource Sharing
   h. SACCE
   i. Scholarship
   j. Area reports

V. Old Business

VI. New Business

VII. Adjournment

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NOTE: RML representative Janet Ohles from the University of Connecticut Library will be with us in the afternoon to discuss the new RML and LOANSOME DOC. All HSLIC members are welcome to attend the special afternoon session.
HSLIC Executive Board Meeting
St. Mary's Hospital Library, Lewiston, Maine
Friday November 8, 1991

PRESENT: Marj Anderson, Robin Rand, Maureen Fournier, Elaine Rigby, Kathy Bean, Nancy Greenier, Pat Godwin, Sue Jagels, Patty Kahn, Janet Ohles from UConn.

I. CALL TO ORDER
The meeting was called to order at 10:35 am after the Education Committee meeting.

II. SECRETARY'S REPORT - Patty Kahn
Minutes of the previous board meeting were approved as written.

III. TREASURER'S REPORT - Amy Averre (absent)
Approved as submitted. New balance: $10,435.71
Amy requested a correction of the October 1, 1991 treasurer's report: one page 2 the date should read "as of October 1, 1991" instead of "as of August 16, 1991."

IV. COMMITTEE REPORTS

A. Archives - Marj Anderson
Nothing new to report.

B. Education - Elaine Rigby
Elaine proposes that we establish guidelines for the reimbursement of speakers (travel, meals, honorarium), to be placed in the HSLIC manual.

The next educational meeting will be at Bates College on January 10. Topic: Government Documents. The committee suggests $150 honorarium. Registration will be $10 and lunch $4.50. Flyers will be sent on December 7, 1991. They plan to do an evaluation of the program.

Kathy Bean will contact Michael LaCombe MD to be the speaker for our April 10 meeting at CMMC.

C. MCHPE - Maureen Fournier
Maureen reminded us that MCHPE no longer exists. The new Acadia Health Education Coalition is requesting a contribution of $75. (This is the same amount as our previous contribution to MCHPE.) Maureen questions where/how this money would be used. Based on this it was moved and voted not to send them $75 and to put the money in our own scholarship fund. Mention of this will be made in the newsletter. We need a bylaws change to delete the MCHPE representative.
D. Maine Library Commission - Robin Rand
The state budget cuts are terrible. Directors of the Maine State Library and Museum will be demoted to department head level. In addition to the planned 10% cut there will be a further cut of $600,000 (15%) for a total cut of 25%. This essentially eliminates 3rd and 4th quarter funding for the state library. 25 additional positions (out of 62 total) will be cut, including 3 administrative positions. The library may lose federal funding because of these cuts. Many services will be reduced or eliminated. Hearings on these proposed cuts will be held next week.

E. NAHSL - Elaine Rigby
Richard Leiter and Jacqueline Bastille attended the NAHSL board meeting at Mystic and spoke about the hiring procedure for the position of executive director of MLA, which will be evaluated annually by the MLA board. There was much talk about legislative committee issues. The bylaws will be changed so that only distinguished members of the academy will be eligible to run for the MLA board. Elaine feels that Kenny Fryer has been a great chapter representative and a strong, vocal advocate. The next executive committee meeting will be on Friday, Nov. 15.

F. Newsletter - Robin Rand
The October/November issues will be combined. The deadline is November 15 and it will be sent on the 18th.

G. Resource Sharing - Debi Warner (absent)
The committee is discussing ideas on setting recommended fees for LOANSOME DOC. The meeting will be next Friday. So far there is no consensus. We want people to be aware of others' charges so no one library will be overloaded. The information needs to get out pretty soon.

H. SACCE - Suellen Jagels
The next summer institute will probably be on fund raising, "Getting Money in Tough Times." The May meeting will include a "Fee versus Free" discussion. Sue is not sure what effect the state cuts will have on SACCE.

I. Scholarship - Sally MacAuslan (absent)
No report.
J. Regional Reports
   1. (Pat Godwin) HAMIC will meet next week.
   2. (Kathy Bean) Stephens Memorial has a funding idea for the '92 annual drive (proposed by the physicians): that a portion be dedicated to the library and be in a high interest account; the library will waive off these funds and be independent of the hospital to ensure continuation of services. Kathy is enrolling in the Clarion program for fall '92. There will be a book fair at CMMC during Thanksgiving week.
   Other reports: see newsletter.

V. OLD BUSINESS

VI. NEW BUSINESS

Marj has arranged to have the White House Conference Information Services Action Agenda program shown at Togus on December 10, 1991 from noon to 2:00 pm. All are urged to attend.

The next meeting of the board will be on Friday, December 13 at 10:00 am at Waterville. Revision of the bylaws will be included on the agenda.

The board will meet to finish the bylaws revision on Friday, February 14, 1992 at KVMC, conference room D (near the library; bring a thermos of coffee).

A future board meeting will be held at Maine Yankee in Wiscasset; lunch will be provided by EBSCO. Suggest Friday, March 6, 1992.

VII. ADJOURNMENT. Lunch was provided by HSLIC.

After lunch we had a discussion of LOANSOME DOC with Janet Ohles from the new Region 8 at UConn. Several other members of HSLIC attended the afternoon session.