HSLIC Board Meeting

DATE: Friday, February 14, 1992
TIME: 9:45 am - 3:00 pm
LOCATION: Kennebec Valley Medical Center
          Augusta, Maine
          Conference Room D (near the library;
          ask for directions at the front desk).
          Pick up coffee at the cafeteria;
          it's on the way to the library.
          Morning goodies will be provided.
LUNCH: Bring your own or use the cafeteria.

AGENDA

I. Call to Order
II. Minutes of last meeting (attached)
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: review Bylaws changes
VI. New Business: NLM strikes again; see attached
VII. Adjournment

* * * * *

NOTE: Education Committee will meet at 9:00 am.
HSLIC Executive Board Meeting
KVMC Conference Room D
Friday February 14, 1992

PRESENT: Marj Anderson, Robin Rand, Elaine Rigby, Kathy Bean,
Nancy Greenier, Sue Jagels, Amy Averre, Debi Warner,
Patty Kahn.

I. CALL TO ORDER
The meeting was called to order at 10:07 am.

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

III. TREASURER'S REPORT - Amy Averre
The report as of February 1 was approved as submitted.

IV. COMMITTEE REPORTS

A. Archives - Marj Anderson
Nothing new to report.

B. Education - Elaine Rigby

Thank you notes have been received from three people who
were part of our program at the Maine Library Assoc.
meeting (gift certificates were sent to them).

Maureen Fournier will be asked to co-chair this
committee.

C. Maine Library Commission - Robin Rand
The commission is discussing the role of the state
library in serving the general public. Robin will write
a report of MLC agenda items for the newsletter.

D. NAHSL - Elaine Rigby
At the recent board meeting at Nashua the major topic was
American College of Physicians access to online searching
via Grateful Med. NAHSL plans to send letters to Dr.
Lindberg and to Dick Lyders at MLA.

TOXNET and statistical analysis will be the two programs
at NEHA. Elaine and B.J. will be working on the educa-
tional program for the Portsmouth conference next fall.

E. Newsletter - Robin Rand
Robin is waiting for items to come in for the next issue,
which will be ready next week.
F. Resource Sharing – Debi Warner
At the moment the committee is most concerned about the planned new MULS policies, and future changes in MULS – whether HSLIC can continue to belong – whether we could get a grant to key in HSLIC data – whether information from UCMP can be downloaded to MULS – whether EBSCO records can be downloaded to MULS.

A letter expressing HSLIC concerns will be sent to the committee working on MULS, with a copy to each member as well as to Sam Garwood. As chairman of the Resource Sharing Committee, Debi will frame this letter, at the request of the HSLIC board. The following points will be included:
1. We are concerned about the future of MULS.
2. We would like HSLIC, for the purposes of MULS, to be considered a larger library with representation on the committee.
3. We would like to have some input into the reconfiguration of the database.
4. We feel that the elimination of HSLIC from MULS would be a disservice to the users.
5. We would like to discuss possible ways of obtaining MARC records from UCMP or EBSCO.

A copy of this letter will be sent to the HSLIC board, to the newsletter, and to members of the Maine Larger Libraries Group.

G. SACCE – Suellen Jagels
Sue passed out copies of upcoming programs. There is a new focus on trying to present courses for those who already have a MLS degree.

The spring conference will include a panel on fee vs. free and a presentation on ITV and SACCE.

SACCE is still working with Clarion and hope to do a 3rd round of courses, but the future is uncertain. (Kathy Bean has received a letter from Clarion saying they will not have another session for Fall ’92.)

In July the summer institute tent topic will be "getting money in hard times" – but they are worried about whether people will have enough money to attend (!) and are considering offering scholarships.

H. Scholarship – Sally MacAuslan (absent)
No report.
I. Nominating Committee
Robin Rand and Maureen Fournier will agree between them who is to be chairman and report at the next board meeting.

J. Regional Reports

1. (Pat Godwin) Pat had to attend another meeting today. Elaine is trying our CD Plus and loves it. The new MMC CD network is working, with 8 terminals. NLM is charging $200/terminal (simultaneous use). Mercy has a new agreement with USM to do more with nursing education. Marj is working with someone from USM to help with whether the library has what is necessary to meet the university's needs.

2. (Kathy Bean) Pine Tree will meet on April 10 at Parkview. They are trying to get 2 people from Dr. Know to do an educational session, and will open it to HSLIC if successful.

3. No report; see newsletter.

4. EMMC just got a new end-user workstation. Their Grateful Med grant ends on March 31. They have trained 120 users so far and have held three 2nd-time classes.

5. No report; see newsletter.

Some smaller libraries now have Grateful Med available in libraries which are essentially unstaffed. There was discussion of whether to require HSLIC membership from these places.

V. OLD BUSINESS

The next board meeting will be held on Friday, March 20 at Maine Yankee; snow date March 27.

Janet Ohles, from the RML staff at UCONN, told us in November that part of her charge is to work with us on grants. We expressed interest in obtaining fax machines for each library. Janet has sent us a one-page draft of the proposal abstract and a draft of the informal survey to start the grant process. NLM is interested in networking rural libraries and helping outlying areas (buzzword: outreach). EMMC has some data on productivity/cost effectiveness of fax.

Robin suggested that the area reps contact other members to see if there's support for the fax idea. It was agreed that Marj will prepare a survey for the newsletter; if there is enough interest in the membership we will make a formal proposal to be voted upon by the membership.
HSLIC Executive Board Meeting
February 14, 1992
Page 4.

Marj has been invited to join the Regional Advisory Committee of the RML as a primary-access librarian. They will meet twice each year and give the RML information regarding the needs of the region. (She will have her own Grateful Med password and free use of the database while serving on the committee.)

VI. NEW BUSINESS

After discussion of the proposed bylaws changes, the board voted to recommend those changes to the membership at its spring meeting.

VII. ADJOURNMENT.

The meeting was adjourned at 2:40 pm.