HSLIC Board Meeting

DATE: Friday, March 20, 1992
TIME: 10:00 am – 3:30 pm
LOCATION: Maine Yankee, Wiscasset
LUNCH: at 1e Garage, provided by EBSCO

AGENDA

I. Call to Order
II. Minutes of last meeting (attached)
III. Treasurer's report
IV. Committee reports
   a. Archives
   b. Education/Program
   c. Maine Library Commission
   d. NAHSL
   e. Newsletter
   f. Resource Sharing
   g. SACCE
   h. Scholarship
   i. Area reports
   j. Nominating Committee

V. Old Business

VI. New Business
   a. Regional Advisory Council report (Marj)
   b. Discuss coordinating people going to MLA

VII. Adjournment

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Program: Sam Garwood, the MULS coordinator, has agreed to meet with us to discuss the proposed changes to MULS. Joe Tardi from EBSCO will be at our meeting, and will be prepared to discuss the possibility of downloading EBSCO records to MULS. The exact time of this part of our day's events is still to be decided.

Please note: Lunch at 1e Garage will be provided by Ebsco. We need to tell the restaurant by Thursday at the latest how many will be in our group. If you do NOT plan to attend, please call Marj (879-3365) or Patty (595-8223) as soon as possible. Thank you!
Maine Yankee

If you would like to know more about Maine Yankee, please visit the Maine Yankee Energy Information Center, located at Wiscasset, ME. Center is located 3.5 miles south of Wiscasset. Write to Maine Yankee Public & Government Affairs, Edison Dr., Augusta, ME 04330. Toll-free telephone: 1-800-458-0066.

In fall, winter and spring, Center is open Monday to Friday 9 a.m. to 5 p.m., Saturday 10 a.m. to 12 noon and Sunday 1 p.m. to 5 p.m. During June, July and August, the Center is open Monday through Saturday 10 a.m. to 5 p.m. Sunday 12 noon to 5 p.m.

Friday, March 20, 1992
Meeting at Maine Yankee
Meeting 10:00 a.m. - 12:00 noon
Lunch at Le Garage 12:30 - 2:00 p.m.
Reconvene meeting 2:00 - 3:30 p.m.
Tours available after meeting.
HSLIC Executive Board Meeting
Maine Yankee Conference Room, Wiscasset, Maine
Friday March 20, 1992

PRESENT: Marj Anderson, Robin Rand, Kathy Bean, Nancy Greenier, Sue Jagels, Elaine Rigby, Pat Godwin, Maureen Fournier, Amy Averre, Debi Warner, Melda Page, Sally MacAuslan, Patty Kahn, Joe Tardi and Leslie Knapp (both from EBSCO), Sam Garwood from UMO.

The morning session was a discussion by Sam Garwood of proposed changes to the MULS database. The business meeting took place in the afternoon after lunch at le Garage, hosted by EBSCO.

I. CALL TO ORDER
The meeting was called to order at 2:50 pm.

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 March 15, 1992 was approved as submitted. It was moved, seconded and voted to pay $500 as the HSLIC 1991-92 contribution to MULS.

IV. COMMITTEE REPORTS

A. Archives – Marj Anderson
   No report.

B. Education – Elaine Rigby
   Maureen Fournier has agreed to co-chair the committee, and has produced a flyer for the May 1 Michael LaCombe program, which will be followed by the spring meeting. Registration material is in the newsletter and will be sent. Bibliographies of his writings will be included. A group from the RML plans to attend.

C. Maine Library Commission – Sue Jagels
   Sue Jagels has replaced Robin Rand as our representative. Sally MacAuslan and Andy Golub are also members, so HSLIC is well represented.

D. NAHSL – Elaine Rigby
   The committee met last month. Darryl Hamson has written to Lindberg, Lyders and Bastille regarding the ACP/NLM agreement to provide online searching to ACP members for an annual fee of $200. Responses will be in the newsletter. MLA feels it is not an MLA concern.

E. Newsletter – Robin Rand
   The new issue has been sent out.
F. Resource Sharing – Debi Warner
The committee met last Tuesday at Togus. There is interest in universal access to URSUS, and in an RML grant (discussed at the last board meeting) to include any technological updates. Melda will write a newsletter item on INTERNET.

Cora is working on a DOCLINE chart for HSLIC, showing who uses DOCLINE, OCLC, QuickDoc, etc. The committee is planning to hold a summer workshop on DOCLINE/ILL procedures, especially constructing routing maps. Cora, Melda and Patty will all continue on the committee.

The ILL section of the HSLIC manual needs revision. Discs of this section will be sent to Debi.

G. SACCE – Suellen Jagels
Sue did not attend the last meeting. They are looking into broadcasting educational programs on MPBN during the wee hours – to be taped and watched later.

H. Scholarship – Sally MacAuslan
No report. An application will be in the newsletter.

I. Nominating Committee – Robin Rand
The following slate is presented, to be voted upon at the spring meeting on May 1, 1992:

Debi Warner – Chair
Melda Page – Vice Chair
Mary Anderson – Past Chair
Patty Kahn – Secretary
Amy Averre – Treasurer
Joan Barnes – Region 1
Kathy Bean – Region 2
John Clark – Region 3
Daphne Crocker – Region 4
Audrey Engen – Region 5

J. Regional Reports

Reports will be included in the next newsletter.

V. OLD BUSINESS

Nan Hilliard (delegate to the White House Conference) will speak at the next HAMIC meeting at UNE, 1:00 PM on April 14, 1992. She just returned from a planning session and is eager to spread the word about the White House Conference.
Pine Tree will meet on April 10 at Parkview. Representatives from Dr. Know, a free health video store in Portland, will be there to discuss the types of information given to the public.

VI. NEW BUSINESS

Marj reported on the Regional Advisory Committee (RAC) of the RML, which includes people from many disciplines. They discussed how health information is needed and obtained in the wider community, not just in hospital and academic settings. For example, NLM never thought of the fact that pharmacists etc. can't raise their prices to cover the cost of searches and interlibrary loans. The impact of our LOANSOME DOC charges on that kind of user may be great. This is an example of why it is valuable to have many different viewpoints. She also found out that the American College of Physicians approached the NLM and asked for special Grateful Med access.

There was discussion of how many are going to MLA in Washington DC and whether people want to coordinate their plans.

Marj is concerned that as chapter council representative she has to go to the meeting earlier and stay longer, creating expense that should not be paid by Mercy Hospital. She will ask NAHSL for a scholarship to pay for this.

VII. ADJOURNMENT.

The meeting was adjourned at 3:50 pm.