HSLIC Board Meeting

DATE: Friday, November 20, 1992
TIME: 11:00 am - 2:00 pm
LOCATION: Mercy Hospital, State Street, Portland
Board Room - 6th floor

Parking is available in the Mercy lot - they'll be expecting us.

Please note the time. This should leave enough travel time at
the beginning and end of the day for our northern friends.

We will work through lunch. You may bring your own lunch or plan
to use the cafeteria (which is under construction).

AGENDA

I. Call to Order - Debi Warner
II. Secretary's report - Patty Kahn
III. Treasurer's report - Amy Averre
IV. Committee reports
   A. Archives - Marj Anderson
   B. Education/Program - Maureen Fournier/Elaine Rigby
   C. Maine Library Commission - Sue Jagels
   D. NAHSL - Elaine Rigby
   E. Newsletter - Marj Anderson
   F. Resource Sharing - Melda Page
   G. SACCE - Nancy Greenier
   H. Scholarship - Sally MacAuslan
   I. Area reports - 1. Joan Barnes
      2. Kathy Brunes
      3. John Clark
      4. Daphne Crocker
      5. Audrey Engen

V. Old Business
   A. MULS/Internet connection - Melda Page
   B. Report of the NAHSL 1994 site selection committee -
      Maryanne Greven
   C. Satellite broadcast from NLM 10/22 & 11/5
   D. Grant for upgrade of technology in HSLIC - John Clark
   E. Report on search for conference staff - Robin Rand
   F. Other

VI. New Business
   A. Volunteer for NAHSL marketing committee?
   B. Volunteer to be Academy Liaison for Maine?
   C. Other
HSLIC Executive Board Meeting
Augusta Mental Health Institute Medical Library
Friday, November 20, 11:00 am

PRESENT: Debi Warner, Mari Anderson, Joan Barnes, Robin Rand,
Maryanne Greven, Amy Averre, Melda Page, Kathy Brunjes,
Elaine Rigby, Patty Kahn

I. CALL TO ORDER
The meeting was called to order at 11:15 am.

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

III. TREASURER'S REPORT - Amy Averre
The treasurer's report was accepted.

IV. COMMITTEE REPORTS

A. Archives - Mari Anderson
   No change.

B. Maine Library Commission - Sue Jagels
   The Maine Library Commission met on November 18 at the State
   Office Building in Augusta to discuss the future of the
   Maine State Library (see attached report).

C. NAHSL Education - Elaine Rigby
   Workshops at NEHA will include patient education/consumer
   information (Alberta Ricatelli) and TQM. The education
   committee will meet in 2 weeks to discuss NAHSL '93 in
   Massachusetts. Topics may be copyright and networking.

D. Education - Elaine Rigby
   Planning 2 workshops (probably April 22-3): MEDLINE update
   and AIDSLINE (1/2 day)
   The Fall '93 meeting will probably be at TAMC; they may
   charter a bus to get everyone there.
   The Spring '93 meeting will be at the Dana Center at MMC on
   June 4; 9:00 am - 4:00 pm; classroom 7.

E. NAHSL - Elaine Rigby
   Agreed to buy a Macintosh for the newsletter editor; this
   will pass from one to another with the job.
   Jan Glover will chair the membership committee.
   The marketing ad hoc committee will put a column in the
   newsletter.
   The next meeting will be on Feb. 12 in Wellesley.
   Darryl is chairman (from New Hampshire).
   Robin is chair elect.
   Elaine is on the education committee.
   Mari is on the chapter council.
   We could appoint a 4th delegate (non-voting). Will put this
   into the HSLIC newsletter (expenses available from HSLIC).
F. Newsletter - Marj Anderson
The newsletter will be out next week.

G. Resource Sharing - Melda Page
Melda is not yet sure how many will be joining UCMP. The committee will try to meet in December to work on a proposal regarding the MULS update (to be decided by spring). One more round of paper corrections will be sent to each library after January 1.

H. SACCE - Nancy Greenier
SACCE met on November 17 (report attached). There will probably be another session of the Clarion program.

I. Scholarship - Sally McAusland (absent)
No report.

J. Area Reports
1. Region 1 (Joan Barnes) HAMIC is considering ways to use part of the NLM broadcast. USM is teaching nursing students to use DIALOG. Midcoast is planning to network CD-ROM throughout the hospital; Joan is considering writing about it and/or writing a grant for more support.

2. Region 2 (Kathy Brunjes) The book fair at CMMC next Tuesday will include CD-ROM vendors. The library at Fineland is closed. The medical staff at Stephens has requested $20,000 from the annual fund drive for CD products.

3. Region 3 (John Clark) (absent)
4. Region 4 (Daphne Crocker) (absent)
5. Region 5 (Marilyn Dean) (absent) Marilyn is fine.

V. OLD BUSINESS

A. MULS/INTERNET Connection - Melda Page
Melda attended a meeting of the Larger Libraries Group last week. A business index and a health index (consumer level) will be added to URSUS, which will have an improved user interface. Northeast and Acadian Archives will also be added. Bowdoin will be experimenting with Ariel, a way to transfer documents electronically via INTERNET (as an alternative to fax). The RML is looking into this also. The biggest problem is getting various reference staffs up to date on the new technology/resources.

MULS will have one more cleanup (Jan-Mar 93) and then train the maintenance people. A new paper list will be available in April or May for about $60. Most annuals have been removed from MULS. It costs $7000/year to maintain MULS;
we don't know whether the state library will continue to contribute ($3500 every other year) and are therefore unsure of future costs. There will be an evaluation survey in the next few months. Sam Garwood will chair a new MULS standing committee, which will include HSLIC membership. He is not sure whether there will be a new fiche (which will cost $20 if produced). The new USM library will open in August 93, but they have no money for new furniture or equipment. There will be a new state automation committee to consider issues & potentials for automation, telecommunications, etc. The Maine Deliver Service (in competition with the postal service) will be cheaper than library rate after 6 lbs. There will be an INTERNET workshop at Lewiston-Auburn on December 4 - $12 including lunch.

B. RML News — Melda Page

The collection development task force decided that their project was so overwhelming that they should ask NLM to fund a huge survey/needs assessment. The RECBIR retention system, run by MLNY, will be improved and have new guidelines. A possible reluctance enhancement will look outside the routing table before going to NLM. There is the possibility of a monograph union list for the region. NLM wants the RML to use INTERNET instead of OCLC. This would mean having to look for a book repeatedly at each library. A possible compromise would be to use NELINET via INTERNET. Loansome Doc contracts should be renewed annually, and should have a beginning and ending date. The RML will probably do fewer conference exhibits because they are not cost effective. Instead they will develop a flyer to put in conference packets. There will be much more emphasis on consumer health information. Togus is our resource library. We will put an explanation of this on the agenda for the spring meeting. Question: should resource brokers be included as network members in the region? Our RML says no. The NLM wants them to be included.

C. NAHSL 93 Site Selection — Maryanne Greven

The committee has investigated two main possibilities:

1. The Cliff House in Ogunquit has a major conference center building right on the ocean, but has no regular charges or contract; all must be negotiated.
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2. Sunday River (under construction, opening in December) has a very good facility and a very nice contact person.

Moved, seconded and voted to pursue the contract with Sunday River, October 16, 17, 18, 1994. Robin and Suellen will co-chair the NAHSL 94 meeting. The suggestion was made to consider the topic of health care in the future (one year into the Clinton administration), perhaps with Mitchell and/or Cohen as speakers, and NOT TALK ABOUT LIBRARIES AT ALL.

D. Regional Advisory Council (RAC) – Marj Anderson

Met on Monday, November 16 in Connecticut. The speaker, a futurist, discussed what medical information will look like. Medical records may become regional. Literature searching and drug information will be triggered automatically. Libraries will see a new emphasis on access, teaching, and collection development.

VI. OLD BUSINESS

A. NAHSL marketing committee: Joan Barnes will be the HSLIC representative.

B. NAHSL liaison to assist people with applications to the Academy – we feel we don’t need a formal person in Maine.

C. Consider planning NAHSL 94 via Email to avoid meetings – could HSLIC support an EBSCONET group contract? Moved, seconded and voted to support this idea. Robin will investigate.

D. Joe Tardie reminds us that he will pay for lunch for our whole membership at the spring meeting; will coordinate with Robin.

E. New Hampshire/Vermont has all officers for two years, which gives them more time to accomplish things. We should consider whether this would improve continuity and achievement for HSLIC. This would have to go to the membership (perhaps in a newsletter forum) and then be a bylaws change.

VII. ADJOURNMENT

The meeting was adjourned at 2:40 pm.

Next Meeting: Friday, February 5, 1993  
St. Mary’s, Lewiston  
Snow date: February 26.