Snow information: for folks who get the southern TV channels, if school is cancelled in Lewiston/Auburn, the meeting is automatically postponed to Feb. 26. For northern folks, the Library is staffed from 7am and Nel will be glad to share that information with you. You may reach him at 777-8775.

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 - Helda Page
   G. SACCE - Nancy Greenier
   H. Scholarship - Sally MacAuslan
I. Area reports - I. Joan Barnes
   II. Kathy Brunjes
   III. John Clark
   IV. Daphne Crocker
   V. Audrey Engen

V. Old Business

   A. HULS - Helda Page
   B. Internet/EBSCO - Robin Rand
   C. NAHSL '94 - Robin Rand and Sue Jagels
   D. Grant for upgrade of technology in HSLIC - John Clark
   E. By-laws - Robin Rand
   F. Other

VI. New Business

   A. NASHL marketing committee - Joan Barnes
   B. Spring meeting - Robin Rand
   C. Fall meeting
   D. Other

Please note: the Education Committee will meet at 10:00 am. This includes regional reps and the SACCE + NAHSL education reps.

Show date: Friday March 5.
HSLIC Executive Board Meeting
St. Mary's Regional Medical Center Library
Friday, February 26, 1993 - 11:00 am

PRESENT: Debi Warner, Amy Averre, Maureen Fournier, Elaine Rigby,
Nancy Greenier, Robin Randal, Marj Anderson,
Kathy Brunges, Joan Barnes, John Clark, Patty Kahn

I. CALL TO ORDER
The meeting was called to order by the president at 11:10 AM
after the Education/Program Committee meeting.

II. SECRETARY'S REPORT - Patty Kahn
The secretary's report was accepted as corrected.

III. TREASURER’S REPORT - Amy Averre
The treasurer's report was accepted. HSLIC contracts for the
coming year will be sent soon. FBR just rejoined HSLIC in
February, paying for the 4/1/92-3/31/93 year. Therefore they
will be charged only $50 for the coming year.

IV. COMMITTEE REPORTS
A. Archives - Marj Anderson
   No report.

B. Education/Program - Maureen Fournier
   On April 22 & 23 workshops will be held at CMMC. Thursday,
   April 22 will be a full-day MEDLARS enhancements workshop
   from 9 am till 4 pm. Friday, April 23 will be an AIDSLINE
   workshop in the morning. Fees will be $15 for Thursday, $10
   for Friday, and $20 for both. This includes lunch & breaks.
   HSLIC will pay all other expenses, including transportation,
   expected to be approximately $1500. The registration
   deadline is April 9.

   The spring meeting will be held on June 4 at MMC. Their new
   network will be up and running and will be demonstrated.
   The RML staff will be invited to attend. EBSCO will pay for
   the luncheon. Registration forms will be sent by May 1, to
   be returned to Robin.

   The fall meeting may be held at Presque Isle, which we
   haven't visited for many years. We would hire a bus to take
   us all up there and would stay overnight. Nancy Greenier
   will look into lodging. It's a seven-hour trip from
   Portland; we would drive up on Thursday, have a get-together
   on Thursday night, the meeting on Friday till 3 pm, and
   return Friday night.
C. Maine Library Commission - Sue Jagels (excused)

The commission held a retreat this past week. Sue attended, but was disappointed in it.

D. NAHSL - Elaine Rigby

The NAHSL board meeting on February 12 was attended by both Elaine and Robin. The next conference will be at Plymouth, Mass. in October. The board reviewed policy statements. The education committee reported on the possibility of funding the states; they want more time, but are leaning towards not funding because the state organizations have no ties to MLA. Discussed cancelling NAHSL education at NEHA because of past poor attendance. This will be investigated.

Robin reported on '94 conference plans. The Canadian membership issue will be sent to MLA. The ad hoc committee on conference planning is considering both the good and bad things about the conference, and what can be done about the bad. They continue to consider developing a manual. Changes, if any, probably won't be in effect until the Rhode Island meeting in '95. So we will be responsible for the program but NAHSL will do CE, as usual.

E. Newsletter - Marj Anderson

The latest newsletter was passed out at the meeting. A new feature is an Internet Exchange. The newsletter budget will be used to purchase Olson's book on library clip art, which will go to the newsletter editor. Jan Morelli likes helping with the newsletter as associate editor, so it may be left with her.

F. Resource Sharing - Joan Barnes

No report other than MULS information (see below).

G. SACCE - Nancy Greenier

Nancy missed the most recent meeting. SACCE is working hard on the Clarion program and the 2-year program for library technicians. Most concerned with public and school libraries, because of terrible budget cuts everywhere. Looking for ways to use ITV more fully.

H. Scholarship - Sally MacAuslan (absent)

Sally has received no applications and wants to remind everyone to apply because NAHSL at NEHA is coming up.
I. Area Reports
1. Region 1 (Joan Barnes) Joan missed the last HAMIC meeting. Joan's library at Bath has expanded, but the CD network is on hold. The new library at FBR is eager to meet everyone. Sweetser Children's Services in Saco may be joining HSLIC - a very unique collection. Brighton has purchased everything - CDs, shelving, everything - from Dr. Know, which has closed.
2. Region 2 (Kathy Brunges) Farmington has Silver Platter CINAHL. Pinetree will be at Rumford in April. The new fax # at Stephens Memorial is 743-1566. She now has an answering machine, and will have a book fair next week. Barbara Harness is now the director at CMMC; Maureen is doing tech services and some reference. They have a new full-time serials librarian, Cheryl Hopkins. They are trying out EBSCO's Healthsource CD for consumer information. Much full-text material; the cost is $495 for 3 updates per year.
3. Region 3 (John Clark) A new computer for patron use is about to be installed at PBMC. Nancy Greenier is overwhelmed with walk-ins. Chris is back half time at Togus.
4. Region 4 (Amy Averre for Daphne Crocker) Amy went to the document delivery workshop at Orono. Husson will be on Internet through Nelinet, and will also be on CAPS (university system) and OCLC First Search.
5. Region 5 (Audrey Engen) No report.

V. OLD BUSINESS

A. MULS - Melda Page
Two contracts have been signed for HSLIC updating of MULS; with Barbara Bartley at Husson and Pat MacArthur/Beverly Haves at EMMC. The libraries have been divided by Melda so that each updater will be responsible for certain libraries. Melda is a member of the MULS policy committee, which will meet in March. HSLIC would like to suggest that URSUS should have an in-state 800 number.

B. Internet - Robin Rand
EBSCO group access to Internet is not looking too hopeful, but may still be possible.

C. NAHSL '94 Conference - Robin Rand
Most people who sent back forms to volunteer wanted to help with registration. Committee assignments have not yet been made. No one wants to be on the program committee. Robin is considering having the theme of health care policy/reform rather than about libraries. The Maine Hospital Assn. has a list of speakers who would be free to us.
VI. NEW BUSINESS

A. The NAHSL marketing committee (Joan Barnes) hasn't met yet.

B. Discussed the possibility of a birthday party for HSLIC, which is 20 years old. This could be celebrated at Presque Isle, on the Thursday night before our Friday meeting. An ad hoc committee was appointed to work on this: Patty Kahm and Marj Anderson will coordinate the memories of long-time HSLIC members, including Joan Staats, Marilyn Dean, Cora Damon, Nancy Greenier and others.

C. The nominating committee will consist of Marj Anderson and Jan Morelli.

VII. ADJOURNMENT

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NEXT MEETING: Friday April 16, 1993
Augusta Mental Health Institute
11:00 am - 2:00 pm

(Education Committee will meet at 10:00 am)