HSLIC EXECUTIVE BOARD MEETING

APR 16, 1993
Augusta Mental Health Institute
11:00 - 2:00

Snow information: for folks who get the southern TV channels, if school is cancelled in Lewiston/Auburn, the meeting is automatically postponed. 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. (I hope this is a joke - I'm typing this on April 1!)

AGENDA

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

V. Old Business

   A. NAHSL '94 - Robin Rand and Sue Jagels
   C. Spring meeting - Robin Rand
   D. Fall meeting & HSLIC birthday
   E. Annual reports due for Spring meeting
   F. Other

VI. New Business

   A. Possibility of group purchase of HealthSource CD-ROM
   B. Nominating committee report
   C. Other

NB: Education/Program Committee will meet at 10:00 am.
HSLIC Executive Board Meeting
Augusta Mental Health Institute
Friday, April 16, 1993

PRESENT: Debi Warner, Amy Averre, Elaine Rigby, Sue Jagels, Cora Damon, Nancy Greenier, Joan Barnes, John Clark, Maureen Fournier, Kathy Brunjes

I. CALL TO ORDER
The meeting was called to order by the President at 11:15 am after the Education/Program Committee meeting.

II. SECRETARY'S REPORT - Debi Warner for Patty Kahn
The Secretary's report was accepted as presented.

III. TREASURER'S REPORT - Amy Averre
The Treasurer's report was accepted as presented. To date, there have been 19 membership renewals. Two scholarships were awarded since the last reporting period.

The proposed budget was presented to the Board. It was noted that the new budget is exactly the same as last year's. A new line item will be added to the Budget: NAHSL Conference Fund, in anticipation of 1994. No action required; Budget accepted by the Board and will go to the membership at the Spring Meeting.

IV. COMMITTEE REPORTS

A. Archives - Debi Warner for Marj Anderson
No report.

B. Education/Program - Maureen Fournier
The April 22 & 23 workshops at CMMC are all set - there are 21 pre-registered for the MEDLARS enhancements workshop (April 22) and 10 for the AIDSLINE/DIRLINE workshop (April 23).

The Spring meeting will be held on June 4 at MMC. Nancy Greenier has the announcement flyer in draft form at this time - she will confirm the date, time and particulars with Robin Rand, MMC prior to sending the flyers out. EBSCO is providing the lunch. Maureen reported that if the program falls through (a tour of the MMC library and demo of Network), she will contact EBSCO for a back-up demo on CD products.

The Fall meeting will be held in Presque Isle. HSLIC is celebrating its 20th anniversary at this meeting. Joan Barnes has been contacting various tour bus lines for pricing
information. The Board, after Joan's report, report, decided to use VIP chartered tours, and Joan will reserve 22 & 49 passenger buses at this time - deposit will be sent to hold these buses. Cost of buses: $1060.00/22 passenger, $1180.00/49 passenger. These prices are all inclusive - VIP must be notified which size we will use prior to mid-August. The Banquet will be held at TAMC on September 16, with Business Meeting on September 17, and Marilyn Dean is arranging a live band!

A 20th Anniversary Committee was assigned at this time: Patty Kahn, Melda Page and Marj Anderson. It was suggested that a program for the Banquet might be a "tour down memory lane". There will be no education program following the Business meeting. Robin Rand will be asked to videotape the banquet and "oral history".

Maureen asked the Board about the possibility of purchasing "The Library's Contribution to Quality: the bottom line" by MLA. This could be used for future presentations/educational purposes. After a brief discussion, the Board decided not to purchase this at this time - Debi Warner cited poor quality of the video as one determining factor.

C. Maine Library Commission - Sue Jagels

There have been no meetings since the last HSLIC Board meeting. Sue reported that people are being encouraged to write to their legislative representative Re: budget cuts at the Maine State Library. The "MLA Legislative Update" news flyer (Barbara Rice, President, MLA) that recently was distributed was cited by Board members present.

D. NAHSL - Elaine Rigby

The last NAHSL Board meeting was held at Newton-Wellesley (attended by Elaine and Robin). It had very small attendance. The Canadian membership issue was put on hold. The Plymouth Conference was discussed. Investigation into cancelling NAHSL education at NEHA is ongoing - NAHSL at NEHA is always successful per Sue Jagels, and what the issue is exactly is being questioned. Elaine thinks that a survey will go out, asking about professional education and how much professional commitment is out there.
E. **Newsletter** - Marj Anderson

No report.

F. **Resource Sharing** - Cora Damon for Melda Page

The first meeting of the MULS policy committee was held at Colby College on April 9. Representatives were present from Colby, Bates, UMO, Bowdoin, HSLIC, BPL, and Maine State Library. Same Garwood attended. There will have to be another meeting due to the large agenda. HSLIC was the only agency library. During this meeting, standards were established and criteria set for titles to be included in MULS. MULS will be opened up to institutions previously not included due to small holdings, etc. Cost of fiche and hardcopy was estimated at $20.00 for fiche, $60.00 for hardcopy.

The survey that Melda sent out re: using MULS online had surprising results: 13 HSLIC libraries responded, with virtually all expressing problems with accessing MULS online. Cora reported that Melda was concerned about the negative responses/comments received about the online product.

Sam Garwood wants all updating of MULS finished by the end of April. The print/fiche products should be out by mid-May. The Regional Reps will be asked to check each of their members for fiche size vs. print. Maureen reminded everyone present that HSLIC members use 24-size fiche.

If anyone has any questions about MULS, they should direct them to Melda. The next meeting of the MULS Policy Committee will be held on April 30, at Colby.

G. **SACCE** - Nancy Greenier

The SACCE Summer Institute will be held on Sunday, July 11 and Monday, July 12 at Rockcraft Lodge, East Sebago. The focus of the Summer Institute is "Getting Money For Libraries In Hard Times."
The Clarion MLS program is now defunct. A letter received by Kathy Brunjes from Walt Taranko explains that Clarion has withdrawn their offer to deliver an MLS over Interactive Television due to budget/deficit problems at the Clarion campus. At this time, the State is talking with South Carolina about an MLS program. On a positive note, the two-year program for paraprofessionals is still in the works.

H. NAHSL Marketing Committee - Joan Barnes

A meeting was held at UCONN. The "Professionally Yours" leaflet was discussed, and the Committee is looking into an exhibit table on brochures/marketing tools for institutions - for the next NAHSL conference.

I. Scholarship - Amy Averre for Sally MacAuslan

Two scholarships have been given out (for NEHA). The Board will ask Sally to publish the guidelines for applying for a scholarship (again) in the next Newsletter.

J. Area Reports

1. Region I (Joan Barnes) The HAMIC meeting was held on April 13. The 5th Annual Maine Author Reception will be held at Abplanalp Library (Westbrook College) on May 5. York library is still closed due to its move. Brighton now has CD Plus MEDLINE and purchased the Dr. Know collection. At Bath, one-half of the book budget was taken away.

2. Region 2 (Kathy Brunjes) The Pinetree Library Group meeting was held on April 7 at Rumford. The educational session for this meeting was on "Creative Thinking", presented by Maureen Page (health educator at Tri-County Mental Health Services). MidCoast is pursuing a CD-ROM/LAN grant from the private sector. There will be a PsychInfo workshop at CMMC on September 14 (9am-12pm).

3. Region 3 (John Clark) AMHI has added titles to its collection from the State Forensic Evaluation Department. KVMC will be getting Healthsource CD. KVTC is now on DCLINE. MMMC ended up having to buy all new shelving to meet the Fire Marshall's Code.
4. Region 4 (Amy Averre for Daphne Crocker)
BMHI is using and loving DCOSLINE. Barb Bartley, from Husson, is a MULS updater. The asbestos tiles in the whole building (that houses the library) will be replaced some time this Summer at Husson. EMTC has a new online automated circulation system developed by Husson graduates. At EMMC, Pat MacArthur and Beverly Hayes are doing MULS updating.

Beverly will be leaving Bangor/EMMC in September, to join her husband in Alaska. The end user workstation has had a modem added (Procomm Plus) - through a donation - and the new version of Grateful Med will be added to the end user workstation.
5. Region 5 (Sue Jagels for Audrey Engen)
Marilyn Dean will be at Long Beach, NC from April 15 - April 27.

V. OLD BUSINESS

A. NAHSL '94 - Sue Jagels and Robin Rand
Sue and Robin will meet on April 17 in Portsmouth. They are looking into different Email systems for better communication among those who will be working on NAHSL '94. EMMC has the Delphi system on trial.

B. Spring Meeting - Debi Warner
Annual reports are due for the June 4th Spring meeting. Please give to Patty Kahn by May 15th (mail 50 copies if possible). See Education News.

C. Fall Meeting and HSLIC Anniversary/Birthday - Maureen Fournier
Patty Kahn will chair the "Memory Lane" portion of the preparations. See Education News.

VI. NEW BUSINESS

A. Nominating Committee - Elaine Rigby for Marj Anderson
The slate of officers is set: incoming Chair: Joan Barnes; incoming Region I Rep: Pat Goodwin. All other offices/officers will remain the same.
VII. ADJOURNMENT

NEXT MEETING:  Friday, July 16, 1993
               Mid-Maine Medical Center
               10:00 am - 3:00 pm

Respectfully Submitted: Kathy Brunjes for Patty Kahn