HSLIC Executive Board Meeting
MMMC Thayer Unit, Waterville, Maine
Friday, July 16, 1993 10:00 am - 2:30 pm

PRESENT: Elaine Rigby, Amy Averee, Mari Anderson, Barbara
Harnes, Sue Jagels, Debi Warner, Patty Kahn, Joan
Barnes, Nancy Greenier, Kathy Brunies, John Clark,
Pat Goodwin.

I. CALL TO ORDER
The meeting was called to order by the president at 10:15.

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

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

IV. COMMITTEE REPORTS

A. Archives - Mari Anderson
A montage of photographs from HSLIC events will be
displayed at the fall meeting.

B. Education/Program - Barbara Harnes
The committee is planning a two-hour program at the
fall meeting in Presque Isle. It may be possible to
have videos on the bus.

C. Maine Library Commission - Sue Jagels
The commission doesn't meet in the summertime. They
tried at the spring meeting to lobby the appropriations
committee: the legislature has restored $45,000 to the
Maine State Library for acquisitions. (The chairman of
the committee told Gary Nichols, "I don't want to hear
ANY MORE about libraries!!!")

D. NAHSL - Elaine Rigby
There has been no NAHSL board meeting since the HSLIC
spring meeting. The NAHSL '93 meeting will be at
Plymouth, Mass. on October 3-5. Nancy Greenier will
participate in a roundtable on the one-person library.
The conference survey resulted in a NAHSL proposal for
a conference planner, employed by NAHSL, to work with
the state on site selection on local arrangements. The
state will be responsible for education and
hospitality. They are developing a job description for
the conference planner.

Sue reported on NAHSL '94: The committee chairs will
have a planning meeting on Wed., Aug. 25 at Sunday
River.
E. Newsletter - Debi Warner
Because the newsletter is such a big job for one person, Debi has contracted with a company to print, collate, staple, address and mail it for $110 per issue (Debi will provide an edited copy). She would like to establish the newsletter deadline as the date of the board meeting, and see that each board member has some responsibility for a newsletter item. Those present agreed upon the following:
Sue Jagels: fax list and calendar
Nancy Greenier: SACCE & FOML information
Jan Morelli: profiles
John Clark:
Mari Anderson: reprints from the literature regarding libraries
Joan Barnes: information on new equipment, software, books, etc. (whether you like or hate)
Debi Warner: Aunt Henrietta's swap column
Barbara Harniss: reports from people who have had a JCAHO survey
Elaine Rigby: patient education/consumer health info
Pat Goodwin & Kathy Brunjes: coordinate regional reports

F. Resource Sharing - Joan Barnes
The committee includes Ann Averre, Mari Anderson, Gary Pelletier, and Cora Damon OR Don Berlisch. Joan hopes to schedule a meeting in August to consider leftover issues and to plan future activities. She asked for copies of our marketing brochures or other marketing materials (inserts for orientation manuals etc.)

G. SACCE - Nancy Greenier
The retreat meeting is next Friday. SACCE is changing focus because UMA will now have a 2-year library tech program, which changes the library educational needs in Maine. Nancy also reported that FOML (Friends of Maine Libraries) will have its 2nd annual meeting in August. Most people involved are laypeople and therefore very effective because have no financial axe to grind.

H. Scholarship - Sally MacAuslan (absent)
I. Area Reports

1. **Region 1 (Pat Goodwin)** HAMIC had a breakfast meeting in June in Portland, and will meet again next Tuesday.

2. **Region 2 (Kathy Brunjes)** Congratulations to Barbara Harness for getting her MBA. Midcoast has received two grants for setting up a CD network. Parkview has HealthSource and likes it a lot. Franklin has the JCAHO coming this week.

3. **Region 3 (John Clark)** AMHI is still there, but the budget is down to $3000 TOTAL. The MDs have agreed to give any honorariums received to the library. John has QuickDoc and hopes to join BHSU. The State Forensic Services Library is now included in AMHI holdings.

4. **Region 4 (June Averee for Daphne Crocker)** Bangor librarians are going to survey their CDs available to the public. It would be a good idea for HSLIC to do this. Amy will do something about it for the newsletter. There will be an OCLC users training session at JLab on August 27. EMMC has a full-time interlibrary loan opening.

5. **Region 5 (Marilyn Dean)** No report.

V. OLD BUSINESS

A. **NAHSL '94 (Sue Jagels)**
   The committee chairs met on June 4 after the spring meeting and will meet again on August 25 at Sunday River. Robin will put together a slide show of Sunday River to show at Plymouth. Possible theme for the conference: Libraries in Tandem (looking for tandem bike clip art). Also looking for a good keynote speaker. Plan to keep the banquet informal; several education ideas; possible Chinese auction for scholarship; may give T-shirts with each registration.

B. **HSLIC Fall Meeting (Nancy Greenier, Patti Kahn)**
   Committee will meet two weeks from today at Patti's camp. Thanks to Joan Barnes for coordinating the bus trip. Marilyn has done a great job organizing local arrangements. Don Bertsch will host the entertainment: "So You Think You Know Maine," which will be a format for presenting HSLIC memories. The final event will be Marilyn's retirement celebration.
C. **HealthSource group rate for HSLIC??**

Elaine Rigby has spoken with Melissa from EBSCO. HealthSource is about to go up enormously in price (originally $500 for quarterly updated version and $900 for monthly updates). Do we still want to pursue this? InfoAccess has more full text etc. We can wait to see what will be added to URSUS. Therefore agreed to table this until further notice.

VI. **NEW BUSINESS**

A. **Scholarship**

Several questions have been raised regarding HSLIC scholarships:

Can one individual receive more than one scholarship in one year? Can there be more than one scholarship awarded to an individual from the same institution in one year? If yes, should there be a different spending limit set in either situation?

Moved, seconded and voted: to raise the spending limit to $150 per person per year.

Moved, seconded and voted: that an individual may apply for and receive multiple scholarships in one fiscal year up to the limit of $150 per person per year.

Agreed: not to limit the total amount per institution at this time; will reconsider in one year.

Will also reconsider total amount available for scholarships.

Debi will see to it that a scholarship application form appears in each issue of the newsletter.

VII. **ADJOURNMENT**