HSLIC Board Meeting

DATE: Friday, January 14, 1994
TIME: 10:00 am - 2:30 pm
LOCATION: AMHI Library
          Augusta, Maine
          (directions on reverse)

You may bring your lunch or use the cafeteria downstairs; John says they have a daily special and nice soups and salads.

AGENDA

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

V. Old Business
   A. NAHSL '94
   B. HSLIC Spring Meeting, June '94
   C. Other

VI. New Business

VII. Adjournment

* * * * * *

NB: The Education Committee will meet promptly at 9:30 am before the Board meeting.
HSLIC Executive Board Meeting
Augusta Mental Health Institute
Friday, January 14, 1994

PRESENT: Elaine Rigby, Pat Goodwin, John Clark, Nancy Greenier, Joan Barnes, Barbara Harness, Patty Kahn

I. CALL TO ORDER
The meeting was called to order by the president at 10:30am. It was established that we did have a quorum: one half of elected officers and regional reps.

II. SECRETARY’S REPORT – Patty Kahn
The secretary’s report was accepted as written.

III. TREASURER’S REPORT – Amy Averre (absent)
The treasurer’s report was accepted.

IV. COMMITTEE REPORTS

A. Archives - Elaine Rigby for Marj Anderson (absent)
There will be an archival seminar with the bindery people at the South Portland Library; Marj will attend and report to the board regarding binding our records.
Note: Toni Geer died in December; memorials are to be sent to the Mercy Hospital Library (this will be in the HSLIC newsletter).

B. Education/Program - Barbara Harness
Medlars update via satellite is scheduled for Jan. 21 at Togus, CMMC, and EMMC. The committee has used its budget; the next major expenses will be in the new fiscal year. Moved, seconded and voted to restore $2500 to the education budget for this fiscal year because it was used for the HSLIC anniversary (we failed to make a special account for that purpose). The masters program in library science has begun; they need an enrollment of 50 to make it cost effective; there has been MUCH interest from all over the state. One class per semester is planned for the first year. People who already have MLS degree may take a course.

C. Maine Library Commission - Sue Jagels (absent)
The commission will meet on Jan. 26.
D. **NAHSL** - Elaine Rigby for Kathy Brunjes (absent)
The last meeting was cancelled because of snow. Elaine reported that at the NEHA conference, the NLM associate director will do a full day on AIDS resources, and a second day on management skills - each $80 for members. Materials will go out in February.

E. **Newsletter** - Debi Warner (absent)
No report.

F. **Resource Sharing** - Joan Barnes
The committee met earlier this week.
1. They are working on a needs assessment survey to establish what’s in place and what’s needed in each institution.
2. MULS updaters: it is time to extend contracts or send out another bid. Barbara Bartley no longer works at Husson but would like to continue doing it at home. We will need to add a clause to the contract, allowing us to hire an experienced updater with previous HSLIC updating experience, who is NOT employed by a HSLIC library. Both B. Bartley and Pat MacArthur will be asked to reapply. It is up to this board whether to extend existing contracts or to open it to the entire membership. This year it will be offered to the 2 previous updaters with an established deadline; after this time, if they have not responded, it will be opened to the membership. Sam Garwood will send holdings to the updaters; they will send them to individual libraries, who will make changes and return them to updaters, who will enter the changes.
3. Baud rate for Maine telephones has gone back to 9600.
4. The 800 number for URSUS would cost 26 cents per minute, which would be charged to HSLIC. There is also the possibility of an 800 number with a flat $25 fee per library. Also: MPBN may be setting up a freenet; they will fund the sysops for this.
5. We will forget about the possibility of getting on the Internet via EBSCO.

G. **SACCE** - Nancy Greenier
A full report will be in the newsletter. SACCE will meet next week. The UMA program will affect SACCE because there will no longer be so much need for the paraprofessional education.

H. **Scholarship** - Sally MacAslan (absent) No report.
I. Area Reports: see newsletter
   1. Region 1 (Pat Goodwin)
   2. Region 2 (Kathy Brunjes) (absent)
   3. Region 3 (John Clark)
   4. Region 4 (Daphne Crocker) (absent)
   5. Region 5 (Marilyn Dean) (absent)

V. OLD BUSINESS

   A. NAHSL '94 committee is firming up the budget.

   B. HSLIC Spring Meeting will be at KVTC. The board suggests that Cora or Janet arrange a catered lunch.

   C. Maine Hospital Association meeting (Nancy attended for Elaine) was a presentation on health care reform and what the MHA does and does not support. Cooperation vs. competition. The MHA speakers bureau is available to us.

   D. HSLIC Manual revision - the board will consider having a standing committee for this.

VI. NEW BUSINESS

   A. Acadia Hospital in Bangor (all psychiatric) wants to join HSLIC. Sue feels they won't meet the HSLIC requirements for membership because they don't have their own collection for reciprocal interlibrary loan. If they are part of the EMMC family, why not use EMMC library? We need to reevaluate the situation with several smaller libraries where there is no real collection and/or no librarian. Agreed that John Clark will chair an ad hoc membership committee to review this issue. Barbara Harness, Patty Kahn and Elaine Rigby will work with him to establish minimum eligibility standards. Lois Dutch (Waldo County) will be asked to represent the smaller libraries. We will try to have the meeting at PBMC to make it easier for Lois to attend. The date will be set after she is contacted by Barbara.

   B. Moved, seconded and voted to donate $50 to the Mercy Hospital Library in memory of Toni Geer. Elaine will call Amy Averre to tell her about this.

   C. HSLIC may want to support an event at NAHSL '94. The hospitality committee will make this request to the board.

VII. ADJOURNMENT