Executive Board

Augusta Mental Health Institute
Friday, September 8, 1995

Present: Kathy Brunjes, John Clark, Happy Copley, Cora Damon, Pat Goodwin, Barbara Harness, Patty Kahn, Elaine Rigby, Emily Scribner, Debi Warner, and Cindy White.

I. Call to Order
Patty Kahn called the meeting to order at 10:15 a.m.

II. Secretary’s Report - Kathy Brunjes
Minutes of July 21, 1995 Board meeting approved, with one word change: bottom of second page, "Old Business, B." last sentence change "Electronically" to "Electronic".

III. Treasurer’s Report - John Clark for Amy Averre
Balance is $5,309.14. One member institution will not be renewing due to not being able to comply with membership responsibilities. Three members have indicated that they will be renewing, but have not sent their dues. Houlton Regional has asked for membership information. Westbrook College has renewed, with a new liaison named (Steve Bouchard, Library Assistant).

IV. Committee Reports

A. Archives - Marj Anderson
No report available.

B. Education/Program - Cindy White
The HSLIC Fall meeting will be held on October 6, 1995, at the University of Maine (Orono) campus. Registration will start at 9:00 a.m. in the Memorial Union, and the morning program will include the Business Meeting. The afternoon program will begin at 1:00 p.m. in the Fogler Library First Floor Classroom, on "Health Resources on the Internet". The registration information and schedule of events will be posted in the upcoming HSLIC Newsletter, and the meeting announcement has been posted on HSLIC’s Web Page. Mailed registrations with parking information and permits will be sent out within a week.

Maryanne Lamont and Cindy have been working on a possible program for the 1996 Maine Library Conference. A possible topic being discussed is "Librarians as Change Agents" with speaker Patricia Williams, M.D.
C. **Newsletter** - Patty Kahn for Ann Jordan  
Next deadline is September 13. Originally, deadline was set for September 8th, but Ann has been on vacation, so a small extension has been granted.

Board members were reminded that Curry has updated mailing labels, if anyone needs them for committee mailings, surveys, etc.

D. **Membership** - John Clark  
John handed out individual membership questions for the Board to discuss, along with student membership questions, and the need for an updated HSLIC brochure. A committee was named (Debi Warner, Kathy Brunjes, with John Clark presiding) to address the issues contained in the handout Re: individual and student memberships by January 1996.

John discussed membership issues associated with the Treasurer’s report, Re: DOCLINE compliance.

John has offered to update the HSLIC brochure for the upcoming Governor’s Technology Conference ("Maine I.S.... on the Move"), to be held September 19-21 at the Augusta Civic Center. This will be a temporary "fix" as a new HSLIC marketing brochure is being looked into by Debi Warner.

E. **Resource Sharing** - Barbara Harness  
HSLIC members should be receiving their MULS fiche shortly; Amy Averre has paid MULS. A draft of a membership survey on what technologies members currently have will not be available for the upcoming newsletter, but should be ready by the next newsletter. The Resource Sharing Committee will meet directly after this Board meeting to finalize the survey and discuss distribution of it.

F. **Scholarship** - Happy Copley for Sally MacAuslan  
One scholarship has been granted thus far for attendance at NAHSL '95.

G. **Standing Committee to Update the (HSLIC) Manual (S.C.U.M.)** - Debi Warner  
Cora Damon will send Debi the disks on WP 5.1. Cora will also keep a copy of the manual on her computer at work (as backup).
H. Maine Library Association/SLG - (Maryanne Lamont)
No report - the next meeting with the Conference Planning Committee of MLA will be held next week.

I. Maine Library Commission - (Sue Jagels)
Written report submitted by Sue Jagels. Last meeting was held on September 6, 1995 at the Maine State Library. A listing of the approved applications for the 1995 LSCA money was presented. 1996 LSCA funding may be reduced, as well as a proposal at the legislative level for doing away with the U.S. Department of Education, which would result in placing the administration of library programs into an Institute of Museum and Library Services; a subcommittee is studying how the library community might best respond to these issues.

Upcoming bond issues were discussed. Expect to see some media attention Re: LD432 (bond issue for November). LD500 will be a bond issue in June, 1996. LD828 (the Sharon Treat bill) will be held over until the next session. Glenna Nowell predicts that a statewide policy governing telecommunications in all types of libraries will result from this. This is a very important bill to follow closely.

The NYNEX proposal (connection of many libraries to the Info Superhighway at reasonable rate business lines) will have a public hearing on September 8th.

The State Library has not had additional downsizing as a result of the Governor's productivity task force. However, the technology position is open and frozen as a result of the person accepting a position in the private sector.

J. NAHSL - Happy Copley
The NAHSL Board is no longer meeting in Worcester, MA. A location is being sought in the Boston area. A NAHSL automation committee is being formed, to better meet communication and distribution of the newsletter. The newsletter is still an issue due to its irregular distribution, and usually dated information.

The 1995 Conference packets have been sent out. The 1996 Conference will be hosted by Connecticut, at the Hyatt in Greenwich. The NYC and NJ library groups are discussing the possibility of joining Connecticut in planning the 1996 Conference, and adding manpower assistance.
K. SACCE - Patty Kahn for Marj Anderson
   Marj attended the retreat on July 28th. No report available.

L. Area Reports
   See newsletter for full reports.

V. Old Business

A. NAHSL Poster Session
   Patty Kahn reported that she received a fax from the NAHSL '95
   Planning Committee, indicating that a poster session will be held this
   year, and each State is being solicited to participate. Two ideas for
   poster sessions were presented: one on the HSLIC WWW homepage
   and the poster session that Marj Anderson just had at Mercy Hospital
   on interlibrary loan networking as it applies to Mercy Hospital.

   Patty Kahn will check with Ann Jordan, to see if anyone from Jackson
   Lab will be attending the NAHSL '95 Conference, and would be
   willing to "man" the homepage poster session. Patty will also suggest
   to Marj Anderson that she present her poster session as an individual
   hospital from Maine. Both poster session ideas were considered
   appropriate entries from HSLIC/Maine by the Board.

B. HSLIC Award for Excellence
   Patty Kahn and Barbara Harness are working on a nominee form, to be
   ready for review at the next Board meeting, that addresses the Maine
   Hospital Association challenge to nominate a member for
   recognition. The Board feels that the award/recognition should be open
   to all members of HSLIC.

   Both Patty and Barbara will inform HSLIC members (at the Fall
   meeting) as to the intent and status of this recognition.

VI. New Business

A. HSLIC Homepage
   Patty Kahn reported that she has received lots of positive feedback on
   the HSLIC homepage.

B. HSLIC Logo
   The HSLIC logo was discussed. HSLIC currently has the outline of
   the State (in green) as its logo. Debi Warner will check with the
   CMTS graphic design department to see if it is possible for students to
   design a new logo, as well as a new HSLIC brochure layout.
C. **UCMP Online Training and Fund Drive**
The Board discussed the expense of UCMP online, and the form letters that went out to all UCMP participants from Ralph Arcari re: monetary donations to help offset the costs of getting UCMP online. The Board does not feel that many will be accessing the online option, due to the costs. Online training (if and when UCMP becomes available online) will be addressed at a later time, by the Education Committee.

VII. **Adjournment**

The Board adjourned at 12:45 for lunch and networking. The Resource Sharing Committee to meet immediately following lunch.

The next Board meeting will be held on November 17, 1995, at Barbara Harness’ home.

Respectfully submitted,

Kathy Brunjes
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Secretary