HSLIC Board Meeting

Friday, March 22, 1996
at the home of Barbara Harness
Gardiner, Maine
10:00 am – 2:00 pm

Agenda

I. Call to Order - Patty Kahn

II. Secretary's Report - Kathy Brunjes

III. Treasurer's Report - Amy Averre

IV. Committee Reports
   A. Archives - Marj Anderson
   B. Education/Program - Cindy White
   C. Membership - John Clark
   D. Newsletter - Ann Jordan
   E. Resource Sharing - Barbara Harness
   F. Scholarship - Sally MacAuslan
   G. S.C.U.M. - Debi Warner
   H. Maine Library Association/SLG - Maryanne Lamont
   I. Maine Library Commission - Sue Jagels
   J. NAHSL - Happy Copley
   K. SACCE - Marj Anderson
   L. Area reports - 1. Pat Goodwin
                     2. Emily Scribner
                     3. Cora Damon
                     4. Cindy White
                     5. Vivian Williams

V. Old Business
   A. Nominating Committee appointment
   B. Budget for the coming year
   C. HSLIC Distinguished Member Award: decision time!
   D. Other

VI. New Business
   A. RAC & ILL meetings - Sturbridge
   B. Applying for Academy membership ...
   C. Other

VII. Adjournment
HSLIC Executive Board

Gardiner, Maine (B.Harness' home)
Friday, March 22, 1996

Present: Barbara Harness, Patty Kahn, Emily Scribner, Amy Averre, Cindy White, Pat Goodwin, Elaine Rigby
Absent: Kathy Brunjes, John Clark, Happy Copley, Cora Damon, Sue Jagels, Marj Anderson, Maryanne Lamont, Ann Jordan, Vivian Williams, and Sally MacAuslan

I. Call to Order
Patty Kahn called the meeting to order at 10:00 a.m.

II. Secretary's Report - Kathy Brunjes (P.Kahn)
Minutes of January 19, 1996 Board meeting were approved. Copy will be sent to Ann Jordan for inclusion in HSLIC newsletter.

III. Treasurer's Report - Amy Averre
MULS updaters need to be paid $50.00 each under their new contracts. They will each receive 45% of the contracted amount six months into this new contract. The new balance is $3,114.

The 1996 HSLIC agreement will be mailed out within the next week.

IV. Committee Reports

A. Archives - Marj Anderson (absent)
No report - P. Kahn reported that the archives are "status quo."

B. Education/Program - Cindy White
The MLC speaker is all set. The Spring meeting will be held in June.
The educational program for the Spring meeting possibilities: the video on "The Role of the Library in Accreditation", something on DOCLINE and/or EFTS, a MEDLARS refresher, a workshop on QUICKDOC.

A lengthy discussion re: the pros and cons of a QUICKDOC workshop, and what type of format for the workshop, took place. A "QuickDoc round table" was another option the Board discussed.

Cindy will contact Jay Daly re: presenting the educational program at the Spring HSLIC meeting (when he would be available to present).
Cindy will contact LA College as a possible location to hold the Spring meeting.
C. Membership - Patty Kahn for John Clark
Greg Curtis (NMTC) has a new email address that needs to be added to the HSLIC directory.

A letter from the membership committee will be included in the Spring meeting packet, outlining the individual membership proposal. This will require a vote by the full membership, since this will require a Bylaws change. Discussion re: voting privileges for individual memberships. It was the consensus of those present that voting privileges would not be granted to individual memberships.

Goodall has not made any effort to get onto DOCLINE - John has offered several times to help with the process. The Board discussed the problems associated with this, and that Goodall is now in violation of last year's Bylaws change (requirements for HSLIC membership). Patty asked the Board about sending a note to HSLIC institutions that are not currently in compliance with HSLIC membership requirements, reminding those institutions that charges for interlibrary loans will probably take place if continued noncompliance occurs.

The Board held a lengthy discussion re: membership requirements as outlined by the membership subcommittee. The problems associated with accepting memberships from institutions and individuals who cannot meet the Bylaws requirements (i.e.: DOCLINE participation, attendance at meetings, access to medical/health collections, etc.) were outlined. The Board will ask the membership committee to review its recommendations and look at conditional vs. full memberships for those who cannot meet Bylaws requirements.

D. Newsletter - Patty Kahn for Ann Jordan (absent)
Ann will compile the next two newsletters (April and June). Patty will contact Ann about adding Elaine to the mailing list.

Updated HSLIC manual pages will continue to be included in the newsletter; the manual needs a new table of contents.

Elaine Rigby needs to be added to the mailing list.

E. Resource Sharing - Barbara Harness
Barbara reported that the changes for the manual (manual goals) have been completed, and the copy of the technology survey results have been published. The membership needs to update their MULS and UCMP holdings. Guidelines for EFTS are on hold until a thorough translation comes from John Stey, et al.

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F. Scholarship - Sally MacAuslan (absent)
   No report.

G. Standing Committee to Update the (HSLIC) Manual
   - Debi Warner (absent)
   No report.

H. Maine Library Association/SLG - Maryanne Lamont (absent)
   No report.

I. Maine Library Commission - Sue Jagels (absent)
   No report.

J. NAHSL - Happy Copley
   The NAHSL '96 conference speakers have been named. The
   conference theme will center around "Change". Denise Corliss has
   been named as a NAHSL education committee representative. Criteria
   for membership on the education committee was discussed: attendance
   at meetings and a current NAHSL member.

K. SACCE - Marj Anderson (absent)
   No report.

L. Area Reports
   See newsletter for full reports. Highlights:
   Area I: The Spring HAMIC meeting will be held at Mercy; HAMIC
   has a WebPage (compliments of Darryl Hamson), which will be
   maintained at Mercy.

   Area II: Barbara has completed the AVCNet Web class. The Pinetree
   library group meeting will be held at Franklin Memorial, where Bill
   Brown (Login Brothers) will hold a book/CD-ROM fair. Kathy was
   awarded a $24,000. grant for hardware/software for the new consumer
   health information resource room at Stephens Memorial; the health
   information resource room is scheduled to open in June, 1996. Bates
   College library will be renovated this summer, and interlibrary loans
   will be curtailed during the summer.

   Area III: Patty Kahn will be on vacation from June 1-25th.

   Area IV: Daphne Crocker (BMHI) will be on a leave of absence from
   March 11-April 8. EMMC has two new part-time employees.
V. Old Business

A. Nominating committee appointment
   Elaine Rigby will chair; Amy will help Elaine. The positions of vice-
   chair and area representatives will need to be filled.

B. Budget for 1996-97
   Amy will prepare the proposed budget for vote at the Spring HSLIC
   meeting.

C. HSLIC Distinguished Member Award
   The Board discussed the nominations that were submitted by the
   membership: Marj Anderson, John Clark, Sue Jagels, Melda Page.
   Patty will contact Melda to inform her of her selection as the first
   HSLIC distinguished member. Barbara will present the award on June
   13 (at the MHA President’s Council); Amy will investigate presenting
   an engraved "bowl" as the award; Barbara will prepare a biography on
   Melda for the introduction of the award, including acknowledging
   Melda as being the founder of HSLIC.

VI. New Business

A. RAC and ILL meetings - Sturbridge (Patty Kahn)
   A full report will be included in the next HSLIC newsletter. Of note:
   the RAC is currently being reorganized.

B. Applying for Academy membership
   Currently, there are only two HSLIC members who hold membership
   in the Academy (Cora and Debi). Patty encouraged the Board to
   become members of the Academy of Health Information Professionals.

VII. Adjournment

The Board adjourned at 2:00 pm. The next Board meeting is tentatively
scheduled to be held at the MLC in Orono (May 20).

Respectfully submitted,

Kathy Brunjes
Secretary

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