HSLIC BOARD MEETING
Waterville ME
March 2, 2001

Present: Marj Anderson, Amy Averre, Linda Beaulieu, Deborah Clark, Happy Copley, Barbara Harness, Suellen Jagels, Leslie Kelly, Dina McKelvy, Gary Pelletier, Dan Philbrick, and Emily Scribner.

Amy Averre called the meeting to order at 10:08 a.m.

Leslie Kelly gave the Treasurer's Report. 2 more memberships were received. $566.42 remaining was a gift from HAMIC for scholarships and will be held separate in a special line. MULS updaters need to be paid for work performed. See report. Membership renewal form will be put on the web page and also can be sent as an attachment to e-mail for those who can't access it on the web page. Board voted that being subscribed to the HSLIC listserv should be a condition of membership. This proposed bylaws change will be presented to the membership and will be voted upon at the spring meeting. Deb Clark will work on wording of bylaws change.

Archives
Marj Anderson reported that the archives might move to Mercy's storage facility in Westbrook. MLA hospital library administration book will be purchased by Marj and added to the archives for members to borrow.

Automation
Dan Philbrick reported that the newsletter is now up and passworded on the HSLIC website. The super directory is a Rich Text Format file and can be downloaded by anyone.

Education
Linda Beaulieu reported that Jay Daly couldn't do the spring program. Tentative date for the spring meeting is the last Friday in April, with the education program still open. Possible topics were discussed: HIPAA, information security, and filtering will be pursued.

Maine Library Association
Barbara Harness reported that HSLIC will have a booth at the Maine Library Association annual conference May 6 and May 7. Library listings in the handout need to be updated and volunteers for the booth are needed.

Maine Library Commission
Sue Jagels gave an update on MINERVA and Maine InfoNet. She encouraged members to contact state legislators about the need for
funding for statewide electronic databases and also for New Century Community Grants. Sue will post messages on the HSLIC listserv.

Membership
Amy Averre said that some issues before us are libraries that have not renewed and libraries that belong but do not fulfill the requirements of membership. Linda reported that Rumford would be rejoining DOCLINE and HSLIC. A letter from the chair will be sent to non-compliant libraries, telling them they are in danger of losing free interlibrary loan privileges.

NAHSL
Happy Copley reported that the conference would be held in New Haven CT October 15-17. Cut off date for renewing membership for member rates at the conference is March 30.

Newsletter
Emily Scribner says that the next newsletter will come out 30 days plus a week before the spring meeting. She desires more photos for the issue.

RAC
Gary Pelletier says the next meeting will be in April in MA and he plans to attend.

Resource Sharing
No Report. Some members need to go into Docuser and update their listings. The need for some sort of joint membership in NELINET to allow First Search for the smaller libraries. Amy will write a letter to the state librarian encouraging CINAHL to be among the databases on the Maine Electronic Databases page, as it is used by health science libraries, technical colleges, and universities.

Scholarship
No report.

SCUM
Deb Clark distributed a draft of the revised interlibrary loan section of the HSLIC manual. AMHL and Sweetser have been added to the guidelines for DOCLINE cells.

New Business
Dan reports that his possible new job as college webmaster and technical support person would mean that he would have to give up his job as automation chair.
Old Business
Dina McKelvy and an ad hoc group of HSLIC librarians will explore group database purchase for StatRef, MDConsult, UptoDate and other databases.

Leslie Kelly brought up the status of MULS. She said that the University of Maine might discontinue MULS soon. Sam Garwood's former position is being reorganized and parceled out. Sue will inquire about it at the Maine Library Commission.

Emily Scribner read an e-mail letter from Nancy Greenier.

Next meeting: April 6.

Meeting adjourned 2:40 pm