HSLIC Fall Meeting

DATE: Friday, October 2, 1992
TIME: 9:30 am – 3:00 pm
LOCATION: EMTC Conference Center
354 Hogan Road, Bangor, Maine

REGISTRATION & COFFEE: 9:30 - 10:00 am
BUSINESS MEETING: 10:00 - 11:30 am
LUNCHEON BUFFET: 11:30 - 1:00 pm
EDUCATIONAL PROGRAM: 1:00 - 3:00 pm

AGENDA

I. Call to Order – Debi Warner
II. Secretary’s report – Patty Kahn
III. Treasurer’s report – Amy Averre
IV. Committee reports

A. Archives – Marj Anderson
B. Education/Program – Maureen Fournier/Elaine Rigby
C. Maine Library Commission – Sue Jagels
D. NAHSL – Elaine Rigby
E. Newsletter – Marj Anderson
F. Resource Sharing – Melda Page
G. SACCE – Nancy Greenier
H. Scholarship – Sally MacAuslan
I. Area reports – 1. Joan Barnes
2. Kathy Bean
3. John Clark
4. Daphne Crocker
5. Audrey Engen

V. Old Business

A. MULS/Internet connection – Melda Page
B. Book donation to Maine State Library – Sue Jagels
C. Other

VI. New Business

A. Open Forum at NAHSL ’92 – Debi Warner
B. Motion on UCMP – Melda Page
C. Satellite broadcast from NLM – Melda Page
D. MHA President’s Council – Debi Warner
E. Grant for upgrade of technology in HSLIC – John Clark
F. NAHSL ’94 site selection committee report – Maryanne Greven
G. Other

VII. Adjournment
HSLIC FALL MEETING
October 2, 1992
Eastern Maine Technical College
Bangor, Maine

PRESENT: D. Warner, St. Mary's, P. Kahn, PBMG, K. Reilly, EMTC,
D. Crocker, EMHI, B. Hayes, EMMC, W. Troiano, EMMC, D. Hamson, York,
M. Dean, TAMC, N. Greenier, KVMC, R. Rand, MMC, S. Jagels, EMMC,
P. MacArthur, EMMC, A. Jordan, JLab, I. Pettengill, JLab, S. Garwood, UM.
Libby Soifer, UM, G. Pelletier, VATogus, M. Shink, CMTC, J. Woods, MCMH,
J. Morelli, EMC, J. Barnes, MCH, A. Averre, Husson, M. Fournier, CMMC,
D. Macbeth, JLab, M. Page, VATogus, C. Gifford, WatOst, J. Sibley, KVTC,
D. Bertsch, SMMC, D. Stilphen, Parkview, M. Anderson, Mercy. C. Damon,
MMMC, E. Rigby, Westbrook, P. Goodwin, SMMC, C. Coble, EMMC, J. Pierce,
EMMC.

I. Call to Order
The meeting was called to order by the president at 10:20. Karen
Reilly welcomed us all to EMTC.

II. Secretary's Report — Patty Kahn
Minutes of the spring meeting were approved as written.

III. Treasurer's Report — Amy Averre
The report was distributed and accepted; a copy is filed in the
secretary's book. A new listing of the HSLIC membership was also
distributed.

IV. Committee Reports

A. Archives (M. Anderson) The archives are available at Mercy.

B. Education (M. Fournier) A successful DOCLINE workshop was held
in August. We will probably have a MEDLINE refresher course next
spring.

C. Maine Library Commission (S. Jagels) On September 17 the Maine
Library Commission met at the Samoset with the three other
cultural commissions. They are looking for outside funding
sources. Workshops were held in the afternoon. The MLC voted to
allow the Maine State Library to spend some LSCA money to correct
problems of sick building syndrome at the state library.

D. Resource Sharing (M. Page) The committee worked on the DOCLINE
workshop, and since then has been working on issues that came out
of the workshop, which will be discussed later in this meeting.

E. SACCE (N. Greenier) We should all let Nancy know of any ideas/
issues that can be cosponsored by the state. Communication is
very valuable because we can share educational resources. Current
projects include Introduction to Reference, Advanced Reference,
and ITV course for outliers. There is the possibility of a new
Clarion program, and UM is considering a 2-year library tech
program.
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F. Scholarship (S. MacAuslan, absent) No report. Someone asked whether there is a limit of one scholarship per person per year. Sue Jagels will all Sally to find out.

G. NAHSL (E. Rigby) The executive committee meeting in August was attended by Debi Warner for HSLIC. A major bylaws revision is underway at NAHSL. The Canadian membership is being surveyed; MLA will have to approve any border changes. NAHSL has formed a marketing committee. Darryl Hamson (chair of NAHSL) gave greetings and invited us all to NAHSL '92 in Portsmouth, which will be held on October 19-21. The 1993 conference will be held at the Plymouth, Mass. Sheraton.

H. Newsletter (M. Anderson) An issue has just been produced. Mari hopes to have a volunteer soon to help. The next issue will be out in mid-October; contributions are welcome.

V. Regional Reports

A. Region 1 (J. Barnes) HAMIC met recently. Robin has an opening in tech services at MMC.

B. Region 2 (K. Brunjes, absent) Pinetree met on September 21, with a program on TQM in hospital libraries.

C. Region 3 (J. Clark, absent) No report.

D. Region 4 (D. Crocker) BMHI is "getting there" with DOCLINE.

E. Region 5 (M. Dean) Cary and TMC may merge libraries, which will mean there will be only two libraries in the region.

VI. Old Business

A. MULS/INTERNET Connection Melda Page asked Sam Garwood to bring us up to date. We are at the point of being able to provide access to MULS online. Not sure whether SERHOLD level 3 format will be available.

B. Book donation to the state library HSLIC voted last spring to donate $500 worth of books to MSL. We called Bill Brown at Login Brothers, who set up an account and will send books to MSL and bills to HSLIC. Books that must be obtained directly from the publisher will be handled by Amy Averre. Materials will include primarily consumer health or library management.

C. Friends of Maine Libraries Nancy Greenier is on the steering committee of this statewide organization. They hope to work with small groups on advocacy, membership, etc. A series of TV commercials about library resources in Maine has been produced by the Maine State Library.
VII. New Business

A. Open forum at NAHSL (D. Warner) The subject will be the alleged NAHSL budget surplus and what to do with it. One speaker from each state will address the topic at the meeting. Minutes of the 9/11/92 HSLIC board meeting regarding NAHSL issues were read aloud: "Regarding the surplus, Elaine suggests that the surplus is fragile; that is, it depends upon whether continuing education makes money at the annual conference and other factors. So the "surplus" may be artificial and is needed as a cushion for conferences during lean years and other emergencies. The Finance Committee needs to investigate this issue carefully. Agreed: HSLIC will suggest calling it "unbudgeted funds" rather than "surplus." CAHSL has come up with a proposal for the money; HSLIC will object to having one state have too much influence on the decision."

Debi requested reaction from members present to make sure that her presentation at NAHSL truly reflects the HSLIC member opinion and not just that of the board. After discussion, it was moved, seconded, and voted to support the board opinion regarding the NAHSL surplus.

B. UCMP (M. Page) After discussion, it was moved, seconded, and voted that HSLIC accept the offer of the Medical Library Center of New York (MLCNY) to add all the rest of HSLIC members not currently in the Union Catalog of Medical Periodicals (UCMP) into UCMP at a one-time entrance fee of $0.20 per title for each new library; that HSLIC fund this entrance fee (estimated to be slightly less than $1000.00) for all those who wish to participate, if these HSLIC members agree to meet the following conditions:

1. will immediately become active DOCLINE users;
2. will fund their own maintenance fees, commencing with the entrance year; and
3. will perform the required corrections to their holdings on the lists to be generated by the MLCNY by the deadlines required.

Issue: Is it appropriate to use money from the HSLIC treasury to benefit some but not all HSLIC members? It will benefit HSLIC to have more people in UCMP and DOCLINE. Of those present, 12 are UCMP members and 4 are not. Several institutions unable to attend this meeting have indicated their opinions on this matter: UNE is in favor; Colby is in favor but hasn't decided whether to join; UM called with several questions; MCD is in favor; Bates asked about DOCLINE and plans to join.

Discussion followed about the advantages of belonging to UCMP, including level 3 in DOCLINE for more accurate routing, and the ability to join BHSIL. Don Bertsch suggested that it should be
the intent of HSLIC to have all members be in DOCLINE, be at the save level and format, and be able to take advantage of DHSL membership. The proposal doesn't require anyone to join UCMF; it just makes the opportunity available.

Results of vote: 21 in favor; 1 opposed.

C. NAHSL '94 Site Selection Committee Report (R. Rand) Robin Rand and Mary Ann Greven have visited the Cliff House in Ogunquit and plan to see the new conference facilities at Sunday River.

D. Other Business

1. Robin has been asked to be chair-elect of NAHSL and is looking for a co-chair for the NAHSL conference. Anyone who wants a position on the conference committee is asked to contact Debi Warner.

2. An invitation has gone out to all HSLIC members to attend one of the sites for the satellite broadcast of the new 2-part program about the importance of health science libraries. It will be shown at Togus and CMHC. Information is in the newsletter.

3. Debi is now a member of the Maine Hospital Assn. President's Council. There are four groups on the council with "information" in their names. The council meets four times per year and will provide guest speakers free of charge to speak about the direction of health care in Maine.

4. John Clark will survey the membership to see how many are interested in technology grants from NLM.

5. Sue Jagels encourages HSLIC members who have not already done so to join the Hospital Libraries Section (HLS) of MLA. The annual membership of $20 includes a subscription to the National Network newsletter, full of practical information.

6. Debi reported that a new organization of hospital safety and security officers in Maine wants HSLIC to present a future program about types of information available to them.

7. The Maine Library Assn. planning conference group wants to know whether HSLIC plans to participate in the May 1993 conference. The board has decided not to for 1993, although we might want to have a booth for display at the conference. The board will discuss this at its November meeting.

8. Marilyn Dean invited us to consider going to northern Maine for the fall meeting in 1993.

VIII. Adjournment The meeting was adjourned at 12:04 pm.