HSLIC FALL BUSINESS MEETING
FRIDAY OCTOBER 5, 1990
10:00 AM

AGENDA

I. Call to order

II. Secretary's Report - Suellen Jagels

III. Treasurer's Report - Judy Littlefield

IV. Official Reports
   A) Archives - Marj Anderson
   B) Automation - Patty Williams
   C) Education -
   D) MCHPE - Maureen Fournier
   E) Maine Library Commission - Robin Rand
   F) NAHSL Representative - Elaine Rigby
   G) Newsletter - Ann Jordan
   H) Program - Elaine Rigby
   I) Resource Sharing - Marj Anderson
   J) SACCE - Suellen Jagels

V. Old Business
   A) HSLIC at MLA Spring Meeting

VI. New Business
   A) HSLIC Report - November 16, Old Tavern Inn
   B) Merge Program/Education Committees?
   C) NE Forum at NAHSL

VII. Adjourn
HSLIC FALL MEETING
October 5, 1990
Westbrook College
Westbrook, Maine

Present: Marj Anderson, Mercy; Elaine Ardia, CMMC; Amy Averre, Husson; Joan Barnes, RCMH; Pat Byers, MMH; Coleen Coble, EMMC; Daphne Crocker, BMHI; Cora Damon, MMMC; Sharon Eckert, UNE; Maryellen Fleming, DHS; Maureen Fournier, CMMC; Pat Goodwin, SMCC; Nan Greenier, KVMC; Sue Jagels, EMMC; Rebecca Jordan, RFGH; Judy Littlefield, VAMC; Sally MacAuslan, NCMMH; Janet Morelli, EMC (CHM); Winona Mosher, FMH; Gary Pelletier, VAMC; Robin Rand, MMC; Elaine Rigby, Westbrook College; Janet Sibley, KVTC; Debi Warner, St. Mary's.

I. Call to order
The meeting was convened at 10:05 P.M. by Robin Rand. Twenty-one members were present representing twenty-one institutions.

II. Secretary's Report (S. Jagels)
The minutes of the 1990 HSLIC Spring meeting, held at the University of Maine at Orono, were accepted as written.

III. Treasurer's Report
A written report was submitted and accepted. The current balance was $14,629.63. The treasurer noted that HSLIC has not been billed for its share of the spring program at Orono. She also noted that our MULS account has been exhausted. Members approved a $400 payment to the MULS office at the University of Maine.

IV. Committee Reports

A. Archives (M. Anderson)
Written report.

B. Automation (P. Williams)
No report. Chair recuperating from surgery.

C. Education (Chair open)
No report.

D. MCHPE (M. Fournier)
Written report.

E. Maine Library Commission (R. Rand)
Written report.

F. NAHSL (E. Rigby)
Written report.

G. Newsletter (A. Jordan)
No report.
H. Program Committee (E. Rigby)
Program for this meeting was 'Troubleshooting PC-problems', presented by Sylvia Schwartz, Ph.D., of the Academic Computer Center at Westbrook College.

I. Resource Sharing (M. Anderson)
Written report.

J. SACCE (S. Jagels)
Written report.

K. Scholarship (S. MacAusland)
Two applications have been received for fall programs. The chair stressed the importance of sending in follow-up evaluations.

L. P.R. Committee (No chair)
Whereabouts of banner is unknown. Debi Warner to give PR boxes from '90 conference to EMMC for '91 conference.

V. Old business

A. HSLIC at MLA spring meeting in Orono. Patty Kahn will be the representative to the 1991 Conference Planning Committee meetings. Debi Warner, who is treasurer of the Conference Planning Committee, gave a rundown of the major speakers scheduled for the 1991 conference. The committee is planning an Oct. 12 retreat. Members present had no objections to HSLIC continuing to hold it's spring meeting at M.L.A.

VI. New business

A. HSLIC retreat
HSLIC will hold a retreat on November 16, 1990, at the Old Tavern Inn in Litchfield. Susan Williams, Director of Training and Development at Maine Medical Center will facilitate the session. HSLIC will provide lunch for all attendees. Consideration of the budget will be delayed until after this session.

B. Proposed Merger of the Education Committee with the Program Committee.
Merger would require bylaws change. Members voted unanimously to suspend bylaws and have a temporary merger for this program year. Possible composition of merged committee: are reps, NAHSL education rep, and SACCE rep. Volunteers recruited to serve on Bylaws committee include: Cora Damon, Nancy Greenier, and Robin Rand. Sally MacAusland reminded group that our tax-free status dictates that we notify State of any bylaws change.
C. NAHSL forum
   Robin Rand polled group about concerns that might be
   presented at the annual NAHSL Forum.

D. Maine Society for History of Medicine Meeting
   Marge Anderson announced June 1, 1991, Maine Society
   for the Maine Historical Society. Topic to be use of
   primary and secondary sources of medical history in
   Maine. Medical librarians will be receiving a survey
   sent by Dr. R. Kahn of the Maine Society for the
   History of Medicine.

E. HAMIC
   Marge Anderson reported that HAMIC is now a journal
   reading club. They are pursuing Medical Library Assn.
   CE credits.

F. Hospital Library Section
   Sue Jagels, a member of the Membership Committee of
   same, encouraged Medical Library Association members
   to join the Hospital Library Section.

G. Announcements
   1. Jan Morelli announced that the Osteopathic Hospital
      of Maine has changed its name to Brighton Medical
      Center.

   2. Robin Rand and Ann Jordan are looking for copies of
      (a) organizational charts and (b) fee schedules.
      These will be published in the HSLIC Newsletter.

VII. Adjournment

The meeting was adjourned at 11:50 A.M. so that members
might participate in a tour of the Westbrook College Library
before lunch.