HSLIC Fall Meeting

Friday, October 6, 1995
University of Maine at Orono
Morning Session at the Memorial Union
10:00 am – 1:00 pm
Afternoon Session at the Fogler Library Classroom
1:00 pm – 3:30 pm

Fall Business Meeting
Agenda

I. Call to Order – Patty Kahn, PBMC

II. Secretary’s Report – Kathy Brunjes, Stephens Memorial

III. Treasurer’s Report – Amy Averre, Husson College

IV. Committee Reports

A. Archives – Marj Anderson, Mercy
B. Education/Program – Cindy White, EMMC
C. Membership – John Clark, AMHI
D. Newsletter – Ann Jordan, Jackson Lab
E. Resource Sharing – Barbara Harness, CMMC
F. Scholarship – Sally MacAuslan, Northern Cumberland Memorial
G. S.C.U.M. – Debi Warner, KVTC
H. Maine Library Association/SLG – Maryanne Lamont, MMC
I. Maine Library Commission – Sue Jagels, EMMC
J. NAHSL – Happy Copley, Brighton
K. SACCE – Marj Anderson, Mercy
L. Area reports –
   1. Pat Goodwin, SMMC
   2. Emily Scribner, Franklin Memorial
   3. Cora Damon, MMMC
   4. Cindy White, EMMC
   5. Vivian Williams, TAMC

V. Old Business

A. HSLIC individual membership
B. HSLIC award for excellence
C. Other

VI. New Business

A. The HSLIC Homepage: http://www.jax.org/~alj/hslic
A. MaineCat online prototype: http://maine.library.net
B. October 14 Internet program in Lewiston
C. Other

VII. Adjournment
HSLIC Fall Meeting
October 6, 1995
University of Maine
Orono, Maine

Present: Barbara Harness, CMMC; Kathy Brunjes, SMH; Gary Pelletier, VAT; Amy Averre, HUS; Ann Jordan, Jackson Lab; Irene Whitney, Jackson Lab; Emily Scribner, FMH; Mary Anne Libby, MCD; Rebecca Jordan, RFGH; Cora Damon, MMMC; Cindy White, EMMC; Pat MacArthur, EMMC; Sue Jagels, EMMC; Nancy Curtis, UMO; Patty Kahn, PBMC; Norm Patch, Miles; Ruth Rice, Parkview; Happy Copley, Brighton; Ramona Connelly, York; Debi Warner, CMTC; Daphne Crocker, BMHI; Carolyn Coco, St. Joseph’s Hospital; Nancy Greenier, KVMC; Pat Goodwin, SMMC; Kathy Marciarille, St. Mary’s.

Guests: John Stey, Associate Director, NN/LM New England Region Staff; Ralph Arcari, Director, NN/LM New England Region Staff; Gary Nichols, Maine State Library.

I. Announcements - Cindy White

II. Call to Order - Patty Kahn
The meeting was called to order at 9:50 a.m.

III. Secretary’s Report - Kathy Brunjes
The minutes of the Spring meeting (June 9, 1995) were approved.

IV. Treasurer’s Report - Amy Averre
A balance of $4,449.41 was reported. The membership directory has been updated by Amy, reflecting HSLIC renewals.

V. Committee Reports

A. Archives - Marj Anderson
No report available.

B. Education/Program - Cindy White
The education/program committee is collaborating with the Maine Library Association (SLG) on the Maine Library Conference, to be held in May, 1996. HSLIC’s program is scheduled for Monday, May 20. Maryanne Lamont has been in contact with Patricia Williams, M.D., of the Bethel area, to present an interactive workshop on librarians and change. This may be two, 2-hour presentations.

C. Membership - John Clark
No report available.

D. Newsletter - Ann Jordan
The next deadline for the newsletter is November 10. The newsletter
cost $300.00 to produce (last issue). If anyone sends Ann information on disk or electronically, she will try to incorporate it onto HSLIC’s Web page.

E. **Resource Sharing** - Barbara Harness (and Gary Pelletier)
The survey on technology equipment is due back to Barbara by October 9. The committee is interested in the hardware/software resources and capabilities within the membership.

The MULS fiche orders have been sent out. Barbara cautioned the membership to be sure and request a holdings list from Sam Garwood, and check it for validity. HSLIC needs to have a current and complete listing for all members.

The committee is working on a DOCLINE startup procedure, and a serials weeding procedure. The committee will also be re-evaluating the DOCLINE cells procedure/protocol. Barbara reminded those present to send minor changes in DOCLINE routing cells to Janet Ohles at Ohles@nso.uchc.edu, and ask for a WP disk (WP 5.1) to undertake any major overhauls in DOCLINE tables.

F. **Scholarship** - Sally MacAuslan
No report available.

G. **Standing Committee for the Update of the HSLIC Manual (S.C.U.M.)** - Debi Warner
Debi reported that she now has all the disks, and updating of the manual will begin immediately.

H. **Maine Library Association/SLG** - Maryanne Lamont
No report (see Education/Program Committee) - Cindy White stated that Maryanne is now the Chair of the MLA/SLG.

I. **Maine Library Commission** - Sue Jagels
Sue informed the membership that this commission is a five year post.

In November, the bond issue for library automation (schools) will be voted on. In June, 1996, the bond issue on telecommunication (tailored to public and school libraries) will be voted on. Gary Nichols, Maine State Librarian will speak to the membership later today on these bond issues, and how the effect (or do not effect) HSLIC. Sue stated that she has a new appreciation for those at the State Library based on the hours put in at all the hearings leading up to these bond issues (see handouts, attached).

Page 2 of 4 - HSLIC Fall Meeting - 10/6/95
J. NAHSL - Happy Copley
There has been no recent Board meeting. Everyone is gearing up for the NAHSL '95 Conference, Providence, R.I. (October 15-17). Patty Kahn reported that the HSLIC poster session will be entitled, "Virtually HSLIC," and will feature the HSLIC WWW Homepage, with Webpages that other HSLIC institutions have in place.

K. SACCE - Marj Anderson
No report available.

L. Area Reports
All area reports will be published in the next Newsletter. Gary Pelletier brought to everyone's attention that Togus may be having a job opening, and that Melda Page is now unsure about taking the position of Information Specialist at Togus (Region 3).

VI. Old Business
A. HSLIC individual membership.
John Clark will be working on this issue with a committee of Debi Warner and Kathy Brunjes, for a vote at the HSLIC Spring meeting.

B. HSLIC Award for excellence.
Patty Kahn gave some background on the purpose of this award: it is based on the Maine Hospital Association President's Council award for excellence for MHA members (by departments/organizations). Since most HSLIC members (organizations) are MHA members, it would seem appropriate that a HSLIC member be nominated for an award, also. Barbara Harness and Patty Kahn are working on a proposal that will be published in an upcoming newsletter (no later than January). HSLIC's objective is to have a nominee/distinguished member to honor at the next MHA President's Council. The HSLIC Board has also determined that a HSLIC member need not be an MHA member in order to be nominated for the award for excellence.

VII. Old Business
A. The HSLIC Homepage
Ann Jordan talked about the HSLIC Homepage (World Wide Web) and advised members to check their Internet directories and keep them up-to-date. The HSLIC WWW Homepage address is: http://www.jax.org/~ajj/hslc.
John Stey congratulated HSLIC on its Homepage and asked permission for the NN/LM to point to HSLIC's Homepage from their Homepage.

B. MaineCat Online
Ann Jordan reported that she has used this twice; it is presently very slow to use, but does work. HSLIC members are encouraged to take a look at it. The Internet WWW address is: http://maine.library.net - members are forewarned that is address has changed multiple times over the past few weeks, and may not be a current address! The MaineCat CD-ROM updates are due out in November.

C. Internet Program at Bates College (10/14/95)
Barbara Harness alerted the membership that this program/workshop is being held at Bates College, entitled "AVCNet: Making the Connection" (see attached handout).

D. MaineCan Conference and Technology Fair (10/21/95)
A handout was distributed on this technology fair, sponsored by the Maine Community Foundation and Mid-Maine Chamber of Commerce. It will be held at Thomas College. Of note is that our own John Clark will be presenting "Humor on the Net" at this.

VIII. Adjournment
The business meeting was adjourned at 11:10 a.m. Directly following adjournment, guest speaker Gary Nichols talked about the upcoming telecommunication bond issues (see handouts), and John Stey and Ralph Arcari gave an RML update. Following the RML update, lunch was held, followed by an afternoon educational session held in the Fogler Library from 1:00 - 3:30 p.m. ("Health Resources on the Internet," presented by Nancy Curtis and Kim Amato, Fogler Library).