HSLIC
ANNUAL FALL MEETING
OCTOBER 26, 1983
EASTERN MAINE MEDICAL CENTER
BANGOR, MAINE
9:30 a.m. - 3:00 p.m.

AGENDA

I. ANNOUNCEMENTS.

II. CALL TO ORDER. INTRODUCTION OF MEMBERS AND GUESTS.

III. SECRETARY'S REPORT OF SPRING, 1983 MEETING.

IV. TREASURER'S REPORT.

V. COMMITTEE REPORTS

-ARCHIVES - GABRIEL KIRKPATRICK
-EDUCATION - SUE JAEGER
-SCHOLARSHIP - CHRIS LAVIN FOR CHARLES HILT
-PROGRAM - WENDY TROKANO
-RESOURCE SHARING - JAN MORELLI
  MANUAL
  AUDIOVISUAL
  INTERCONSORTIAL/REFERRAL CENTERS
-OTHER (AD-HOC)

VI. OLD BUSINESS

-1984-86 GOALS AND OBJECTIVES
-1984 BUDGET
-NAHSL IN MAINE, 1984
-OTHER

VII. NEW BUSINESS

-PROPOSED BY-LAWS AMENDMENTS
-REGIONAL ADVISORY COUNCIL REPRESENTATIVE VOTE.
-HSLIC PROMOTION
-OTHER
HSLIC Fall Meeting

Wednesday, October 26, 1983

Eastern Maine Medical Center, Bangor, Maine

I. Call to order

Sue Jagels welcomed HSLIC members to Eastern Maine Medical Center. Julie Quain, Education Coordinator from the Greater Northeastern Regional Medical Library Program was introduced.

A message from Don Bertsch, Chair of HSLIC, was read. He expressed his regret at not being able to attend the meeting.

II. Secretary's Report (Diane Carroll)

The spring minutes of Friday, May 13, 1983 were approved as written.

III. Treasurer's Report (Judy Littlefield)

Judy updated the report, and it was accepted as read.

IV. Committee Reports

A. Archives (Gabriel Kirkpatrick)
   The archives are being cataloged.

B. Education (Sue Jagels) (See written report)
   The regions have been surveyed for information about educational needs. The courses that have been most requested are: Management for Small Libraries, Computers in Libraries, and Interlibrary Loan. Sue also announced that the course "Microforms in Libraries" will be offered at the Maine State Library on November 10, 1983.

C. Scholarship (Christopher Lavin for Charles Hilt)
   Report was accepted as written. Members are encouraged to apply for scholarship funds.

D. Program Committee (Wendy Troiano) (See written report)
   Christopher Lavin has agreed to be program chair next year. Wendy and Sue Jagels will no longer be serving.

E. Resource Sharing (Jan Morelli) (See written report)

   1. Melda Page reported that the manual is now being printed and will be collated on November 14. Area representatives will be asked to distribute the manual. A committee will be needed to up-date the manual.

   2. AV Union List - Maine Medical Center is printing the list. It will be out soon.

   3. ILL agreements. A meeting of executive boards of the NAHSL member health science library state boards was held at NAHSL '83. A survey is being sent to each board and will define each state's ILL policies. Diane Carroll recommended to the NAHSL board that a Resource Sharing Committee be established.
F. Other

1. Melda Page reported that the Maine Consortia for Health Professionals will be setting new goals and has hired a consultant to increase membership. She will be publishing a report in the HSLIC newsletter.

2. Melda Page recommended that a brochure be written that would establish HSLIC members services to rural health professionals that were not associated with institutions that currently have library services.

3. Robin Rand gave a report from the Regional Advisory Committee (RAC) meeting. She discussed the goals of the RML Program, changing emphasis of NLM from development of library managers to development of end-user services. Two task forces have been set up: Cooperative Acquisition Program (CAP) and Regional Coordinator of Biomedical Information Resources (RECIBIR).

Robin commented that there was well balanced representation on the RAC committee and said she was concerned with the relationship of HSLIC and the Resource Library at Countway.

A discussion followed concerning what effect the decision of NLM to train end-users will have on the small hospital library.

V. Old Business

A. Goals and Objectives for 1984-1986

1. The goals and objectives were an integration of old objectives and new ideas proposed at the January, 1983 planning session (see written report).

2. Two changes were made to the Executive and Membership HSLIC Planning Guide. For Section c, the time table was changed to read "to be reported on at the Spring Meeting 1984 - report to Executive Board March 1, 1984". Section e was changed to read "To determine the cost for incorporation and tax exempt status".

3. The Planning Guide was accepted as written with the two changes recommended above.

B. 1984 Budget

There is an uncommitted amount of $1156. The budget was accepted as written.

C. NAHSL in Maine in 1984.

NAHSL 1984 will be held at the Sonesta Hotel in Portland on October 22-24. The next meeting of the Committee chairs will be on November 29.

VI. New Business

A. Bylaws changes

The Bylaws changes were accepted as written. They will go into effect one year from today.
B. The RAC Advisory Committee representative vote was held. On the first vote there was a tie. On the second vote, Robin Rand was elected to represent HSLIC on the RAC Committee.

C. HSLIC Promotion

1. The submitted abstract was not accepted by the Medical Library Association for the Denver meeting.

2. Gabriel Kirkpatrick will be writing a more complete paper and submitting it to a journal for publication.

3. Don Bertsch is designing a one-page fact sheet about HSLIC, and a brochure is also being considered.

4. Don visited three regional meetings in Maine and discussed the goals of HSLIC.

5. Don has requested a place to speak at the Maine Hospital Association meeting.

D. Other

1. Robin Rand is serving on the Maine Library Commission. They will be reviewing the services of the current library districts.

2. Julie Quain from the Regional Medical Library discussed the procedures for direct loans to NLM and the LIB-ID.

3. A new Nominating Committee will be needed for this year.

4. Invitation to the Spring meeting. Central Maine Medical Center offered to host the Spring meeting.

Meeting adjourned.

Afternoon Program

Sheila Kubetz, the Analyst for Special Projects at St. Joseph Hospital in Bangor, gave a talk on "Promoting environmental/institutional awareness of library services".

Respectfully submitted,

Diane Carroll
Secretary

DC/spd