HS LIC

ANNUAL SPRING MEETING

MAY 4, 1984

CENTRAL MAINE MEDICAL CENTER

Lewiston, Maine

9:00 a.m. - 3:30 p.m.
(Business Meeting 1:00 p.m.-3:30 p.m.)

AGENDA

I. ANNOUNCEMENTS.

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

III. SECRETARY’S REPORT OF FALL, 1983, MEETING.

IV. TREASURER’S REPORT

V. COMMITTEE REPORTS

- ARCHIVES - GABRIEL KIRKPATRICK

- EDUCATION - SUE JAECELS

- SCHOLARSHIP - CHARLES HILT

- PROGRAM - CHRIS LAVIN

- RESOURCE SHARING - JAN MORELLI

- NOMINATING - NANCY THIBODEAU

- REGIONAL ADVISORY COUNCIL - ROBIN RAND

- MAINE CONSORTIUM FOR HEALTH PROFESSIONS
  - EDUCATION - CHAIR FOR MELDA PAGE

VI. OLD BUSINESS

- 1983-84 OBJECTIVES - REVIEW AND REPORT

- HS LIC BROCHURE

- HS LIC POSTER SESSION AT 1984 MEDICAL LIBRARY ASSOCIATION MEETING

- NAHSL ACTIVITIES - NANCY GREENIER

- NAHSL IN MAINE - PROGRESS AND PARTICULARS -
  JAN GLOVER AND HER TRAVELING SLIDE/TAPE SHOW

BREAK
HSLIC SPRING MEETING

Friday, May 4, 1984
Central Maine Medical Center, Lewiston, Maine

Morning Program

Judith Shuback of Kennedy Memorial Hospital, Stratford, New Jersey; Kathy Moeller of Overlook Hospital, Summit, New Jersey; and Jack Conway of Monmouth Medical Center, Long Branch, New Jersey, of the Health Science Library Association of New Jersey (HSLANJ) gave a presentation on the Medical Library Center's Union List of Medical Periodicals (UCMP).

I. Announcements

Mary Anne Spindler announced the SLC Meeting in Orono, May 21, 1984. Debi Warner gave an update on the progress of MAINEON.

II. Call to order

III. Secretary's Report (Diane Carroll)

The fall minutes of October 26, 1983, were approved as written.

IV. Treasurer's Report (Judy Littlefield)

The May 4, 1984, Treasurer's Report was accepted as written.

V. Committee Reports

A. Archives (DonBERTsch for Gabriel Kirkpatrick)

This report will be in the next newsletter. It was lost in the mail and not included with the pre-package mailing.

B. Education (Sue Jagels)

Report was accepted as written.

C. Scholarship (Charles Hilt)

Report was accepted as written.

D. Program (Diane Carroll for Chris Lavin)

No report

E. Resource Sharing (Jan Morelli)

Report accepted as written.
F. **Nominating** (Nancy Thibodeau)

Evelyn Greenlaw withdrew from Region II Representative position. Chris Hennings withdrew from Region I representative position. Mary Anne Tomer was nominated for Region I representative.

G. **Other**

1. Robin Rand reported on the Regional Advisory Council (RAC) meeting held in New York in April. News from NLM included a progress report on Medlars III & DOCLINE, new memo's of understanding to be issued, and the beginning of "ultimate" user training.

2. Maine Library Commission Meeting was reported on by Don Wissmer, Maine State Library. He described the progress of the State Wide Automation Committee which will be investigating an Integrated Library System for Maine.

3. Maine Consortia for Health Professionals (Chair for Melda Page). The minutes of this meeting will be in the next newsletter.

IV. **Old Business**

A. **Goals & Objectives**

1983-84 accomplishments and unfinished projects were discussed.

B. **HSLIC Brochure** (Don Bertsch)

Don passed around the final draft of the brochure and asked for comments.

C. **HSLIC Poster Session** (Diane Carroll)

Diane Carroll and Ann McKay presented the poster that would be shown at MLA in Denver, May, 1984.

D. **NAHSL Activities** (Nancy Greenier)

Nancy reported on incorporation, the membership desire and the activities of the various committees.

E. **NAHSL In Maine** (Jan Glover)

Jan Glover, Steering Committee Co-Chair, presented her slide/tape show of Portland that has been used to promote the NAHSL '84 meeting. She reviewed the program and continuing education courses.
VII. Election of HSLIC Officers and Regional Representatives for 1984

A. The results were: Don Bertsch, Past Chair; Jan Morelli, Chairperson; Melda Page, Chair-Elect; Ann McKay, Secretary; Judy Littlefield, Treasurer; Mary Anne Toner, Region I; Irene Pattengill, Region II; Bonnie Drew, Region III; Margaret Spiers, Region IV and Nancy Berube, Region V.

VII. New Business

A. Incorporation Opinion (Don Bertsch)

This is still under consideration and a second legal opinion has been requested.

B. AD-Hoc Membership Committee (see written report)

Ann McKay, Maxine Brady and Debi Warner presented different points of view on individual vs. personal membership. There was confusion over the implications of changing the membership by-laws and a general consensus that more information needed to be discussed and distributed before a ballot could be sent. This issue has been referred to the next Executive Board.

C. Five hundred dollars was approved for the printing of the HSLIC brochure.

D. It was suggested that the fall meeting be held somewhere in the Bangor area.

Meeting was adjourned.

Respectfully submitted,

[Signature]
Diane Carroll
Secretary

DC:cbc