HSLIC

Annual Spring Meeting

May 10, 1985
Camden Health Care Center
Camden, Maine
9:30 - 3:30

AGENDA

I. Announcements

II. Call to Order. Introduction of members and guests

III. Secretary's Report of Fall, 1984 meeting

IV. Treasurer's Report

V. Committee Reports
   - Archives - Gabriel Kirkpatrick
   - Education - Cora Damon
   - Program - Evelyn Greenlaw
   - Scholarship - Charlie Hilt
   - Resource Sharing - Melda Page
   - Maine Council for Health Professions Education - Melda Page
   - Maine Library Commission - Robin Rand
   - Regional Advisory Council (RAC-RHPL) - Robin Rand
   - NASHL (Task Force - Melda Page, Education Committee + Representative - Ann McKay)
   - Ad Hoc Membership Committee
   - Ad Hoc Bylaws Committee

VI. Old Business
   - Incorporation
   - Automation Report for State of Maine
   - Other

VII. New Business
   - Nominations and election of officers
   - Discussion on the coordination of the election and fiscal years - pros and cons
   - Other

VIII. Fall, 1985, meeting site

IX. Adjournment
PRESENT: 38 representatives from HSLIC member institutions attended.

I. Announcements

Chris Chapman, current NAHSL Chairperson, sent her apologies at not being able to attend the meeting.

II. Call to Order (Jan Morelli)

The meeting was called to order at 10:05 a.m., and introductions were made around the room.

III. Secretary's Report (Ann McKay)

A correction was made in the names given for the Nominating Committee on page four of the 1984 Fall Meeting minutes. Report of the Fall meeting accepted as corrected.

IV. Treasurer's Report (Judy Littlefield)

An updated report was distributed and accepted as written.

V. Committees

A. Archives (Gabriel Kirkpatrick)

See written report.

B. Education (Cora Damon)

1. Two training workshops have now been confirmed with BRS and will be held at EMMC. The first session, on Monday, June 17, will be an introduction to BRS searching; and the second, given the following day, will be an introduction to full-text searching. Tentative plans have been made to hold more sessions in September on biomedical databases and specifically on MEDLARS searching on BRS.

2. The survey on copyright issues will be held May 20, 1985, at the Maine Library Association Conference at UMO.

C. Program (Evelyn Greenlaw)

See written report.

D. Scholarship (Charles Hilt)

See written report.

E. Resource Sharing (Melda Page)

1. Melda's input to the Larger Libraries Group was that HSLIC was generally pleased with the new microfiche format of MULS.
2. Robin Rand explained the committee’s survey and how HSLIC institutions had been assigned to MLA categories. An update to the IIL section of the HSLIC manual was distributed.

3. Suellen Jagels reported on a list she and Lynda Willis had tabulated showing the availability of and needs for particular journals in Maine. The list should be updated annually and will serve to promote further self-sufficiency of Maine health science libraries.

F. Maine Consortium for Health Professions Education (Melda Page)

This group is at a turning point and has hired a coordinator to organize its goals and activities. The annual meeting of MCHPE will be at Colby College on June 21, 1985. Mini-grants are available from the group for educational activities.

G. Maine Library Commission (Robin Rand)

Robin reported on the April 19, 1985 meeting. Discussion included the following topics:

1. Per capita increase in funding for library services in Maine - proposal funding severely reduced.
2. Information Exchange - the State Library is seeking funding to continue sponsoring this program (computer searching in the field of education); not acted upon yet by the legislature.
3. National Appreciation Day - LSAC funding looks good; still not confirmed.
4. Postal increases - may come in '85 instead of '86.
5. SACCE - has been working on getting a graduate library school in Maine. Contact Walt Tarenko at the State Library for details.
6. Automation Project - report expected sometime this month. Transcripts of the Fall meeting on statewide automation needs can be borrowed on ILL from Togus, MMC, or the State Library.

H. Regional Advisory Council (Robin Rand)

Report of the last meeting of this council, which advised the Region I RML for the contract period ending this year (i.e., NYAM). The following topics were discussed:

1. Basic education and online training.
2. NLM's general plans for the next five years.
3. Formation of a regional committee (i.e., in Region 1) to study the cost effectiveness of the RML program. A Maine representative is needed for this committee.
4. Copyrighted status of UCMP.

Melda reported on a training session for teachers of end users to be scheduled in the year ahead at Dartmouth. Togus has been asked to be an Area Library.
I. NAHSL

1. Task Force (Melda Page)

The "First Annual NAHSL Forum on New England Regional Concerns" will be held in Waltham, Massachusetts, on June 28, 1985. Nominal group techniques will be used to identify regional needs in the areas of resource sharing and networking. Six consortia representatives from Maine may attend. The Task Force will subsequently recommend a structure to handle the problems identified at the forum.

2. NAHSL Education Committee (Ann McKay)

An online information seminar was offered April 26th at the Worcester Foundation in Shrewsbury, Mass. Ann recommended that the NAHSL and HLSIC Education Committees keep posted on each other's plans and activities to avoid duplication and provide optimal continuing education for health science librarians in the region.

3. NAHSL Executive Committee (Ann McKay)

The library educational offering at the 1986 Spring New England Hospital Assembly will be sponsored by NAHSL rather than by the NELA Hospital Librarians section. Our regional chapter (NAHSL) may hold a joint conference in 1987 with one or more nearby regional chapters. The 1985 NAHSL Conference will be held in Newport, Rhode Island, October 27-30, 1985.

J. Ad Hoc Committee on Membership Issues (Jan Morelli)

The various options were discussed. (See written committee report.) A motion was made and seconded to accept Option B. Motion defeated. No vote would indicate a vote for Option A (i.e., keep the status quo). No further motions were made, and the long debated membership issue was laid to rest. (R.I.P.)

(Break for lunch)

K. Ad Hoc Bylaws Committee (Jan Morelli for Gabriel Kirkpatrick)

All recommended bylaw changes were accepted. (See written report.) The suggestions made by the committee, re: coordination of the fiscal and election year, were dealt with under New Business (VII. B. below).

VI. Old Business

A. Incorporation (Jan Morelli)

The Board is continuing to investigate the possibility of incorporation and is looking for a model non-profit group which has just gone through the process.
B. Statewide Automation Report

No report received as yet.

VII. New Business

A. Nomination and Election of Officers

Kathy Hunt withdrew her name from the slate, leaving one nominee per office. No nominations were made from the floor. A motion was made, seconded, and passed unanimously to approve the slate as it appeared.

B. Coordination of Election and Fiscal Years

Discussion was dropped on this proposal and the terms of the election and fiscal years will remain the same as currently defined in the by-laws.

C. Other

1. Call for volunteers to attend the New York meeting about the RML Program and to represent HSLIC at the NAHSL Forum. No volunteers; someone from the Executive Board will be appointed for each meeting.
2. 1985 Fall Meeting site
No invitations at this time.

VIII. Adjournment

The business meeting was adjourned at 1:55 p.m.

The afternoon program went from 2:00 to 3:30 p.m., and included two sessions:

I. Government Documents

A. Federal documents and the Maine State Library's role in handling government publications - Barbara Smith, Maine State Library.

B. State documents - Elaine Stanley, Maine State Library.

II. Vertical Files

A. Health Information File at CMMC - Ann McKay.

B. Three types of vertical files at Togus - Melda Page.

Respectfully submitted,

Ann McKay
Secretary

AM: cbc