HSLIC BUSINESS MEETING  
OCTOBER 10, 1986  
8:00 - 10:00 AM  
MID-MAINE MEDICAL CENTER

AGENDA

1. Call to order
2. Introductions
3. Secretary's report - M. Greven
4. Treasurer's report - J. Littlefield
5. Committee reports:
   a. Resource Sharing - C. Sheldon
   b. Scholarship - A. McKay
   c. Education -
   d. Program - S. Jagels
   e. Archives - G. Kirkpatrick
   f. Newsletter - J. Morelli
   g. Public Relations - M. Greven
   h. Ad Hoc Membership - J. Morelli
   i. Automation - D. Warner
6. Area Representatives
   I. D. Warner
   II. M. Fournier
   III. C. Damon
   IV. C. Lavin
   V. D. Thibodeau
7. Delegates:
   a. NAHSL - J. Glover
   b. NAHSL Educ. committee rep - R. Rand
   c. MCHPE - M. Greven
   d. MLC - R. Rand
8. Old Business
   a. Incorporation
   b. Other
9. New Business
   1. Proposed budget for 1987
   2. Other
PRESENT: 25 attendees from HSLIC member institutions.

I. Call to Order
   The meeting was called to order by chairperson, Maryanne Greven, at 8:25 a.m.

II. Introductions

III. Secretary's Report (Maryanne Greven)
   A motion was made by Sylvia Norton and seconded by Melda Page and carried that the minutes of the 1986 Spring Meeting be accepted as written.

IV. Treasurer's Report (Judy Littlefield)
   A motion was made by Melda Page and seconded by Debi Warner and carried that the treasurer's report be accepted as presented.

V. Committee Reports

   a. Resource Sharing (M. Greven)
      A letter of resignation from Cindy Sheldon was read by M. Greven. Cora Damon has agreed to be the new chairperson of this committee.

      C. Damon reported that she had contacted Sam Garwood re: the Maine Union List of Serials. The edit lists should be out in 2-3 weeks, and HSLIC members were urged to return these lists, with corrections noted, as soon as possible. The new edition of MULS will be out in microfiche, and published in February, 1987. If the demand is expressed, MULS may be made available in hard copy under separate purchase arrangements.

   b. Scholarship (M. Greven for A. McKay)
      An annual report was distributed. It was reported that Charlie Hilt is no longer at the Downeast Hospital library due to health reasons.

   c. Education (M. Greven)
      M. Toner has resigned from this committee, and is no longer at Mercy Hospital. C. Damon has agreed to chair this committee. The Executive Board thanked Cora for her willingness to step in and fill this vacancy.

   d. Program (S. Jagels)
S. Jagels reported that the committee recommended a new line in the budget. This was created to help meet expenses for HSLIC programs held in smaller institutions.

Ideas for future programs were solicited from the membership.

e. Archives (G. Kirkpatrick)
Gabriel reported that she hoped to have an index available to the membership by the end of the year.

f. Newsletter (J. Morelli)
M. Dean volunteered to coordinate the area report for the newsletter, freeing C. Damon from this duty.

g. Public Relations (M. Greven)
An interim report was distributed to the membership. The HSLIC poster is still an idea, and an announcement will be made in an upcoming newsletter re: a poster contest for the organization. A call for volunteers to serve on this committee was made.

h. Ad Hoc Membership (J. Morelli)
Background information on this committee was given by J. Morelli. A rough draft of the "Needs Assessment Survey" has been drawn up, and the committee will look into the plan of action over the Winter. Volunteers to serve on this committee are being sought.

i. Automation (D. Warner)
Debi reported that Darryl Hamson has resigned as Chair of this committee.

A survey will be going out in an upcoming newsletter asking for information on the state of automation in each HSLIC library.

It was reported that Karl Beiser will incorporate HSLIC members into the State-wide microcomputer directory.

Debi will be serving on the State-wide Automation Committee in Chris Lavin's stead.

j. Nominating Committee (K. Hunt)
A slate of officers will be prepared for the Spring meeting. This committee will also be responsible for naming the nominating chair for the next year, as stated in the Bylaws. Doug Macbeth, Evelyn Greenlaw, and Mel Fleming have
agreed to serve on this committee.

VI. Area Representatives

a. Region I (D. Warner)
M. Toner has left Mercy Hospital. C. Goddard is covering both the School of Nursing and the Health Science Library.

Don Bertsch's daughter is doing very well, and her prognosis is good.

Westbrook will be holding an open house on 10/18.

R. Rand has been laid up with a back problem, and MMC is shorthanded once again.

b. Region II (M. Fournier)
Betty Gensel has replaced M. Shink at FMH.

c. Region III (C. Damon)
Sonja Velleux has relaced S. Laney at RFGH. This will be part-time coverage for that library.

M. Wandersee has applied for retirement from the DHS. M. Fleming is covering that library.

M. Spindler-Libby will be doing volunteer work in libraries in Region III.

J. Sibley is moving the Kennebec Valley Vocational Technical Institute library from Waterville to Fairfield.

d. Region IV (C. Lavin)
C. Hilt is no longer at Machias. There is currently no coverage for that library.

W. Troiano is working at EMMC four hours/week.

John Shirrefs is the new librarian at Saint Joseph's Hospital.

Kathy Train is the new temporary part-time librarian at EMMC.

There will be a library meeting in Bangor on October 14th re: Proposition 9.

e. Region V (M. Dean for D. Thibodeau)
Cathy Bates has left Houlton. M. Dean is in the process of training a volunteer to cover the library there.

D. Thibodeau is moving into her new library at the
end of October.

VII. Delegates
a. NAHSL State Rep (M. Greven for A. McKay)
   J. Glover has agreed to be the new State Rep.

b. NAHSL Educ. Committee Rep (M. Greven for R. Rand)
   No report.

   Kathy Stemmer is the new Chairperson of this Committee. Kathy is from Bridgeport, CT.

c. MCHPE (M. Greven)
   Maryanne attended an introductory meeting which was held in September. The different educational offerings which the MCHPE has on its agenda were briefly discussed.

   A question was raised as to whether HSLIC members are members of the MCHPE, based on the different fees listed in the brochures that come announcing programs sponsored by the MCHPE. M. Greven reported that HSLIC is a member, and M. Page added that HSLIC members could attend at the MCHPE membership fee, but other members from the same institution would not be covered under the membership definition, and would therefore pay the non-membership fee.

d. MLC (M. Greven for R. Rand)
   No report.

VIII. Old Business
a. Incorporation (J. Littlefield)
   HSLIC is still waiting for the papers to come back from the State. Upon receipt from the State, the Board will complete the application process and return the completed papers with signatures. In the meantime, the Board is working on the necessary information in order to file for tax exempt status.

   Cora Damon reminded everyone that the name of HSLIC had been changed to reflect the State's limitation of two "cooperatives". The official name now stands as: Health Science Libraries and Information Consortium of Maine.

b. Other
   Karl Beiser spoke to the group on the Maine Automation Proposal at the conclusion of the business meeting.

IX. New Business
a. Proposed budget for 1987
Each committee chair discussed their requested budget amounts. The chairs were asked to give the rationale behind any new line item, or line increase over the last budget.

The membership was asked to discuss dues for 1987. It was pointed out that in order to meet the proposed budget for another year, HSLIC would have to DOUBLE dues in 1988. J. Littlefield reviewed the uncommitted funds left in the current budget vs. carry-over into the next budget. Based on the information provided by J. Littlefield, a motion was made by Melda Page and seconded by Cora Damon and carried by 19 voting members present, that dues be raised to $100.00 for the year 1987.

After a call for further discussion regarding the proposed budget was made by M. Greven, a motion was made by Melda Page and seconded by Marilyn Dean and carried that the budget be accepted as presented.

b. Other
Bond Issue (Proposition 9) (M. Page)
A call to support this referendum was made to the membership. M. Page briefly explained the intent and impact this issue would have on the automation of the University system in this State.

X. Adjournment
The Business meeting was adjourned at 10:15 a.m.

XI. An educational session was presented by John Soward on services marketing in the library, following the business meeting.

Respectfully submitted,

[Signature]
Katherine J. Hunt
Secretary