HSLIC Spring Meeting
May 16, 1988
MEMA/MLA Conference
Univ. of Maine - Orono

I. Call to Order.

The meeting was convened at 3:30 p.m. All present, including two guests and twenty-two representatives from twenty different HSLIC member institutions, introduced themselves.

[Note: A pre-meeting packet including written reports from each officer, committee chair, area representative, and delegate had been distributed to the membership prior to the meeting. Many of these reports were not discussed extensively but were accepted as written.]

II. Secretary's Report (Ann McKay)
The minutes of the 1987 HSLIC Fall Meeting (held at Bath Memorial Hospital) were accepted as written.

III. Treasurer's Report (Judy Littlefield): accepted as written.
Judy was thanked for her dedicated service as Treasurer, particularly throughout the process of seeking incorporation and tax-exempt status for HSLIC.

IV. Committee Reports.
A. Resource Sharing (Cora Damon): see written report.

B. Education (Nancy Spiegel) and Program (Suellen Jagels)
Guy St. Clair's workshop had a good turnout, with approximately eighty in attendance. The response seemed favorable; unfortunately, however, evaluation forms were not available for distribution after the class. See also: written reports.

C. Scholarship (Jane MacDonald): see written report.

D. Archives (Gabriel Kirkpatrick)
Since Gabriel is leaving the area, HSLIC needs a new archivist. Anyone interested in the position should contact the Executive Board. Marge Anderson (Mercy Hospital) was mentioned as a potential candidate.

E. Newsletter/Publications (Maryanne Greven)
As Past Chairperson, Don Bertsch is responsible for the production of the HSLIC Newsletter. He will be contributing editorials, and Maryanne Greven will continue to compile and distribute the publication.

F. Public Relations (Maryanne Greven)
The 1988 HSLIC posters, commemorating the organization's fifteenth anniversary, have been printed. One copy is available to each HSLIC member institution.
G. Automation (Debi Warner)

Over 100 institutions have applied for MaineCAT start-up grants to date. For further information, see written report.

H. Nominating (Maureen Fournier)

The following slate was presented:

- **CHAIRPERSON**: Cora Damon (M-MMC)
- **VICE-CHAIRPERSON**: Ann Jordan (Jackson Lab)
- **PAST CHAIRPERSON**: Don Bertsch (SMVTI)
- **SECRETARY**: Barbara Harness (CMMC)
- **TREASURER**: Margaret Greenlaw (Pineland)
- **REGIONAL REPRESENTATIVES**:
  - I: Marjorie Anderson (Mercy)
  - II: Evelyn Greenlaw (St. Mary's)
  - III: Maryellen Fleming (DHS)
  - IV: John Shirrefs (St. Joseph Hosp.)
  - V: Donna Cote-Thibodeau (Cary)

V. Area Representatives: see written reports.

VI. Delegates.

A. NAHSL Representative.

Sue Jagels announced that Nancy Greenier will be the Maine representative to the NAHSL Executive Committee for the upcoming term. She also spoke on behalf of Melinda Saffer Marchand, current NAHSL Chair, in inviting the HSLIC membership to the 1988 NAHSL Conference, October 2-5, 1988, on Cape Cod. The theme will be "On the Road to Empowerment: Mastering Change". CE courses will be offered Wednesday, October 5.

Jan Morelli, Conference Planning Chair for the 1989 (Maine) NAHSL Conference, gave a progress report on her work and expressed again the need for committee chairs and workers.

B. NAHSL Education Committee (Ann McKay)

Ann had submitted a draft of the position description for this office to Cora Damon for inclusion in the HSLIC Manual. She recommended that the Board discuss and clarify the length of term as well as the time and method of appointment of this delegate. See also: written report.

C. MCHPE (Maryanne Greven)

The Maine Consortium of Health Professions Education has won a major grant to be used for health education on the topic of AIDS. The group will advertise for a half-time instructor's position. See also: written report.


VII. Old Business.

A. Chairperson's Report (Don Bertsch)
Don noted an issue which has come up again and again in a variety of discussions by the Board over the past year: the dichotomy between the "haves" and the "have-nots," i.e., those with or heading toward more advanced technology and those without it. He urged the group to not lose sight of its basic mission of providing health care information to whomever needs it and to not be hesitant to approach the Board with concerns.

B. Incorporation.

HSLIC is now both incorporated and tax-exempt. The new Board should consider bonding the position of Treasurer.

VIII. New Business.

A. Election of officers.

The slate (see Nominating Committee report, above) was accepted by unanimous vote.

B. Judy Littlefield announced that the orders for the MULS microfiche had been placed.

C. Ann McKay was given a parting gift and honored by the group for her service. She will be working as a librarian at a Christian school in Topsham starting in July.

D. The possibility of having the next HSLIC Spring Meeting in conjunction with the MEMA/MLA Conference was discussed.

The meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Ann McKay,
Secretary

6/2/88