HSLIC SPRING MEETING
May 5, 1989
Veteran's Administration Center
Togus, Maine

I. Call to Order.
The meeting was convened at 9:35 a.m. Thirty members were present from twenty-five institutions. Welcoming remarks were made by Thomas Holthaus, VA Director.

II. Secretary's Report (B. Harness)
The minutes of the 1988 HSLIC Fall Meeting (held at St. Joseph's College) were accepted as written.

III. Treasurer's Report (C. Damon)
A written report will be printed in the next newsletter. Forty members have renewed their memberships.

IV. Committee Reports

A. Education (M. Anderson)
MEDLARS training had three remaining openings, as of two weeks ago.

B. Program (E. Rigby)
The Spring program was arranged by: E. Rigby, Melda Page, Judy Littlefield, and M. Deen. The afternoon session will consist of demonstrations on: automated serials module; FAX; and CD-ROM of Silver Platter Medline and MAINECAT.

C. Public Relations (C. Damon for M. Greven)
The HSLIC banner will be ready next week.

D. Scholarship (C. Damon for J. McDonald)
$500 will be held for Jan 1990-May 1990. Guidelines and applications will appear in the next newsletter. Jane McDonald will continue to chair this committee.

E. Automation (D. Warner)
MAINECAT applications are due 5/19/89. A new committee chair is needed.

F. Resources (A. Jordan)
Revitalization of the committee is needed; a-v union list was suspended to evaluate MAINECAT; HSLIC revised manual will be completed this summer; journal retention policy is needed.

G. Archives (M. Anderson)
Archival material is available to document HSLIC activity for certification purposes.
H. Newsletter (D. Bertsch)
Don Bertsch has his last edition of the newsletter at the printer's. Cora Damon will assume this position. Material is needed for the newsletter. Members agreed the newsletter is a good form of communication.

V. Area Representatives
Region I: MEDLARS training is set; Region II: Peggy Pinkham at St. Andrews is joining HSLIC; Region III: M. Rice is an assistant at Dept. of Human Services, C. Lakin is at Waterville Osteopathic, Mark Kervin is at MCD; Pen Bay is back at 30 hours. Region IV: Julia Russell is at Jackson Lab with serials and a 20 hour temporary reference librarian is at EMMC. Region V: H.G. Weatherbee is at Houlton and ILLs are being requested from home for Downeast.

VI. Delegates.

A. NAHSL Representative (N. Greenier)
Memberships in NAHSL need to be renewed, an application will be published in the next newsletter; strategic planning will be the agenda for the next board meeting; future of NAHSL conferences will be the topic of the Open Forum.

B. NAHSL Education (S. Norton)
Sixty NAHSL members attended the program at NEHA. Ideas are needed for the next NAHSL program.

C. MCHPE (C. Damon for M. Greven)
M. Greven's term will soon expire. M. Fournier will be the next HSLIC delegate.

D. Maine Library Commission (R. Rand)
R. Rand reported on current proposed Maine legislation affecting libraries: LD1156 (Maine Community and Cultural Act); the study of Portland schools and books; and LD976 on book recycling and municipality waste. Other topics discussed were: library construction applications and the White House Conference.

VII. Old Business

A. NAHSL Conference (J. Morelli)
NAHSL 1989 will be held at the Samoset, Rockport. Monday's program will be: keynote speaker Dr. Davies; Open Forum on the future of NAHSL; copyright; and the cocktail and banquet with entertainment. Tuesday's program will be two concurrent sessions: volunteers and a-v; and resumes and CD-ROM. The business meeting and automation update will also be on the agenda. Wednesday will be for CEUs: Automating statisti-
cal reports; writing the right way; and MEDLARS enhancements. J. Morelli and P. Kahn discussed hotel costs. Registration cost will be: NAHSL-$55. and $75. for Non-NAHSL. CE will be about $50. J. Morelli named the chairs of all the committees and encouraged HSLIC members to help by contacting them. The preliminary program is expected to be sent by July 15. HSLIC Welcoming reception will be at the Farnsworth. Pat Goodwin of the Scholarship Committee requested members to donate Maine crafts with a minimum value of $15.

VIII. New Business

A. SACCE
A new representative from HSLIC needs to be appointed. Mileage expenses will be reimbursed. S. Norton, chair of SACCE, encouraged representation by HSLIC to represent the special library perspective. R. Rand recommended the SACCE representative be a member of the education committee.

B. Regional Medical Library (M. Page)
Melda Page served as chair of the FAX guidelines committee. She reported no consensus could be reached between small and large users; therefore there will be no guidelines. Local policy will prevail. The RML may publish a FAX directory of members' policies. She also reported that ILL statistics are kept for a year and then destroyed.

C. Nominating Committee and Election of Officers

M. Dean read the slate of officers:
CHAIRPERSON: Ann Jordan (Jackson Lab)
VICE-CHAIRPERSON: Marjorie Anderson (Mercy)
PAST CHAIRPERSON: Cora Damon (M-MMC)
SECRETARY: Barbara Harness (CMMC)
TREASURER: Judy Littlefield (VA)
REGIONAL REPRESENTATIVES:
I
II
III
IV
V
Pat Goodwin (SMMC)
Maureen Fournier (CMMC)
Patty Kahn (Pen)
John Shirrefs (St. Josepha)
Donna Thibodeau (Cary)
The slate was accepted by unanimous vote.

D. Grants (D. Bertach)
Don Bertach encouraged HSLIC to apply for a NLM Information Access grant to obtain FAX machines for members. The Board is to take this under consideration.
E. Adjournment
The meeting was adjourned at noon.

Respectfully submitted,

[Signature]
Barbara J. Harness
Secretary