HSLIC FALL MEETING
October 4, 1991
Jackson Laboratory
Bar Harbor, Maine

PRESENT: Marj Anderson, Mercy; Patty Kahn, PBMC; Elaine Rigby, Westbrook; Debi Warner, St. Mary's; Daphne Crocker, EMHI; Barbara Bartley, Husson; Don Bertsch, SMTC; Janet Morelli, Brighton; Barbara Harness, CMMC; Elaine Ardia, CMMC; Maureen Fournier, CMMC; Maurie Shink, CMMC; Irene Pettingill, JLab; Suzanne Serreze, JLab; Doug Macbeth, JLab; Cindy White, UMO; Joan Barnes, Mid Coast (Bath/Regional); Cora Damon, MMMC; Marian Perkins, MMMC; Sue Jagers, EMMC; Nancy Greenier, KVMC; Robin Rand, MMC; Melda Page, VAMC Togus; Wendy Troiano, EMMC; Pat MacArthur, EMMC; Colleen Coble, EMMC; Amy Averre, Husson; Charlotte Gifford, Waterville Osteopathic & Colby; Edera Lewis, Maine Coast Memorial; Ann Jordan, JLab.

I. Call to Order
The meeting was called to order by the president at 11:50. Marj expressed thanks to hosts Doug Macbeth and Ann Jordan for having us here.

II. Secretary's Report – Patty Kahn
Minutes of the spring meeting were approved as written.

III. Treasurer's Report – Amy Averre
The report was distributed and accepted; a copy is filed in the secretary's book. A certificate of deposit has been opened in the amount of $6000 and will be reevaluated for better interest rates when it matures.

IV. Committee Reports

A. Archives (M. Anderson) Status unchanged.

B. Education (E. Rigby) The next HSLIC program will be held on Jan. 10, 1992 at Skelton Lounge, Chase Hall, Bates College, Lewiston, Maine (snow date 2/7/92). The topic will be Government Documents.

The spring meeting will be held at CMMC on April 10, 1992. It will not be held at MEMA/MLA because HSLIC attendance there has fallen, and also because this year the Medical Library Assn. meeting will be in Washington DC and more of us may be able to attend.

C. MCHPE (M. Fournier) Report distributed. MCHPE has merged with KAHEC to form the Acadia Health Education Coalition. Maureen will continue to keep HSLIC informed about new plans or projects of the Acadia Coalition.

E. NAHSL (E. Rigby) Meeting at Mystic, Connecticut on 10/20/91. The CME program will be held on Sunday. The reception will be at the aquarium.

F. Newsletter (J. Morelli) "Articles waiting to be written" are out there everywhere! Ideas are always welcome.

G. Resource Sharing (D. Warner) The committee has two projects this year:
1. The budget information survey results will be reported in the newsletter.
2. Interlibrary loan patterns in Maine haven't been survey for 7 years. The committee will write the survey in November.
Committee members: Debi Warner, Patty Kahn, Melda Page

H. SACCE (S. Jagels) Ten sites in Maine will host children's services workshops. The summer institute will be held July 19 & 20, 1992; program TBA. They are deciding the program for MEMA/MLA. Clarion University will do another masters course beginning in the fall of 1992 and will be conducting a needs assessment. Please give ideas for SACCE courses to Sue, who represents our interests.

I. Scholarship (S. MacAuslan) No report.

V. Regional Reports (Instead of regional reports, members present were asked to give individual reports)

Westbrook College has two new CD-ROM workstations.
St. Mary's needs TQM advice.
CMMC is in the midst of a renovation project.
Togus is having its 125th birthday and dedication of a new clinical addition, which includes expansion of Chris' library. The celebration (this weekend) will include 500 civil war reenactors. The library now has interactive video disk programs of instruction.
PBMPC has a new computer/CD workstation, a gift to the library. A committee is working on plans for a Health Education Center, to include conference facilities, classrooms, the library and the education department.
JLab introduces new library employees, Irene Pettingill and Suzanne Serreze.
Midcoast (formerly Bath/Regional) Joan's hours have been increased to 35 per week, and her CD capital request has been approved.
CMMC is celebrating its 100th anniversary with displays of early memorabilia from the Gerrish and True families, for whom the library is named.
SMTF is now on DOCLINE (LIBID 04106A) and doing their best with it. The technical colleges have been funded to create a fax network, probably within the next 6 months.
Mercy now has Scientific American Medicine on CD, including the continuing education module. It's a great program, heavily used.

VI. Old Business

A. RML News: (M. Page) The new RML really went into operation at UConn this past week. They've sent a big LoansomeDoc mailing to everyone on DECLINE, and will be at NAHSL to answer questions etc. The last HSLIC newsletter included a survey regarding satellite reception; please respond, because UConn is considering offering educational programs via satellite if enough people can receive them.

B. Bylaws. Draft copies of the proposed bylaws were distributed. These will be considered a few at a time at future executive board meetings and presented to the membership at the spring meeting in April.

C. Political Action Committee is new this year in HSLIC. Its purpose is to inform members of state and federal issues about which we should be informed, so that we can write letters and express our views. The hope is that we will make ourselves more aware and make others more aware of what we do by being more visible and vocal.

VII. New Business

A. The topic for NAHSL this year is Boundary Spanning, and Marj will report to NAHSL about what we are doing to span boundaries in Maine by sharing intellectual and physical resources among various organizations. She asked for ideas from those present about how we make the most of very limited resources. Discussion included MaineCat, telephone access to OCLC through another library, participation in SACCE, use of library resources outside healthcare, the Internet network of networks in use at Jackson Lab, and participation in meetings of local libraries.

B. Sue Jagels (NAHSL representative to the Hospital Library Section of MLA) urges everyone to join the Hospital Library Section, especially in order to receive the newsletter. She considers it second only to HSLIC as a membership worth having.

C. EBSCO will support lunch for our next meeting, according to Don Bertsch. Almost all of us now purchase journals through EBSCO, and Don suggests that we should receive a discount as HSLIC members.

VIII. Adjournment