HSLIC Spring Meeting

DATE: Friday, May 1, 1992
TIME: 9:30 am – 3:00 pm
LOCATION: CMMC Conference Center, Lewiston

REGISTRATION & COFFEE: 9:30 – 10:00 am
PROGRAM: 10:00 – 12:00 noon
LUNCHEON: 12:15 – 1:15 pm
BUSINESS MEETING: 1:15 – 3:00 pm

AGENDA

I. Call to Order – Marj Anderson
II. Secretary’s report – Patty Kahn
III. Treasurer’s report – Amy Averre
IV. Committee reports
   A. Archives – Marj Anderson
   B. Education/Program – Elaine Rigby
   C. Maine Library Commission – Sue Jagels
   D. NAHSL – Elaine Rigby
   E. Newsletter – Robin Rand
   F. Resource Sharing – Debi Warner
   G. SACCE – Sue Jagels
   H. Scholarship – Sally MacAuslan
   I. Area reports – Pat Godwin, Kathy Bean, Nancy Greenier, Daphne Crocker, Marilyn Dean
   J. Nominating Committee – Robin Rand

V. Old Business
   A. Bylaws Revision – Robin Rand
   B. Other

VI. New Business
   A. Upcoming changes in MULS – Debi Warner
   B. RML Report – Ralph Arcari and Linda Walton
   C. Nominating Committee Report
   D. Announcements

VII. Adjournment

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HSLIC SPRING MEETING
Friday, May 1, 1992
Central Maine Medical Center
Lewiston, Maine

PRESENT: Patty Kahn, PBMC, Pat Godwin, SMMC, Darryl Hamson, York, Elaine Rigby, Westbrook College, Cora Damon, MMMC, Rebecca Jordan, RFGH, Debi Warner, St. Mary’s, Joan Barnes, Mid Coast, Emily Scribner, Franklin Memorial, Maureen Fournier, CMMC, Janet Morelli, Brighton, Kathy Bean, Stephens Memorial, Doug Macbeth, Jackson Lab, Ann Jordan, Jackson Lab, Irene Pettengill, Jackson Lab, Ralph Arcari, UConn/RML, Robin Rand, MMC, Adrienne Andrews, USM, Melda Page, Togus, Maurie Shink, CMT, Priscilla Argukis, CMMC, Linda Walton, NN/LM NE, Daphne Crocker, EMHI, Amy Averre, Husson, Sue Jagels, EMMC, Marilyn Dean, TANC, Karen Reilly, EMTC, Maryanne Greven, CMMC.

I. Call to Order
The meeting was called to order by the president, Marj Anderson.

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

III. Treasurer’s Report – Amy Averre
The report as of April 30, 1992 was distributed and accepted; a copy is filed in the secretary's book.

IV. Committee Reports
   A. Archives (M. Anderson) Status unchanged.
   B. Education (E. Rigby) A written report of the Education Committee was submitted. Dr. LaCombe, today's speaker, will donate the stipend we gave him to the high school scholarship fund in Norway, Maine.
   C. Maine Library Commission (S. Jagels) Sue just went to the first meeting since she became delegate. Sally MacAuslan and Andy Golub are also members. The financial situation at the state library is dire.
   D. NAHSL (E. Rigby) There will be a political rally at the Sunday opening of MLA. Controversy continues regarding MLA dues: rather than lower dues for those who earn under $20,000, they should fight for higher salaries. Darryl Hamson announced the 1992 NAHSL conference in Portsmouth, October 18-20. Topic: Charting Tomorrow’s Course. Edward Huth, former editor of the Annals of Internal Medicine, will be one of the speakers. Everyone is urged to attend.
E. Newsletter (R. Rand) Robin's last issue is out. Thanks to Jan Morelli for her help and to Marilyn Dean and Nancy Greenier for regular columns.


G. SACCE (S. Jagesis) SACCE is an important organization for all of us. They have made more than enough money for their own programs and have donated $500 to the Maine State Library for library science books.

H. Scholarship (S. MacAuslan) (absent) Sally urges more people to apply for scholarships, even small ones.

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

A. (P. Godwin) Pat's computer is gone - "massive system failure" - she hopes to have it back by Monday. The new director of medical affairs at SMMC has reinstated the library committee and she is very optimistic. Mercy's request for a half-time person has been denied. The medical staff is working to support this. Nan Hilliard spoke at the last HAMIC meeting about the White House Conference.

B. (Kathy Bean) Pine Tree met on April 10 at Parkview and looked at Dr. Know (a Portland health care video store). Parkview is now on DOCLINE.

C. (N. Greenier) No report.

D. (D. Crocker) BMHI hopes to be on DOCLINE by June.

E. (M. Dean) Marilyn is happy to be at the meeting. She reports that librarians are falling by the wayside in the County, but she has a new computer, modem and printer.

VI. Old Business

The bylaws were reviewed in detail, with several changes suggested. Moved, seconded and voted: To accept the bylaws as presented, with additions and corrections.
VII. New Business

A. The RML: Ralph Arcari and Linda Walton are visiting all six New England states this spring. UConn received notification that it would become the RML one year ago today, but the program has only been in place for six months. They have a very active agenda, and are trying to do a lot of exhibiting and make their presence felt. They want to make monographic holdings of larger libraries available and are investigating putting this into database format. What would be most convenient and accessible for us? They will provide us with their planned agenda for year two of the RML. Linda Walton said that copies of all their documents are available to us. They are working on a pilot project to put computers into clinics to teach GratefulMed, and are looking for pilot sites.

B. MULS changes: Our letter of concern to Sam Garwood resulted in his appearance at the HSLIC board meeting at Maine Yankee in March. The larger libraries group has invited Debi to represent HSLIC at its spring meeting. OCLC MARC records will be dumped into the new MULS (approx. 90% of our holdings records). EBSCO was also at the meeting, and a pull can be made to MULS from EBSCO to report all our records. We will continue to participate actively in the development of the new MULS. She also reported that the HSLIC board has voted to continue our financial contribution to MULS.

C. 1992-1993 Budget was accepted as presented.

D. The State Library has requested a contribution. Robin suggested giving them books rather than money. The chair will appoint an ad hoc committee to do this. Moved, seconded and voted: To contribute books to the Maine State Library in an amount not to exceed $500.00.
E. **Nominating Committee Report**

Melda Page has withdrawn from the position of chair-elect. Nominations were open from the floor, and Elaine Rigby was nominated to fill the position.

Chair: Debi Warner, St. Mary's
Chair-elect: Elaine Rigby, Westbrook College
Secretary: Patty Kahn, PEMC
Treasurer: Amy Averre, Husson College
Region 1: Joan Barnes, Mid Coast
Region 2: Kathy Bean, Stephens
Region 3: John Clark, AMHI
Region 4: Daphne Crocker, BMHI
Region 5: Audrey Engen, NMMC

Moved, seconded and voted: To accept the slate as presented.

VIII. Adjournment

The meeting was adjourned at 3:25 PM.