HSLIC Spring Meeting

DATE: Friday, June 4, 1993
TIME: 9:30 am - 3:00 pm
LOCATION: NWC Dana Center, Classroom 7
          Portland, Maine

REGISTRATION & COFFEE: 9:30 - 10:00 am
BUSINESS MEETING: 10:00 - 11:30 am
LUNCHEON: 11:30 - 1:00 pm
TOUR & DEMONSTRATION: 1:00 - 3:00 pm

AGENDA

I. Call to Order - Elaine Rigby
II. Introduction of members
III. Secretary's report - Patty Kahn
IV. Treasurer's report - Amy Averre
V. Committee reports
   A. Archives - Marj Anderson
   B. Education/Program - Maureen Fournier/Elaine Rigby
   C. Maine Library Commission - Sue Jagels
   D. NAHSL - Elaine Rigby
   E. Newsletter - Marj Anderson
   F. Resource Sharing - Melda Page
   G. SACCE - Nancy Greenier
   H. NAHSL Marketing Committee - Joan Barnes
   I. Scholarship - Sally MacAuslan
   J. Area reports - 1. Joan Barnes
       2. Kathy Bean
       3. John Clark
       4. Daphne Crocker
       5. Audrey Engen

VI. NN/LM New England Region Report - Linda Walton

VII. Old Business
   A. NAHSL '94 - Robin Rand and Sue Jagels
   B. MULS updating - Melda Page

VIII. New Business
   A. Possibility of group purchase of Healthsource CD-ROM - EBSCO
   B. Fall meeting and HSLIC birthday
   C. Discussion of NAHSL representative position
   D. Nominating Committee report
   E. Other

VII. Adjournment
HSLIC SPRING MEETING  
Friday, June 4, 1993  
MMC Dana Center  
Portland, Maine


I. Call to Order  
The meeting was called to order by the vice president, Elaine Rigby, after a welcome from Robin Rand.

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

III. Treasurer's Report - Amy Averre  
The most recent report was distributed and accepted; a copy is filed in the secretary’s book. Amy reported 35 paid members at present.

IV. Committee Reports

A. **Archives (M. Anderson)** Report attached.

B. **Education (E. Rigby)** Report attached.

The current (2 year) acquisitions appropriation for the MSL has been tabled. We can call or write to indicate our support (800/423-2900). An editorial appeared in today’s Bangor Daily News (attached).

D. **NAHSL (E. Rigby)** Report attached.  
The new annual conference structure will be implemented as much as possible for Maine'94 and Rhode Island'95. The job description for meeting coordinator will be carefully written to be a consultant rather than an employee. This person will work on 2-3 conferences at once, planning for the future. Marion Levine was the MLA nominating committee candidate, but at the NAHSL chapter council meeting she was NOT made a member of the nominating committee. The issue of Canadian membership will go to the fall meeting of the MLA board, which will probably approve not having Canadian members in NAHSL. This will make it easier for the chapter to meet its requirements.
E. **Newsletter** (M. Anderson) It is difficult to have full responsibility for the newsletter. The question of how to handle it will be added to the next board agenda.

F. **Resource Sharing** (M. Page) Report attached. The main issues for the year past have been regarding UCMP and the online MULS. Also attached is a report from the Maine Larger Libraries Group. The MULS Policy Group is discussing successive vs. latest entry form, and has decided upon successive entry. The FY94 contrib to MULS will be $700; FY 95 will be $800 (there was no contribution for FY93). This amount will be paid by all members of the Larger Libraries Group.

G. **SACCE** (N. Greenier) Report attached.

H. **Scholarship** (S. MacAuslan) (absent) Report attached. The money has not all been used, and people are urged to apply for scholarships. The questions raised by Sally in her report will be addressed by the board.

I. **NAHSL ad hoc Marketing Committee** (Joan Barnes) Report attached. Samples of brochures are in the newsletter. Please send examples of marketing tools to Joan at her Brunswick address.

V. Regional Reports

A. **Region 1.** (J. Barnes) HAMIC will meet in a few days. Brighton has recently restructured, effective in September. The library is back under the education department including medical education, nursing education, community education and library. York's library has reopened after 4 months in smaller quarters with a smaller collection.

B. **Region 2.** (M. Fournier for K. Brunjes) Marge Greenlaw is still at Pineland.

C. **Region 3.** See newsletter.

D. **Region 4.** (D. Crocker) EMMC has Books in Print on CD.

E. **Region 5.** (M. Dean) Marilyn says she'll see us in September!

VI. **NN/LM-NE Report** - Linda Walton

UConn is starting year 3 of 5 of their contract. Their mission is access through (1) network structure (via libraries) and (2) expanded outreach (to endusers). They are increasing access to the INTERNET and hope to have
information on establishing an INTERNET connection for all hospital libraries, all of which are eligible for free access. They are trying to determine who has current LIFENET access. Many don't have time to use it effectively. They are contracting with other libraries to provide some outreach (such as GratefulMED training) because they can't do it all.

VII. Old Business

A. NAHSL '94 (R. Rand & S. Jagels) The conference will be held at Sunday River. Committee chairs are in place and have members. They will meet this afternoon. Massachusetts has been very helpful, providing a timeline, ideas, etc. HSLIC and NAHSL executive boards have an idea for the program – not necessarily about libraries, but possibly about health care reform, with CE on library topics.

B. MULS updating (M. Page) Most of the first round of updating is done. It is easy to maintain once the initial push is over. (Updaters were present at the meeting.)

VIII. New Business

A. Possible group purchase of HealthSource CD from EBSCO (Joe Tardi) HealthSource is a database of health awareness for the consumer. No definite word on group purchase. EBSCO wants to continue sponsoring our annual meeting luncheon.

B. Fall meeting and HSLIC birthday (N. Greenier) Marilyn Dean is delighted to welcome us to Presque Isle. HSLIC will rent a bus that will accommodate 40 people. More news will be sent to each member directly.

C. Discussion of NAHSL representative position: 1 per state on NAHSL board, nonvoting, our link to chapter activity. In our bylaws this is an appointed position. The 3-year term gives continuity; HSLIC will reimburse travel. Anyone interested in this post should contact Elaine.

D. Nominating Committee Report (M. Anderson) Attached.

Chair Elaine Rigby Region 1. Pat Goodwin
ViceChair Joan Barnes 2. Kathy Brunjes
Secretary Patty Kahn 3. John Clark
Treasurer Amy Averre 4. Daphne Crocker
5. Marilyn Dean

E. The new code of ethics for medical librarians has been developed by the MLA Ethics Task Force, of which Marj Anderson is a member.

IX. Adjournment The meeting was adjourned at 11:40 am.