HSLIC Fall Meeting

DATE: Friday, September 17, 1993
TIME: 9:30 am - noon
LOCATION: The Aroostook Medical Center
           Presque Isle, Maine

BUSINESS MEETING: 9:00 am
EDUCATION PROGRAM 10:00 am
LUNCH 12:00 noon
BUS DEPARTURE 1:00 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 - Barbara Harness
   C. Maine Library Commission - Sue Jageis
   D. NAHSL - Kathy Brunjes
   E. Newsletter - Debi Warner
   F. Resource Sharing - Joan Barnes
   G. SACCE - Nancy Greenier
   H. NAHSL Marketing Committee - Joan Barnes
   I. Scholarship - Patty Kahn for Sally MacAslan
   J. Area reports - 1. Pat Goodwin
                     2. Kathy Brunjes
                     3. John Clark
                     4. Daphne Crocker
                     5. Marilyn Dean

VI. Old Business
   A. Maine Association Meeting - Elaine Rigby
   B. NAHSL'94 - Robin Rand and Sue Jageis

VII. New Business
   A. NN/LM-NE Report - Linda Walton and John Stey
   B. Other

VII. Adjournment
HSLIC FALL MEETING
Friday, September 17, 1993
The Aroostook Medical Center
Presque Isle, Maine


I. Call to Order
The meeting was called to order by President Elaine Rigby at 9:00 am. We all introduced ourselves.

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

III. Treasurer's Report - Amy Averre (absent)
The report was accepted; a copy is filed in the secretary's book.

IV. Committee Reports

A. Archives (M. Anderson) The archives are available at Mercy.

B. Education (B. Harness, absent) No report.

C. Maine Library Commission (S. Jagels) The group has not met since our last meeting, but will meet next Wednesday. The State Library has had part of its budget restored ($45,000 per year over 2 years). Four cultural commissioners in the state plan to meet again at the Samoset in October; the program will be "Interactions, technology, & the new cultural community."

D. Resource Sharing (J. Barnes) Joan has assembled orders for the MULS fiche; the committee will meet in October. Stats from MULS updaters will go to the next board meeting and to the newsletter. MULS on fiche has not yet been received at Fogler and is therefore not available.

E. SACCE (N. Greenier) The complexion of SACCE is changing; it was formed to provide educational programs for professional and paraprofessionals, but now that UMO is planning both a 2-year library tech program and a masters, program, some of SACCE's goals will change. Meanwhile, the IT courses continue to be very well utilized, and SACCE is still the lifeline for many small public libraries. A meeting will be held next Tuesday.
F. Scholarship (S. MacAuslan, absent) The board (according to minutes of July 16, 1993) has made the following changes:
   1. The scholarship limit is increased to $150 per person per year
   2. An individual may apply for and receive multiple scholarships in one fiscal year up to the limit of $150 per person per year
   3. The total amount per institution per year will not be limited at this time; this will be reexamined in one year.
   4. The total available for scholarships will be reconsidered.
   5. A scholarship application will appear in each newsletter.

G. NAHSL Marketing Committee (J. Barnes) Poster sessions will be held at the NAHSL meeting. A breakfast meeting during this year’s conference will be held to plan for next year.

H. Newsletter (D. Warner) It is easy to update the address list, so please inform Debi of changes. Printing and mailing are now done by a printing firm. The deadline is the 15th of the month OR at the board meeting. The executive board has accepted responsibility for various columns.

I. NAHSL (R. Rand for K. Brunjes) The officers’ handbook is under revision, to incorporate the new Program and Conference committees. The job description and contract for the conference consultant will go to the tax attorney for review. This position will be hired by the past, current, and future chairmen.

V. Regional Reports (also see newsletter)

A. Region 1 Jan Morelli will house all Dr. Know materials at Brighton Medical Center, and all will be available to HSLIC.

B. Region 4 (D. Crocker) Sue Jagels has a new ILL staff member, Cindy White. Jackson Lab has Gopher available through URSUS.

E. Region 5 (M. Dean) TAMC is merging with Cary and Caribou. The medical staff support person will handle the library as well, and will job-shadow Marilyn this fall. Marilyn is still providing centralized services. Houlton has a volunteer in the library for two hours per day.

VI. Old Business

A. Maine Hospital Association Presidents’ Council meets approx. four times per year and is attended by the HSLIC president. The group includes several health care professions, including social work, radiation tech, nursing, medical records, etc. They discuss state legislation, how the Maine Hospital Assn. helps, effects of health care reform, freedom of information & access, etc. Elaine feels that there is much we can all learn from each other and that it was a good move on Debi’s part to get us involved in this and make it part of our chairman’s responsibility. We have a lot to learn about the politics of professionalism.
B. **NAHSL '94** (R. Rand & S. Jagels)
   1. The conference consultant won't be available to help us but will probably shadow us (!)
   2. The conference committee met at Sunday River in August. Sunday will consist of continuing education and the welcoming reception. Monday will have a program until 1:00 pm, lunch, and the afternoon free. Tuesday program as usual.
   3. They are planning to have a t-shirt instead of bags; wearing the t-shirt will be the ticket to one event.
   4. They are working on a slide show to be shown at NAHSL '93. The poster is a quilted wall hanging. Richie Kahn suggested making this the centerpiece of a Maine quilt to be raffled off for the scholarship fundraising; HSLIC members will make the squares; Robin will provide fabrics & design.
   5. We need a photographer for NAHSL '94 events. Marj Anderson will do this anyway for the archives, so will take care of it for NAHSL also.

**VII. New Business**

A. **NN/LM–NE** (L. Walton & J. Stey)
   1. (Linda Walton) They were interested in seeing the Tom Brokaw program on Northern Cumberland Hospital. The new DOCLINE manual will be available in October or November; a copy will be sent to all members. A training video on Grateful Med is available. On January 20 the NLM will broadcast an online update; not sure about CE credits for this. Members are asked to please return the satellite survey and the internet survey. A toxicology forum will be held in December, geared to ER and poison control people.
   2. (John Stey) He is responsible for outreach, and did a training session for Elizabeth Petricelli and seven others at Houlton, and a GratefulMed training session at Augusta. He will be included in Colby's summer session for forensic scientists. He also did a session at Brighton and has been involved with Osteopathy training sessions throughout New England, especially through UNE.

B. **Internet address list** (Sue Jagels) The list is continuously updated; please call Sue with current information. She urges everyone to join the Hospital Libraries Section of MLA, because the newsletter, National Network, is WORTH IT.

C. Elaine read a letter of congratulations on the 20th anniversary of HSLIC from Elizabeth Miller, Executive Director of the Maine Historical Society.

**VIII. Adjournment** The meeting was adjourned at 10:00 am.