HSLIC Spring Meeting

Friday, June 9, 1995
Jackson Laboratory
Bar Harbor, Maine

Agenda

I. Call to Order & President's Report - Patty Kahn

II. Secretary's Report - Barbara Harness

III. Treasurer's Report & Budget - Amy Averre

IV. Committee Reports

A. Archives - Marj Anderson
B. Education/Program - Cindy White
C. Maine Library Commission - Sue Jagels
D. Membership/Boundaries - John Clark
E. NAHSL - Kathy Brunjes
F. Newsletter - Ann Jordan
G. Resource Sharing - Marj Anderson
H. SACCE - Nancy Greenier
I. Scholarship - Sally MacAuslan
J. Area reports - 1. Ramona Connelly
  2. Emily Scribner
  3. June Rouillard
  4. Cindy White
  5. Audrey Engen

V. Old Business

A. HSLIC Manual - Barbara Harness
B. Other

VI. New Business

A. Nominating Committee Report - see reverse
B. RML Report
C. Greetings from Ebsco
D. Other

VII. Adjournment
Nominating Committee Report

submitted by Elaine Rigby at the
HSLIC Board Meeting
April 19, 1995

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<td>Chair-elect</td>
<td>Barbara Harness, CMMC</td>
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HSLIC Spring Meeting
June 9, 1995
Jackson Laboratory
Bar Harbor, Maine

PRESENT: Barbara Harness, CMMC; Cindy White, EMMC; Pat MacArthur, EMMC; Marj Anderson, Mercy; Happy Copley, Brighton; Daphne Crocker, BMHI; Carolyn Coco, St. Joseph's; John Clark, AMHI; Eileen O'Connor, NN/LM-NE; Janet Sibley, KVTC; Nancy R. Curtis, UMO; Rebecca Jordan, Redington Fairview; Irene Whitney, Jackson Lab; Gary Pelletier, VA; June Rouillard, VA Togus; Barbara Bartley, MULS; Kathy Brunjes, Stephens; Doug Macbeth, Jackson Lab; Sally Howard, Maine Coast; Amy Averre, Husson; Joan Staats, Jackson Lab; Patty Kahn, PBMC; Kathy Marciarille, St. Mary's; Ramona Connelly, York; Debi Warner, CMTC; Sally MacAuslan, NCMH; Ann Jordan, Jackson Lab; Maurie Shink CMTC.

I. Call to Order/President's Report - Patty Kahn
The meeting was called to order at 10:25 a.m. and Patty gave her report, which is attached.

II. Secretary's Report - Barbara Harness
The minutes of the Fall meeting (11/4/94) were approved.

III. Treasurer's Report - Amy Averre
The balance is $4,952.82. Budget was presented. Increases were requested for the newsletter and HSLIC Manual revision with updates. Marj. Anderson was concerned about funding for book purchases and binding for the archive collection. Patty Kahn suggested Administration funds could be used. Neither archives or administration accounts have been totally expended in the past. Debi Warner made a motion to accept the budget. John Clark seconded it and the membership voted to accept the budget.

Amy reminded members that HSLIC renewals are due by September.

IV. Committee Reports

A. Archives - Marj Anderson
Written report attached. A list of MLA tapes, which circulate was included in the last newsletter. A bibliography of the HSLIC collection will be included in the newsletter.

B. Program - Cindy White
Written report attached. Janet Ohles presented a program on Decline at the Fall meeting; Laura Gasaway presented at the Maine Libraries (MLA) Conference a program on copyright. Seventy people attended and evaluations were positive. Patty Kahn suggested that HSLIC should be given credit in the
MLA program for sponsorship of future programs. Cindy thanked Jackson Laboratory for hosting the Spring program and offering demonstrations. Ebsco was thanked for sending two representatives and sponsoring the luncheon.

C. Maine Library Commission - Sue Jagels
Written report attached.
Cindy White summarized the current proposed legislation-Maine InfoNet and Library Telecommunications. Patty Kahn urged members to contact their legislators for their support.

D. Membership/Boundaries - John Clark
Attached written report was summarized. Lewiston-Auburn College/UM-A will be on Decline soon. Waldo County, Miles, Goodall, Redington-Fairview and Maine Coast are working on computer needs for compliance. Patty Kahn commented that John's letters to the CEOs were helpful in getting hospital libraries to participate in Decline and HSLIC. John requested that libraries, who encounter difficulties with the RML, let him know. John also briefly discussed his success in getting libraries from other states on his routing tables.

E. NAHSL - Kathy Brunjes
See attached written report.

F. Newsletter - Ann Jordan
Ann Jordan will take over the newsletter. She hopes to have an issue out soon.

G. Resource Sharing - Marj Anderson
See attached written report. The idea of obtaining a grant for Internet access was reviewed and rejected.

H. SACCE - Nancy Greenier
Written report attached. SACCE will hold their annual planning session on July 28. Patty Kahn announced Marj Anderson will be our new representative to SACCE.

I. Scholarship - Sally MacAuslan
Written report submitted. Sally recommended the Board review the size of the scholarship that may be granted.

J. Area Reports
See newsletter for reports.
V. Old Business

A. HSLIC Manual - Barbara Harness
Written report attached. Barbara thanked the committee and board for their contributions especially cora Damon for reformatting and typing the Manual. Copies were distributed after the program and libraries were encouraged to take manuals for neighboring libraries, who weren't represented.

VI. New Business

A. Nominating Committee
Patty Kahn read the proposed slate of officers, which was prepared by Elaine Rigby and Cora Damon. With no nominations from the floor, the Membership approved the slate as presented.

The slate is:

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Chair-elect
Barbara Harness, CMMC
Treasurer
Amy Averre, Husson College
Secretary
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Region V
Vivian Williams, TAMC

B. RML Report:
Eileen O'Connor, new RML education coordinator gave their report. John Stey and Janet Ohles are working on their response to the RML contract proposal. They co-sponsored the Power Medicine Fair at Togus and will do this again in 1996. Tim Roberts is new Outreach Coordinator for the RML. The Internet video is now available for purchase from UCONN. RML proposal includes a regional listserv available by Fall and an Internet Training module. Questions from the membership involved increased cost of coupons, future of coupons and problems of new Decline users. John Stey requested via Eileen letters of support for UCONN to continue as the region's RML.

C. Ebsco. (Leslie Knapp and Melissa Kenton)
Leslie distributed information and Melissa demonstrated new features of Ebsco's Healthsource CD-ROM product.
VII. Adjournment
The meeting was adjourned shortly after noon, so members could see three demonstrations setup by Jackson Lab, collect HSLIC revised manuals and reunite at a local restaurant by 1:30 p.m. for networking.