HSLIC SPRING MEETING APRIL 25, 1997 KVTC

9:30-10:00 Coffee & Registration

10:00-12:00 Business Meeting
I. Call to Order: Barbara Harness
II. Secretary's Report: Emily Scribner
III. Treasurer's Report: Amy Averre
IV. Committee Reports:
   A. Archives - Marj Anderson
   B. Education - Cora Damon
   C. Maine Library Commission - Sue Jagels
   D. NAHSL - Happy Copley
   E. Newsletter - Patty Kahn
   F. Resource Sharing - Kathy Brunjes
   G. SACCE - Marj Anderson
   H. Scholarship - Sally MacAuslan
   I. Membership - John Clark
   J. Maine Library Association - Maryanne Lamont
   K. SCUM - Leslie Kelly
   L. Web Page/Listserv - Debi Warner/ Dan Philbrick
M. Area Reports:
   I. Ramona Connelly
   II. Dan Philbrick
   III. Cora Damon
   IV. Pat MacArthur
   V. Leslie Kelly
   N. RML: John Stey
V. Old Business.
   A. Other.
VI. New Business.
   A. Dues Increase.
   B. 1997-98 Budget - Amy Averre
   C. Nomination Slate - Patty Kahn
   D. Cairns Award - Barbara Harness
   E. Other

VII. Adjournment

12:00-1:00 Lunch

1:00- 4:30 Beyond Medline: Robert Sekerak & Ellen Hall
HSLIC Spring Meeting
April 25, 1997
Kennebec Valley Technical College
Fairfield, Maine

Members present: Amy Averre, Hussan; Barbara Bartley, MULS Updater; Kathy Brunjes, Stephens; John Clark, AMHI; Carolyn Coco, St. Joseph’s Hospital; Ramona Connelly, York; Happy Copley, St. Mary’s; Cora Damon, MMC; Betty Gensel, Franklin; Nancy Greenier, KVMC; Barbara Harness, CMMC; Jane Harris, Maine Coast; Suellen Jagels, EMMC; Rebecca Jordan, Redington Fairview; Patty Kahn, Penbay; Leslie Kelly, UMFK; Maryanne Lamont, MMC; Mary Anne Libby, Medical Care Development; Pat MacArthur, EMMC; Sally MacAuslan, Northern Cumberland; Virginia Ouellette, UNE-Westbrook; Norm Patch, Miles; Gary Pelletier, VAT; Dan Philbrick, LAC; Jane Rouillard, VAT; Janet Sibley, KVTC; Emily Scribner, Franklin.

Guests: Ellen Hall and Bob Sekerak, University of Vermont; John Stey, NN/LM NER

I. Call To Order: President Barbara Harness called the meeting to order at 10:00 a.m. and thanked host Janet Sibley, who in turn thanked Cora for making most of the arrangements. All present introduced themselves.

II. Secretary’s Report: The minutes of the Fall 1996 meeting were approved with three corrections: 1) page 3, Area Reports, Region I, Dr. LaComb, not McComb, spoke to HAMIC; 2) page 3, Area Reports, Region III, "Maine Med" should be "Mid Maine," and 3) page 4, John Stey suggested those interested in Outreach grants might talk to librarians, not librarians.

III. Treasurer’s Report: Amy Averre’s report, showing a balance of $3,212.83, was accepted as presented.

IV. President’s Report: Barbara referred to her written report, which summarizes the accomplishments of the Board and committees over the past year.

V. Committee Reports

A. Archives: Marj Anderson was not able to attend but submitted a written report.

B. Education: Cora Damon referred to her annual report and called attention to the workshop "Web Power," which HSLIC is sponsoring at the Maine Libraries Conference in May.
C. Maine Library Commission: This has been "an incredibly interesting year," said Suellen Jagels. The most exciting development was the inclusion of health science and other special libraries in the Maine School and Library Network. In addition to the happenings summarized in her "off-color" report is the work now going on under the leadership of Valerie Osborne to form a foundation to accept, manage, and distribute funds received for library projects in Maine.

D. NAHSL: Happy Copley referred to her annual report and encouraged HSLIC members to attend the NAHSL meeting this September in Burlington, Vermont. Bob Sekerak described the programs planned.

E. Newsletter: Patty Kahn suggested members read her report "at your leisure." She is determined to get the Newsletter up on the Web page, but has found that more complicated than she expected. The next Newsletter deadline is May 15th. Submissions should be made on disc.

F. Resource Sharing: Kathy Brunjes had distributed two reports, the annual report summarizing the Committee's activities this year and the other showing the results of the FirstSearch trial questionnaire. The FirstSearch training and trial was the Committee's major project. HSLIC will not purchase any more blocks of searches, but will help any members or groups of members who want to do so. Kathy thanked the members of the Committee and Barbara thanked Kathy for all her work and Dan for hosting and facilitating the FirstSearch training session.

G. SACCE: Marj's report is on the back of her Archives Committee Report.

H. Scholarship: Sally MacAuslan's report lists the scholarships awarded May 1, 1996 through Spring, 1997, using almost the total amount budgeted. Sally encouraged all HSLIC members to consider taking advantage of this membership benefit in the future. An application form is included in every Newsletter.

I. Membership: John Clark apologized for the fact that his current (double-duty) job situation has not allowed him to work on any Committee projects other than those that "could not be ignored or put off." He reported that all members are now on Decline except St. Andrew's, which is about to get a new computer and go online, and Sweetser. John Stey joined him in discussing the possibility that HSLIC libraries needing computers might be able to use hardware that NN/LM NER has retired; he brought a list of equipment available. John Clark would like to make this opportunity known to health science libraries in Maine that are not HSLIC members.

J. Maine Library Association/Special Libraries Group: Maryanne Lamont encouraged members to attend the Maine Libraries Conference in May, at which HSLIC is sponsoring a World Wide Web workshop by Jan Glover.
MLA has decided to maintain the official existence of the Special Libraries Group despite the fact that it has no members or meetings because the bylaws make it very difficult to eliminate a group. Maryanne will continue to be the SLG’s representative on the MLA Board.

K. Standing Committee for the Update of the HSLIC Manual: Leslie Kelly has reorganized the computer files of the Manual and has many section improvements "in the works." She is eager to receive updated sections from the committees. New sections will be sent to members in the Newsletter, as pages which can be removed from the Newsletter and inserted in the Manual. The Manual will eventually be available online as well, at the HSLIC Web site. John Stey announced that the Region will soon be sending all Network members a new Document Delivery Manual, punched and ready to replace the old Document Delivery section (Section VI) now in the HSLIC Manual.

L. Web Page/Listserv: In Chairman Debi Warner’s absence, Dan Philbrick represented the Committee and gave an update on the status of HSLIC’s Web page, now on the State computer. The new logo, designed by CMTC student Tim Schwab, has been incorporated and most links have been activated. Dan plans to make the HSLIC page searchable using the State computer’s search function. Changes and updates to the Web page should be sent to Dan, with allowances made for the time it may take to complete the process. Debi supervises the listserv, which is also on the State computer. Use of the listserv is limited to HSLIC members with the exception of NN/LM NER’s John Stey. The double posting of messages on the HSLIC and NN/LM NER listservs will be avoided in the future.

VI. Area Reports

A. Area I: Ramona Connelly said there is nothing new since her report in the last Newsletter, but everyone is very busy.

B. Area II: Dan Philbrick added to the written report he distributed the news that Westbrook College and UNE have merged and the libraries are working out the details of their coordination.

C. Area III: Cora Damon had three mergers in the works in her area. Mid Maine and KVMC are about to find out what their new name is. Inland’s affiliation with EMMC is in the discussion stage. AMHI and the State Substance Abuse program may be combined.

D. Area IV: Pat MacArthur reports that the library at St. Joseph’s Hospital is about to move, but Carolyn Coco doesn’t know where or when. Daphne Crocker of BMHI is about to have surgery; a card wishing her well was passed around for all who wished to sign. Ann Jordan of Jackson Lab will be on a panel at the NELINET meeting in Hartford in May. EMMC expects to be hooked up to the Maine School and Library Network in May.
E. **Area V**: Leslie Kelly says that Northern Maine Tech has new telecommunication lines going in which will change their e-mail. Vivian has been approved for a computer line at Aroostook, but she still doesn’t have the hardware. Leslie is still waiting for the snow in Fort Kent to melt and is eager for the South Carolina MLS program to finish. [Which will happen first?]

VI. **National Network of Libraries of Medicine, New England Region**: John Stey thanked HSLIC for including him in the listserv and gave an update of happenings in the Region. With the recent addition of Jill Ehrenzweig as Education Coordinator and Kimberly Lavoie as Outreach Coordinator, the Region office is almost completely staffed. The Regional Advisory Committee (RAC), at which Barbara represented HSLIC, was held in April. John and Maryanne agreed that the regional interlibrary loan meeting was very worthwhile. A publishers’ forum opened a channel of communication between publishers and libraries which John hopes will continue. Region I has an electronic payment system now in the trial stage; there is no expectation that it will interface with our EFTS. The Southern region, however, is interested in making the system they are developing coordinate with EFTS. NLM has no plans yet for electronic billing. John handed out a summary of EFTS transactions and asked for comments on the system. Continuing a discussion he opened at last fall’s meeting, he asked again about using Docline on the Internet and again heard a variety of reasons why it does not work well for HSLIC members. NLM and NCBI are developing a new service, PubMed, which links Medline references to the full text of articles; at present only a few publishers are participating; more information is available on the PubMed homepage. John welcomes all HSLIC members to phone or e-mail him their comments and questions.

VI. **Old Business**

A. **UCMP**: Cora reminded UCMP participants that they must update their holdings annually and that this must be done separately from submitting changes to MULS.

B. **Maine School and Library Network**: Sue was interested in knowing whether many libraries that had applied for inclusion in the MSLN had heard yet that they were accepted. Some had received postcards, others phone calls.

VII. **New Business**

A. **Proposed dues increase**: The Board’s recommendation that the annual dues be raised from $100 to $150 had been sent out to all members with the announcement of the Spring meeting. Barbara summarized the reasons for the proposed increase and invited discussion. A few members said that finding funds to cover the increase will be hard, especially for the smaller institutions and especially without enough notice to plan for it in the budget. However, the motion to increase the dues to $150 per year was passed unanimously.
B. **1997/98 Budget:** The motion to accept the proposed budget for 1997/98 as submitted by Treasurer Amy Averre was amended to restore the scholarship line to its 1996/97 level of $1,500. The budget was accepted as amended.

C. **Nominations:** The slate of officers presented by Nominating Committee Chairman Patty Kahn was elected unanimously. Officers for 1997/98 will be:
   
   - **Chairman:** Kathy Brunes, Stephens Memorial Hospital  
   - **Chair-elect:** Cindy White, Eastern Maine Medical Center
   
   **Regional Representatives:**
   - **Region 1:** Ramona Connolly, York Hospital  
   - **Region 2:** Dan Philbrick, Lewiston-Auburn College  
   - **Region 3:** Cora Damon, Mid-Maine Medical Center  
   - **Region 4:** Pat MacArthur, Eastern Maine Medical Center  
   - **Region 5:** Leslie Kelly, University of Maine at Fort Kent  

   (Note: Treasurer Amy Averre was elected in 1995 to a three-year term and Secretary Emily Scibner was elected in 1996 to a three-year term.)

After a 40 minute recess for lunch, the meeting reconvened at 1:20.

D. **Cairns Award:** Barbara recognized Suellen Jagels as the 1997 recipient of the Eleanor M. Cairns Distinguished HSLIC Librarian Award. Sue was praised for numerous professional achievements, her contributions to HSLIC and the library community, and especially for her successful effort to gain inclusion of health science and other special libraries in the Maine School and Library Network. In accepting the Award, Sue, the second recipient, paid tribute to her predecessor, Melda Page, saying "Melda has smaller feet than I do, but she leaves very big tracks." It is hoped that the engraved bowl will be ready to present to Sue when her award is announced at the Maine Hospital Association recognition banquet June 26th at the Samoset.

**VIII. Adjournment:** After reminding participants to pick up their certificates of attendance, Barbara concluded the business meeting and turned to Cora to introduce the guest speakers.

Ellen Hall, from the University of Vermont, spoke about sources of information in allied health fields. John Sekerak, also from the University of Vermont, presented a comparative study of commercial document delivery sources.

Respectfully submitted,

Emily Scibner

Emily Scibner, Secretary