HSLIC Spring Meeting  
June 5, 2015  
Central Maine Medical Center, Lewiston

Present: Barbara Bartley, KVCC; Susan Bloomfield, SMHC; Janet Bolduc, CMMC; Jeff Christiansen, CMMC; Wanda Cote, Rumford Hospital; Nancy Curtis, UMO; Cora Damon, MGMC/Retired; Shelly Davis, St. Joseph’s College; Ashley Duguay, CMMC/Simmons; Carin Dunay, SMCC; Beth Dyer, UNE; Chris Fleuriel, VA Maine Healthcare System; Ann Jordan, Jackson Lab; Heather Kemp, MMC; Megan McNichol, EMMC; Linda Menard, TMC; Marisa Mendez-Brady, EMCC; Christie Stuntz, Mid Coast Hospital; Cindy White, EMMC

Call to Order (Susan Bloomfield):
- The business meeting was called to order at 9:33 A.M. A quorum of voting members was present.

Chair’s Report (Susan Bloomfield):
- Susan discussed the goals she hoped to focus on this year, which included promoting mini-grants and scholarships, increasing resource sharing, updating the HSLIC website, and continuing to work on the archives, among other things.
- To that end, the board has been working on updating the HSLIC logo and the disaster resource list, making progress on digitizing the archives, coordinating outreach efforts for new members, reworking the health and wellness resource list, and looking for new opportunities in resource sharing.
- In particular, Susan would like to thank Ann for her hard work as treasurer and membership chair.

Secretary’s Report (Christie Stuntz):
- The minutes from the Fall 2014 meeting were accepted and approved.

Treasurer’s Report (Ann Jordan):
- HSLIC currently has 28 institutional members (including one payment pending) and 3 individual members.
- As of 6/4/2015:
  - Allocated: $5,400.00
  - Spent: $1,362.11
  - Remaining: $4,037.89
  - Revenue: $3,947.78

Committee Reports

Professional Development (Janet Bolduc):
- The Scholarship and Mini-Grant application forms have been updated and posted to the HSLIC Forms webpage http://nahsl.libguides.com/acontent.php?pid=399723&sid=3273481. This
includes the increase in the institutional scholarship limit per year from $200 to $300. There have been three requests for HSLIC scholarships for a total of $800, leaving $700 left in the scholarship fund. A list of upcoming professional development events can be found on the HSLIC webpage: http://nahsl.libguides.com/hslic under the HSLIC calendar section. Scholarship funds can also be used for AHIP certification for members who are applying for their first certification or for those who are applying for a more advanced level of certification than currently held. AHIP Scholarship application forms can be found on the HSLIC Forms webpage.

- There have been no mini-grant requests yet for 2015 so there is still $1000 available. Don’t forget that mini-grants can be used for:
  - Development of a new library service or expansion of an existing service to a new group of users (outreach projects, health literacy initiatives, etc.)
  - Promotion of library and library services or resources (exhibits, presentations, etc.)
  - Development of a training course or workshop for primary users, consumers, or librarians.
  - Educational visit to another library to assess a particular service or program.

Publicity (Carin Dunay):

- Carin is currently accepting submissions for our June newsletter. Deadline is Friday, June 12, 2015.
- If you want any upcoming events posted on the HSLIC Libguide Calendar, just send Carin an email (cdunay@smccme.edu).
- Carin passed around copies of a draft updated version of our brochure. Please let Carin know if you have any comments within the next week or two. A date will be added to it, and a pdf uploaded to the HSLIC website once it is finalized.

Resource Sharing (Megan McNichol):

- The NEJM subscription for the 2015-2016 year is still being finalized. If any library is still interested in joining, please contact mmcnichol@emhs.org. All twelve libraries that participated last year will be participating again this year.
- STAT!Ref group purchases are at a 10% discount. There is no charge to this contract. If any library is still interested in joining, please contact mmcnichol@emhs.org or STAT!Ref directly.
- R2 Digital Library is a new group purchase. If any library is still interested in joining, please contact mmcnichol@emhs.org.
- Megan contacted NNLM/NER to see if there are any other resource sharing groups in the region. The NER is not able to take on any new projects until their renewal goes through this summer, but they will probably look at this in the future.

Archives (Shelly Davis):

- For the summer, I have (full-time) the student worker who assisted with the scanning and uploading of the newsletters. We are continuing to organize and have started scanning meeting minutes and committee reports. Nothing new uploaded to the website yet, but stay tuned!
• Peggy O’Kane from the State Library has said that they might be willing to host the archives. Shelly will talk with her about this later in the month.

Online Services (Chris Fleuriel):
• Given the amount of activity, or lack thereof, a brief quote from Ecclesiastes will pretty much suffice (although there is very little vanity): “Vanity, vanity, all is vanity... and there is nothing new under the sun.”
• Chris has made a few minor adjustments to the website and is trying to keep things up to date.
• Chris is still working on putting new photos up. She might need to create a Flickr account, which is probably blocked at work.

Updates

Maine Library Commission (Cora Damon):
• Deb Clark covered some of what the MLC has been working on in her MSL report.
• The Maine Health Learning Resource Center has been accepted as a library entity in the Maine State Library System, SMLD. They are working with Steve at Portland Public Library to get their resources into an OPAC, possibly through PPL.
• The MSL has new leadership in Jamie Ritter.
• The MSL has been working with the Digital Public Library of America as the Maine state hub. If your library is interested in having your archives included, please contact Adam Fisher at the MSL.
• The MSL has been awarded a $500,000 grant to partner with the Cornerstones of Science.
• Cora plans to step off of the MLC in June 2016- please contact her if you’re interested in replacing her. The MLC meets bimonthly to quarterly, and travel is reimbursed.

Hospital Library Advisory Group (HLAG) (Christie Stuntz):
• The RML has been quite busy with a new RFA due in late July, and we haven’t had an HLAG meeting yet this year. An in-person meeting will take place sometime this summer. If you have anything you would like me to bring up at the meeting, please let me know.

North Atlantic Health Sciences Libraries (NAHSL) Board (Beth Dyer):

1. New 3-Year Strategic Plan being drafted

Per NAHSL Chair Cindy Stewart, this plan is intended to do the following:

• Guide us as we make decisions and identify new priorities, over the next 3 years.
• Commit us to being fiscally responsible.
• Allow us to build an infrastructure that is responsive and flexible.
• Accurately reflect members’ needs.
• Align with the Medical Library Association’s mission and priorities.

Among the action items:

Identify new models for annual meeting; update bylaws and handbook; develop a membership recruitment plan; increase member participation and engagement via LibGuide, blog, etc; develop Special Interest Groups.

To be voted on at next Executive Board meeting June 12 in Worcester.

2. New Special Interest Groups for NAHSL members

**Advocacy:** NAHSL’s Advocacy listserv is the first step in forming a Special Interest Group for Advocacy. If you are interested in sharing ideas and concerns about advocating for health science libraries, sign up at [http://list.umassmed.edu/read/all_forums/subscribe?name=advocacy-nahsl](http://list.umassmed.edu/read/all_forums/subscribe?name=advocacy-nahsl).

Remember that NAHSL also has an Advocacy page on its libguide with links to NNLM and MLA resources: [http://nahsl.libguides.com/advocacy](http://nahsl.libguides.com/advocacy).

Everyone is welcome, please join us! (Donna Belcinski)

**Mental Health:** a listserv is the first step in capturing interest. Everyone is welcomed and encouraged to sign up, whether your hospital has a psychiatric ward, or your facility is an acute care psychiatric facility, or you have an interest or question in this area. The goal is to provide a place to discuss mental health library-related issues, including collections, databases and other resources. To subscribe to the NAHSL Mental Health SIG listserv:

1) go to [http://list.umassmed.edu/read/all_forums/subscribe?name=mh-nahsl](http://list.umassmed.edu/read/all_forums/subscribe?name=mh-nahsl)

2) enter your email and name

That’s it! If you have any questions or would like to talk more about this listserv, please don’t hesitate to email or call me. (Karen Goodman)

If you are interested in creating other SIGs, please contact Meredith Solomon, Education & Outreach Coordinator, National Network of Libraries of Medicine/New England Region, 508.856.5964 or email at meredith.solomon@umassmed.edu

3. Annual NAHSL Conference registration open

October 18-20, 2015 in Providence, RI.

Plenary speakers:

• syndicated columnist Amy Dickinson (“Ask Amy”);
• Dipesh Navsaria, MPH, MSLIS, MD, (“the doctor librarian”), founding medical director of Reach Out and Read Wisconsin;
• Frances Groen, AHIP, FMLA, Trenholme Director of Libraries Emeritus, McGill University, and former president of MLA.

In addition, MLA President Michelle Kraft will present an MLA update at the NAHSL business meeting, and Kevin Baliozian, the new Executive Director of MLA, will also be in attendance.

There will be opportunities for contributed papers, posters, and the always-popular member lightning rounds, so be thinking now of what you want to share with your colleagues! And of course there will be engaging CE classes, plus plenty of time to meet and network with your neighbors face-to-face--not just shoulder-to-shoulder.

Providence is known as the Creative Capital, so come to NAHSL, meet your neighbors, and find your creative spark! More information is available at http://nahsl.libguides.com/nahsl2015

4. Next NAHSL Executive Board meeting

Is Friday June 12th at UMass med School Worcester.

I will be submitting a report from HSLIC; please let me know if there is anything you want me to be sure to include.

Maine State Library (Deb Clark):

• Deb submitted her report to Susan via email before the meeting.
• Maine State Library staff has met with Michelle Eberle so she can keep us current on NER outreach and grant programs. I am promoting these express and outreach grants to my public libraries to encourage them to develop more health-related programming. Please encourage HSLIC libraries to reach out to their local public libraries to partner and collaborate on any of the NER’s upcoming outreach opportunities http://nnlm.gov/ner/funding.
• I’m also very excited to meet again in late June with the two ILEAD teams that have community health education components in their projects. This work session, the teams will develop poster presentations on their projects and they have just submitted mini-grant applications for up to $4000 for equipment and supplies to aid them in implementation of their projects this fall.
• The big news is the MSL has been awarded an IMLS leadership grant to partner with Cornerstones of Science:
  • The Institute of Museum and Library Services has approved a $493,770 National Leadership grant proposal by the Maine State Library and Brunswick-based nonprofit Cornerstones of Science to support the development of an emerging vision of public libraries as community science centers. This project draws upon six state library agencies, science-based companies, public libraries, the formal and informal science communities’ expertise and commitment providing matching funds from our partners of $623,523 putting the value of this grant at $1,117,293.
  • The project, Empowering Public Libraries to be Science Resource Centers for their Communities, will help the State Library Agencies, of Maine and Massachusetts, develop the tools that empower public libraries to build and sustain effective informal science programming and
services that connect their patrons and communities to science and technology learning, equipment (e.g. telescopes, microscopes and science kits), books, media and people in the scientific community.

- “We know that STEM literacy is increasingly sought after by employers in a wide variety of industry sectors,” said James Ritter, Maine State Librarian. “The long term competitiveness of our economy and the prosperity of people in the workforce will be closely linked to the important work that libraries are doing today.”

- The plan builds on an existing partnership between the Maine State Library and Cornerstones of Science to provide librarian training and free science resources that increase public access and opportunities to science experiences in public libraries. In 2014, the groups launched a lending library of science trunks offering programming ideas and teaching tools on eight distinct science topics and where the librarians are the local champions of science.

- “Our mission is to strengthen the capacity of public libraries to serve as a place for people to gather in a local informal science setting,” said Cynthia Randall, Executive Director of Cornerstones of Science. “This ongoing public access and opportunity to science experiences strengthens community life by connecting people with science and technology in ways that stimulate curiosity and assisting citizens to understand the impacts that scientific and technological advances have on their daily lives.”

- “Maine libraries are hubs for people seeking access to information and knowledge,” said Janet McKenney, Director of Library Development at the Maine State Library. “This partnership with Cornerstones of Science is a natural fit.”

- As the lead state on the project, Maine will involve State Library Agencies in Massachusetts, Vermont and Rhode Island in developing a library-driven STEM programming model that could be replicated in any other state after the 30-month program is complete. The results from this collaboration will demonstrate how libraries, nationwide, can build and sustain effective informal science programming and services that prepare people to be full participants in their communities and global society.

- Cornerstones of Science works with public libraries to create science experience that foster a deeper understanding of the world around them. Founded in 1999 at Curtis Memorial Library in Brunswick, Cornerstones has grown to support a network of 150 libraries in five states. Portland Public Library, Auburn Public Library and the Jesup Memorial Library in Bar Harbor will work with grant researchers to test the national model.

- The Maine State Library facilitates access to and delivery of library services and collection resources for the State of Maine. Through its Library Development Division, the State Library provides consulting services to assist public and school libraries and administers federal and state funding for library services.

- For more information, contact Janet McKenney at the Maine State Library at janet.mckenney@maine.gov.

Maine InfoNet (Doug Macbeth):
- Doug was not present/no report.
- No report.

Old Business

Membership (Hospital) Outreach Project (Susan Bloomfield):
- Using the Maine Hospital Association list of hospitals, Susan identified individuals at non-HSLIC institutions to reach out about HSLIC membership. Susan sent out 43 letters containing information about HSLIC, and detailing how HSLIC membership could help their staff.
- Susan has not had any responses yet.
- The cost to HSLIC was about $23.
- Susan recommends that this be done again in the next year or two.
- The next step for the next Chair or Membership Committee is to contact academic institutions.
- Susan also talked to the new Health Team Leader, Brandie Burrows, at Portland Public Library about HSLIC membership.

New Business

HSLIC Logo Project
The final four options for a new HSLIC logo were presented to the group. One choice was eliminated and concern was raised over the dark blue/light blue color scheme of another choice and its similarity to University of Maine colors. The final three choices will be sent back to the CMCC student with the following requests for changes:
- To have the word “Maine” in the logo (one example didn’t have it.) The group voted unanimously in favor.
- To make the colors of the logo forest green and black. The group voted 14 in favor, 2 opposed.

HSLIC as a Docline Group
Meredith Solomon has asked if we still need the HSLIC group in Docline, or if we put members into cells individually according to the suggested routing table in our policies. Susan has asked that we look at our Docline cells to see if we’re using the HSLIC group, and to make sure to keep our Docline cells up to date.

Presentation of the Cairns Award
- The committee of Cindy White, Evelyn Greenlaw, and Amy Averre received two nominations for the same person.
- The Eleanor C. Cairns Distinguished HSLIC Librarian Award was awarded to Susan Bloomfield!

Fall Meeting
- The next general membership meeting will be in October or November, and will be scheduled with NAHSL in mind.
Other
- Christie asked anyone who was interested in joining a monthly Solo Librarians Chat group to contact her.

Adjournment
- The business meeting was adjourned at 12:10 PM.

Respectfully submitted by: Christie Stuntz, HSLIC Secretary

Education Program, 1:00-3:00 P.M.

Medical Education Trends in Maine
- “**Generation Z**: How today’s teens learn differently than previous generations**: Jennifer Lance, Librarian, Oxford Hills Comprehensive H.S.
- **Nursing Education Trends**: Ann M. Sylvester MSN, RNC, CNE, Instructor of Nursing, Maine College of Health Professions
- **Nuclear Medicine Education Trends**: Heather Poulin, MS, CNMT, RTNM, Program Director Maine College of Health Professions Nuclear Medicine Technology Program
- **Question and Answer Panel**: How Medical Librarians can best help support students.