HSLIC Spring Meeting  
June 6, 2016  
Husson University, Bangor

Present: Develan Abbot, St. Joseph’s College; Amy Averre, Husson; Barbara Bartley, KVCC; Susan Bloomfield; Janet Bolduc, CMMC; Jeff Christiansen, CMMC; Deb Clark, MSL; Juan Condori, EMMC; Wanda Cote, Rumford Hospital; Greg Curtis, UMO; Nancy Curtis, UMO; Cora Damon, MGMC; Shelly Davis, St. Joseph’s; Carin Dunay, SMCC; Beth Dyer, UNE; Janet Elvidge, EMCC; Chris Fleuriel, VA Maine Healthcare System; James Jackson Sanborn, Maine InfoNet; Rebecca Jordan, Redington Fairview General Hospital; Heather Kemp, MMC; Doug Macbeth, Jackson Lab; Linda Menard, TAMC; Judi Moreno, CMCC; Christie Stuntz, Mid Coast-Parkview Health; Cindy White, Retired; Cynthia Young, EMCC.

Call to Order (Chris Fleuriel):
- The business meeting was called to order at 9:42 A.M. A quorum of voting members was present.

Secretary’s Report (Matthew Revitt):
- Matthew was not present, but the minutes from the Fall 2015 meeting were accepted and approved.

Treasurer/Membership Report (Greg Curtis):
- Since January 2016:
  - Income: $3,190.00
  - Expenses: $1,188.00
  - Current balance: $13,069.71
- All previous year organizations have either renewed or indicated that they are in the process of renewing for 2016. Currently still waiting on two checks to arrive.
- Federal 990 tax exemption questionnaire for 2015 updated and sent to IRS. State of Maine nonprofit form updated and submitted to Secretary of State, $35 annual charge.
- University of Maine Presque Isle, Northern Maine Community College, York County Community College all indicated that they are interested in either re-joining or joining HSLIC as members. (Not this year, probably next year.) Portland Public Library will consider joining in the future. Greg is happy to call other public libraries if we have ideas.
- Sofia and Greg have made corrections to the membership directory and to the listserv. Please check for accuracy or any further changes. Membership form is now located both in the Join tab and in the Forms tab on the HSLIC website.

Committee Reports

Professional Development (Barbara Bartley):
• Thus far two scholarships have been awarded- one to Beth Dyer who attended the MLA Mosaic ‘16 Conference in Toronto, and another to Lia Horton for ACRL’s New England Conference in Manchester, NH. There is $1,400 remaining for scholarship grants.

• No one has yet applied for Mini-Grants or Travel Expenses, leaving $500 and $1,200 respectively available in those categories.

Publicity (Carin Dunay):
• The newsletter comes out quarterly. Carin will send out an email tomorrow looking for submissions.

• Carin has been working with Barbara and Sofia to streamline website responsibilities, especially the calendar.

Resource Sharing (Megan McNichol):
• Megan was not present, but submitted a report.

• The NEJM 2017 renewal subscription is in process. More emails to follow to the HSLIC subgroup for NEJM. Any additional library wanting to join the NEJM group purchase for FY17, please email Megan (mmcnichol@emhs.org.)

• Megan sent two emails recently regarding JoVE to the HSLIC list and there was more information available at the meeting. If anyone has any questions or is interested in this product, please contact Megan.

• Megan also sent an email earlier in the year to HSLIC members regarding a consortium purchase for Access Medicine. Please follow up with her if you have any interest.

Archives (Shelly Davis):
• The contract for services with my student worker, Develan Abbott, continues. During Spring Break, he spent 11 hours working on committee reports, membership directories, and bylaws – de-duplicating files, pulling staples, ordering documents chronologically, and scanning. Between these and previous hours during Winter Break, $328.00 of the $500.00 allotment had been expended.

• With the bulk of the scanning now complete, Develan spent a total of 16.5 hours in May primarily uploading files. You will notice a new tab on HSLIC website – Archives.

• As of Friday, June 3, $460.00 of the $500.00 allotment has been expended, leaving just 5 hours remaining on the contract. Once the contract has ended, the remainder of the digitization project will be completed as part of Develan’s summer position at the Wellehan Library (paid by the College.)

Online Services (Sofia Birden):
• Sofia was not present, but sent a report.

• Added PDF versions of Word Documents to the HSLIC LibGuides. (Helps those with mobile devices to open documents on the go.)
• Added rotating images to the libguides (webpage) front page. (HSLIC institutions are welcome to send images to sbirden@maine.edu for me to include in the rotator. Please send image titles and descriptions along with images.)
• Online Chair responsibilities section of the policies/procedures has been submitted to the HSLIC Chair and Vice-Chair.
• Updated HSLIC listserv initially, and continue to do so as needed.
• Updated and posted the disaster and mentor lists.
• Waiting for final update of policies/procedures to finish review of the HSLIC libguides.

Updates

Maine InfoNet (Doug Macbeth and James Jackson Sanborn):
• The minutes from the Maine InfoNet meetings are on the website (www.maineinfonet.org.)
• Maine InfoNet has been working on a strategic plan. Doug has been involved in the membership section.
• Access Science has been dropped from Marvel. Dina has gotten a quote from NEJM for the state as a possible replacement.
• James said they are looking at different models for expanding offerings at a state level. The opt-in model, as is being used with the Download Library, works well but is difficult to manage. A kickstarter/crowdfunding model is being examined for statewide access to resources with broad appeal.
• James asked that those interested in the possibility of getting access to NEJM this way send him a nonbinding email with the amount their institution would be willing to pay. He would also like to know if a 2 year commitment is acceptable.
• James has also been working on getting smaller libraries involved with Maine InfoNet with MILS (Maine InfoNet Library System.)

Hospital Library Advisory Group (HLAG) (Christie Stuntz):
• There have been no updates since the last meeting. I will check in with Mary Piorun on the status of this group again later this month.

North Atlantic Health Sciences Libraries (NAHSL) Board (Beth Dyer):
1. NAHSL Executive Board meetings
The NAHSL Executive Board meets quarterly. The current system is every other meeting in person in Worcester and others are done virtually via Adobe Connect. The most recent Executive Board meeting was held online on Friday, March 4, 2016. Selected highlights:
• Continuing Education: The Education Committee is offering a 5-hour day long course titled Crucial Conversations on June 24 at UMASS Medical Center. This course will give participants an understanding of the communication skills necessary to address interpersonal conflict. Instructor Mary Beth Jordan has extensive experience and
expertise in employee assistance programs and organizational leadership. The committee is working on making its webinar recordings available for later viewing.

- Scholarships: The Board increased funding for members attending MLA to $700.00. Due to the increase, fewer awards were distributed. The quarterly award of $250.00 for members to attend conferences other than NAHSL and MLA has been reinstated. There is still a $225 award available to attend NAHSL conference. Forms for awards have been updated and posted to the NAHSL Libguide.
- Technology: Likely to see a change in the fall of 2017- NAHSL may migrate to LibGuides 2.0 or move to the MLA hosting service. Wild Apricot license runs to end of 2017. If NAHSL goes to the MLA service, it is unclear what that would mean for HSLIC website, but they are keeping the needs of the state groups in mind as they consider the options.
- Story Corps project: A committee is being formed to initiate this oral history project about health sciences librarians.

2. NAHSL Conferences

- NAHSL 2017- will be a new model based on this plan:
  - A full, traditional conference will be held every other year (2016, 2018, etc.) planned by a central committee rather than placing the burden solely on NAHSL members in the hosting state. It is hoped that members from the host state will of course be involved in local arrangements and hospitality planning.
  - An abbreviated conference format will be held on alternating years, beginning in 2017. The exact structure is yet to be determined, but it is recommended that it be held in a conference center rather than a hotel, in a central location easily accessible to NAHSL members. This meeting would be a one-day meeting, but could include the possibility of overnight stay nearby and additional CE. A central committee has been formed to work out the detailed plan (Beth is a member if you have any suggestions.)

3. The next Board meeting is Friday, June 17, 2016 at UMASS Medical Center. Please let me know if you have anything you’d like me to bring up on behalf of HSLIC or Maine in general. FMI see NAHSL Libguide Executive Board page http://nahsl.libguides.com/content.php?pid=148095&sid=1259274.

Maine Library Commission (Cora Damon):

- Cora’s term on the MLC ends this month, but she will stay until we have a replacement. If anyone is interested in joining the Commission, please let Cora know. The MLC meets bimonthly to quarterly, travel is reimbursed, and the term is four years (theoretically.)
- There is a lot happening with the Digital Public Library of America, and the UP Room (Makerspace) is thriving.

National Network of Libraries of Medicine/ New England Region (NN/LM NER):
Maine State Library (Deb Clark):

- The MSL is in the midst of 5-year strategic planning. They are looking at staffing restructuring and moving away from the ARRC/District model, possibly to a subject specialist model. The public libraries will all still have a liaison they can call.
- The MSL is a hub for the DPLA.
- The MSL has partnered with NYPL on a myfi grant to provide hotspots in Washington County. The MSL also has multiple STEM projects: a leadership grant from IMLS to partner with Cornerstones of Science and a NASA grant that is science/STEM related. The Makerspace is up and running.

Old Business

HSLIC Logo Project (Judi Moreno):

- The files are being edited— the colors are green and black and there will be three final choices.

New Business

- Chris and Susan wrote an article for the Healthy Maine Supplement in the Portland Press Herald, largely based on Susan’s previous presentation at Wells Public Library. [http://www.pressherald.com/2016/06/12/look-up-medical-info-online-but-carefully/]

Chair’s Comments

- Thanks to Barbara and Amy for organizing the meeting.
- Chris reported that her talk at MSRC went well. She will be attending the MLA (Maine) Meeting in November.
- Chris thanks everyone for their efforts to attend meetings.

Adjournment

- The business meeting was adjourned at 11:52 AM.

Respectfully submitted by: Christie Stuntz, HSLIC HLAG Representative (standing in for Matthew Revitt.)

Education Program, 1:00-3:15 P.M.

Considerations of Culture and Cultural Competence: presented by Roxie Black PhD, OTR/L, FAOTA, Professor of Occupational Therapy, Lewiston-Auburn College, USM.