HSLI BOARD MEETING SUMMARY

The HSLI Board met on Thursday evening, October 23, 1986 at the Bismarck Hotel from 7:00 - 9:00 p.m. while the joint HSLI-MC/MLA Meeting was in progress. The new officers for 1986-87 will be Pat Grundke, President; Gail Waldock, Treasurer; and Walter Wilkins, President-Elect. Joyce Horney will continue as Secretary. Pat Grundke announced the new committee chairpersons. They are: Bylaws, Johanna Sognnaes; Historian/Archivist, Valerie Gondek; Legislative, Michael Wold; Membership, Harriet Williamson; Newsletter, Karen Kaluzsa; and Nominating/Elections, Phyllis Nathan.

The board voted to appoint a committee to proceed with producing an Illinois health sciences union list of serials and spent a long time discussing how this should be done. However, the next day at the Illinois State Council meeting, Preston Levy announced that the Illinois State Library is going to produce this list. Hoorah!

HSLI finances are tight but we have cut some expenses and if we can recruit lots of members for 1987 and get some income from the joint meeting, we will be O.K. The committee which planned the joint meeting in Chicago has pledged their share of the proceeds to HSLI.

1986-87 looks like a good year for HSLI. The spring meeting will be held at Pheasant Run in St. Charles, Illinois--probably April 9-10, 1987. Plan to attend.
THE MEMBERSHIP COMMITTEE

NEEDS YOUR HELP!

The Membership Committee has made a comparison of the MLA Directory 1986/87 to the HSLI Membership List (personal member category). Approximately 125 MLA Illinois members have been identified who are not current HSLI members.

In January 1987 these individuals will be sent an HSLI membership brochure and letter. If they do not respond, a personal contact will be made. Your help is requested. We may be calling you to help us contact those from this group who are in your area.

Anyone interested in serving on the Membership Committee should contact Committee Chair Harriet Williamson at Mercy Hospital, 1400 W. Park, Urbana, IL 61801. Phone: 217-337-2283.

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Information for the NEWSLETTER should be submitted to the Editor.

Deadline for the next issue:

February 27, 1987
Dear Members,

The Fall Meeting is history and 1987 is almost upon us. Thanks are again due to those committee members who made the meeting such a success. The numbers of HSLI members who were involved on committees, in making presentations, and participating in the proceedings are excellent indicators of the vitality and potential energy in the group.

Here are some resolution suggestions for 1987!

1. Join SILO and participate in the new Health Sciences Union List to be sponsored by the Illinois State Library.

2. Become active on an HSLI Committee which interests you. Contact:

   **Bylaws** - Hanne Sognnaes  
   St. Anne's Hospital Medical Library  
   4950 W. Thomas, Chicago, IL 60611

   **Legislative** - Michael Wold  
   Galesburg Cottage Hospital Library  
   695 N. Kellogg, Galesburg, IL 61401

   **Membership** - Harriet Williamson  
   Mercy Hospital Library  
   1400 W. Park, Urbana, IL 61801

   **Nominating & Election** - Phyllis Nathan  
   Rockford Memorial Hospital Library  
   2400 N. Rockton, Rockford, IL 61107

3. Share innovative ideas which are working for you. Let Karen Kaluzsa know before the next newsletter deadline, February 27, 1987.

4. Plan to attend the Spring Meeting, April 9-10, 1987 at Pheasant Run in St. Charles and the Fall Meeting at Rush University in October.

Have a wonderful Holiday Season and New Year!

   Sincerely,

   Pat Grundke  
   President
November 12, 1986

Dear HSLI Members:

It is with mixed emotions that I passed the president's gavel to Pat Grundke at the HSLI meeting on October twenty-third. I have greatly enjoyed my two years as your president and I have learned a lot. HSLI has terrific members who accept responsibility for the work of the organization. All committee chairs and board members did an excellent job with very little supervision—Illinois has talented, hard-working health science librarians who care about their state organization. Next year's officers are ready to go and will lead HSLI well. I am looking forward to remaining on the board as immediate past-president.

I would like to express a special thank you to Bill Leavens and his committee of Illinois health science librarians who did an outstanding job of planning and hosting the joint HSLI-MC/MLA meeting in Chicago at the end of October. I think that Illinois showed the Chapter how a high-quality meeting should be run. Bill's committee included Trudy Gardner, Richard Klein, Dalia Kleinmuntz, Logan Ludwig, Donald Nagolski, Iris Sachs, Kathryn Smith, Susan Thompson, Meg Ward, and me. HSLI should be proud that its members made such a positive contribution.

Sincerely,

Julia B. Faust
Past-President

JFkm
HEALTH SCIENCE LIBRARIANS OF ILLINOIS

BOARD MEMBERS AND COMMITTEES

1986-1987

President Pat Grundke
President-Elect Walter Wilkins
Immediate Past President Julia Faust
Secretary Joyce Horney
Treasurer Gail Waldoch
Illinois State Council, Chairperson (Ex-officio) Nancy Stump

COMMITTEE CHAIRPERSONS

Nominating & Elections Phyllis Nathan
Bylaws Johanne Sognaaes
Membership Harriet Williamson
Legislative Michael Wold
Newsletter Editor Karen Kaluzsa
Historian/Archivist Valerie Gondek
"CERTIFICATE OF SERVICE" FOR RETIREEs

In response to requests from both hospital librarians and employers, the Hospital Library Section's Executive Committee in Minneapolis approved a proposal by the Membership Committee to develop a "Certificate of Service" for retirees.

The purpose of the Certificate of Service is to acknowledge and congratulate HLS members upon their retirement for their years of service in the field of hospital librarianship. In order to be eligible for a Certificate, the recipient must

1) have reached an acknowledged retirement age or tenure
2) have been an HLS member for at least the five years preceding retirement
3) be verified/approved by the Membership Committee for certificate eligibility.

Certificates of Service may be requested by retiring librarians themselves or may be requested for retiring librarians by their colleagues. A Certificate, suitable for framing, will be issued as soon as each request is approved. Recipients will be announced at the HLS annual meeting.

Reward a retiree! They deserve a break! If you would like to request a Certificate of Service for yourself or a colleague, write to the address below. Be sure to include the recipient's retirement age, length of service in the field, length of HLS membership, and any other pertinent information.

Address requests to:  Nancy Vaughn
                      Medical Library (142D) or Jeanne Gittings
                      V. A. Medical Center
                      2200 Gage Boulevard
                      Topeka, Kansas 66622
                      Lutheran Hospital
                      501 - Tenth Avenue
                      Moline, Illinois 61265
The Illinois State Council received two proposals for the GMRMLN Collection Development Grant. The grant from the Illini Hospital and the Moline Public Hospital was endorsed by the Council. The subject was on malpractice and health care liability. The Council received notification that the above institutions have been awarded the grant money requested.

The GMRMLN Regional Council met on November 21, 1986. Most of the discussion centered around a new collection development program conducted by GMRMLN. There will be no grant money available for collection development as in previous years. Instead, concentration will be made on libraries participating in a collection evaluation program. This participation will be open the basic units. The collection development committee from the region will be coming out with criteria for participation. Each Council will be permitted to submit 15 libraries' names for consideration. As soon as the Council receives this information, we will pass it on to you. Once again, the deadline will be short so please respond as quickly as possible.

A new service will soon be offered by GMRMLN... its called the GMRMLN Bulletin Board. A fact sheet explaining this service will be forthcoming.

New training tool for Docline users. This is a slide presentation which will take one thru an entire day using the Docline. If you are interested in seeing this presentation, it is available on Interlibrary Loans through the GMRMLN Management Office.

The next Council meeting is on January 16, 1987 at St. Joseph Hospital in Joliet, Illinois. The meeting begins at 10 AM. This is an all day meeting and is open to all observers.
Background

On April 30, 1982, the Illinois State Council for Health Science Librarians of Illinois was formed under the sponsorship of the Health Science Librarians of Illinois (HSLI). This Council serves as a communication link between Illinois health science libraries and the Greater Midwest Regional Medical Library Network (GMRMLN), a component of the federally funded Biomedical Communication Network under the Medical Library Assistance Act of 1965.

Purpose

The Illinois State Council:

a) provides a forum for identifying and addressing issues of concern to health science libraries,

b) serves as a link between health science libraries and library groups to coordinate education programs and meeting dates within the state,

c) encourages health science information providers to actively participate in policy decisions affecting health science libraries,

d) participates in GMRMLN with representation to the GMRMLN Regional Council,

e) presents concerns and interests of Illinois health science libraries to the Illinois Library and Information Network (ILLINET).

Council

Council members are elected by HSLI Institutional Members. Institutional membership in HSLI is granted upon the receipt of a letter designating an individual to serve as a representative of that institution. Institutional members are exempt from annual dues and have one vote on matters of Council business.

The Council consists of twelve HSLI Institutional Members who represent Consortia, Nonaligned Basic Health Science Libraries, and Resource Libraries. Membership also includes a representative from the Illinois State Library and the President of HSLI.
Council membership includes:

- 6 members representing Consortia (3-year term)
- 2 members representing Nonaligned Basic Health Science Libraries (3-year term)
- 2 members representing Resource Libraries (3-year term)
- 1 ex-officio member representing the Illinois State Library
- 1 ex-officio member representing HSLI (President)

Elections

The Council elects its officers. The Chairperson of the Council is elected for two years. The Assistant Chairperson and the Secretary are elected for one year. The chairperson and the Assistant Chairperson must be from Consortia or Nonaligned Libraries. The Chairperson of the Council serves as the Illinois representative to the GMRMLN Regional Advisory Council.

Meetings

The Council meets three times a year. Two of these meetings are held in conjunction with the Fall and Spring HSLI meetings. The third is an all-day meeting held in the winter. All meetings are open meetings. Council members are responsible for their own travel expenses.

Activities

Council activities have included:


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