

HSLI Newsletter

Volume 5 Number 2

June 1985

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SIU SCHOOL OF
MEDICINE LIBRARY

With the passage of the panel at the May 3, 1985 business meeting, I am now serving as your president. All HSLI committees have chairpersons; they are:

Bylaws - Walter Wilkins

Education - Priscilla Swatos

Legislative - Art Hafner

Membership - Cindy Schatz

Newsletter - Nancy Camacho

Nominating/Elections - Myrtle Smarjesse

Program - Pat Grundke

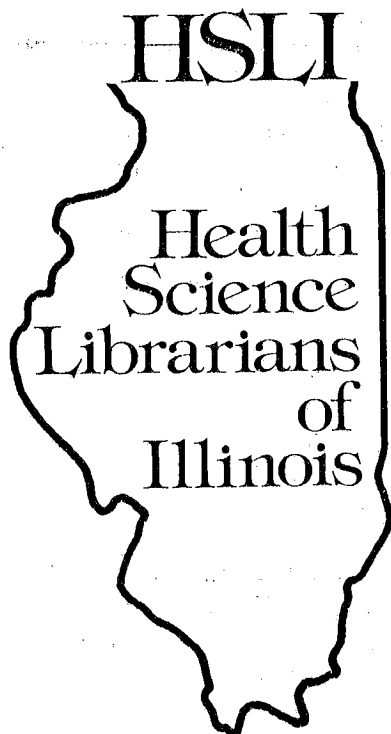
Anyone interested in serving on a committee is encouraged to call either the committee chair or me. We welcome your help and support.

Our recent meeting in North Chicago hosted by the library of the Chicago Medical School was very successful. Please reserve September 26 and 27, 1985 for the Fall 1985 HSLI Meeting in the Quad Cities. The education sessions and the program are all being coordinated around the theme "Management: Utility or Futility?" The board has

The board has decided to change the rotation of the HSLI meetings and therefore, the Spring 1986 meeting will be held in Champaign (downstate) and the Fall 1986 meeting in Chicago. The intent of this change was to be able to coordinate the Fall meetings with the MEDLINE update which is held in Chicago anyway. In the fall of 1986 the Midwest Chapter of the Medical Library Association is meeting in Chicago and several HSLI members are serving on the planning committee which is being chaired by Bill Leavens. Therefore, there will be no HSLI meeting as such--instead, we will be meeting jointly with MC/MLA. Time will be set aside for our board meeting and our business meeting. Please plan to attend the MC/MLA meeting in the fall of 1986.

As you can tell, plans are progressing well for HSLI. Let us know if you would like to participate in any way.

Julia B. Faust, HSLI President



PEOPLETALK



From Francesca Allegri:

Effective May 31st, I will be relocating in Chapel Hill, North Carolina. I have accepted a position as Head of Information Management Education Services at the Health Sciences Library at the University of North Carolina at Chapel Hill. My new address will be:

University of North Carolina
at Chapel Hill
Health Sciences Library 223H
Chapel Hill, NC 27514

It is sad to say goodbye to so many good people that I have worked with over the past seven years. I know that I have made some life-long friends and colleagues during that time. Already, I look forward to seeing you at the MLA annual meetings and other occasions we will have to renew our friendships. I hope that I will hear from you in the meantime. Au revoir!

In Memorium

Marcia Shiner, longstanding HSLI member, died in a tragic automobile accident in early April. We all mourn the loss of a friend and colleague. Memorials are being accepted by her Temple library (organized and run by Marcia for many years) or by Gottlieb Hospital which has established a special Marcia Shiner Memorial. The addresses for each are: West Suburban Temple Har Zion/1040 N. Harlem/River Forest, IL 60305 and Gottlieb Memorial Hospital/8700 W. North Ave./Melrose Park, IL 60160.

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The HSLI NEWSLETTER is published by the Health Science Librarians of Illinois.

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Peoria, Illinois 61614
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Information for the Newsletter should be submitted to the Editor. The deadlines for receipt of information for the remainder of 1985 are:

August 9, 1985
October 15, 1985

HEALTH SCIENCE LIBRARIANS OF ILLINOIS

BOARD MEMBERS

June 1985

President

Julia B. Faust
Director, Library and Information Services
West Suburban Hospital Medical Center
Erie at Austin
Oak Park, Illinois 60302
(312) 383-6200 extension 6501

Immediate Past President

Karen Ambrose
Good Samaritan Hospital Library
3815 Highland Avenue
Downers Grove, Illinois 60515
(312) 963-5900 extension 1070

Secretary

Jan Graham
American Hospital Association Library
840 N. Lake Shore Drive
Chicago, Illinois 60611
(312) 280-6267

Treasurer

Helene Steen
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Brenneman Library
2300 Children's Plaza
Chicago, Illinois 60645
(312) 880-4210

Chairperson, Illinois State
Council (Ex-officio)

Nancy E. Stump
Brookens Library
Sangamon State University
Shepherd Road
Springfield, Illinois 62708
(217) 786-6601

HEALTH SCIENCE LIBRARIANS OF ILLINOIS

COMMITTEES

June 1985

Nominating Committee

Myrtle Smarjesse, Chair
Schnepf Medical Library
Memorial Medical Center
800 N. Rutledge, Illinois 62781
(212) 788-3331

Rosemary Flanagan, St. Elizabeth Hospital, Danville
Doeie Knight, Passavant Area Hospital, Jacksonville
Nancy Stump, Sangamon State University, Springfield

Program Committee

Patricia J. Grundke, Chair
Community Memorial General Hospital
5101 Willow Springs Road
La Grange, Illinois 60525
(312) 579-4040

Nancy Dale, St. Anthony Hospital Medical Center, Rockford
Phyllis Wathan, Rockford Memorial Hospital, Rockford
Johanne Segnaes, St. Annes Hospital, Chicago

Bylaws Committee

Walter Wilkins, Chair
Bradley University
Cullom-Davis Library
1511 W. Bradley
Peoria, Illinois 61625
(309) 676-7611

Karen Ambrose, Good Samaritan Hospital, Downers Grove
Jo Ann Aufdenkamp, Illinois Valley Library Systems, Pekin

Membership Committee

Cindy A. Schatz, Chair
Burnham Hospital Library
407 S. Fourth Street
P.O. Box 4003
Champaign, Illinois 61820
(217) 337-2591

Education Committee

Priscilla Swatos, Chair
Health Science Library
Illini Hospital
1500 7th Avenue
Silvis, Illinois 61282
(309) 792-4360

Legislative Committee

Arthur W. Hafner, Chair
Division of Library and Archival Services
American Medical Association
535 North Dearborn Street
Chicago, Illinois 60610
(312) 645-4840

Health Science Librarians of Illinois Committees (continued)

Newsletter Editor

Nancy Camacho
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5409 North Knoxville
Peoria, Illinois 61614
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University of Illinois at Urbana-Champaign
102 Medical Sciences Building
506 S. Mathews
Urbana, Illinois 61801
(217) 333-4893

HEALTH SCIENCE LIBRARIANS OF ILLINOIS

COMMITTEE RESPONSIBILITIES

1985-1986

Bylaws Committee

(Chair of this committee is the HSLI Parliamentarian. The Parliamentarian serves as advisor on parliamentary procedure at meetings.)

1. In conjunction with the Bylaws committee and other appropriate HSLI members, draft a proposal for Bylaws changes based on the 1984-1985 committee's extensive Bylaws review.
2. Prior to the Spring HSLI meeting, propose, in writing, Bylaws revisions to the membership.
3. Conduct discussion session for proposed Bylaws changes at the Spring 1986 HSLI business meeting.
4. Mail ballots with proposed amendments to all members following Spring 1986 HSLI meeting.
5. Tally results and inform members of the outcome.

Nominating Committee

1. Compile a slate of candidates for each HSLI office and council position in accordance with the procedures and timetable specified in the Bylaws.
2. Mail and count ballots in accordance with the timetable outlined in the Bylaws.
3. Notify candidates and board of the election results.

Program Committee

1. Assist the meeting's chairman with plans concerning speakers, correspondence, program brochures, scheduling, etc.
 - A. The Fall 1985 meeting is being planned by the host committee in the Quad Cities. Coordinate with them to see if the program committee can be of assistance.
 - B. The Spring 1986 meeting will be held in Urbana-Champaign and all physical arrangements will be made by them. Priscilla Swatos, Education Committee Chair, is planning the major program as well as the education component of the meeting. Work with her regarding ways you may help.
 - C. The Fall 1986 meeting will be held in conjunction with MC/MLA in Chicago. The HSLI President will see that the Illinois State Council and HSLI business meetings are scheduled. The program committee will be responsible for special announcements and/or mailings to HSLI members encouraging attendance, etc.

Program Committee (continued)

2. As necessary, assist with related meetings such as Illinois State Council, Education Committee sponsored classes, and HSLI board meetings.
3. See that there is suitable notification of meetings through such mediums as direct mail, HSLI Newsletters and notification to other organizations such as State Library, ILA, MLA, etc.
4. Coordinate with other planners to see that evaluations of each program are conducted.

Legislative Committee

1. Foster awareness of the importance of legislative actions as they are related to health sciences libraries and librarianship.
2. Monitor legislative issues as they relate to health science libraries and librarianship at all appropriate levels of government using standard monitoring tools such as, Federal Register, Congressional Record, MLA News, ALA Washington Newsletter, Hospitals, American Medical News, JAMA, Nations Health, Chronicle of Higher Education, newspapers, etc.
3. Keep membership informed about the progress of legislative actions.
4. The committee may submit recommendations to the HSLI Board for a legislative platform. When recommending platform issues of official position statements and resolutions, the Chairman of the Legislative Committee confers with the other committee members and makes recommendations to the President of HSLI for Board action.
5. The Committee may also submit recommendations for individual actions as appropriate.
6. Report to HSLI membership through the HSLI Newsletter or meetings. Urgent issues or those requiring action may be communicated by direct mail to the membership upon approval of the President of HSLI.

Education Committee

1. Plan the program and Education components for the Spring 1986 HSLI meeting in Urbana-Champaign. The Program Committee is available to help in any way that you wish.
 - A. The Fall 1985 education sessions have been planned by the host committee in the Quad Cities.
 - B. The Fall 1986 meeting will be held in conjunction with MC/MLA in Chicago and the education programs will be planned by them.
2. Identify the continuing education needs of HSLI members and examine the work of other education committees (e.g., GMRMLN, MLA, MC/MLA).
3. Maintain a calendar of education offerings for the state and see that it is published in HSLI Newsletters; include college or university programs, consortia programs, GMRMLN, MLA, MC/MLA, etc.

Newsletter Editor

1. Gather and edit copy submitted for publication in the HSLI Newsletter. Prepare layout and "camera ready" copy.
2. Submit to Business Systems, Inc. for duplication, folding, stapling, labeling, and mailing.

Membership Committee

1. Responsible for developing activities, programs, and other strategies that will increase HSLI membership and broaden the geographic and institutional representation within the organization.
2. Work closely with the treasurer to determine the most efficient method of contacting new members and those who have, or need to, renew memberships.
3. Establish membership coordinators in various parts of the state and at the various graduate library schools. Their duty shall be to identify potential new members and encourage them to join HSLI.

HEALTH SCIENCE LIBRARIANS OF ILLINOIS
BOARD MEETING
RAMADA INN (SPRINGFIELD INN)
SPRINGFIELD, ILLINOIS
18 OCTOBER 1984

The meeting was called to order by Karen Ambrose, President, at 6:00. Members present were Dorothy Rowe, Julia Faust, and Kathryn Harris. Absent: Jan Zibrat. Guests present were Myrtle Smarjesse, Nancy Stump, Gail Hitchcock, Cindy Schatz, Cathy Siron, Kimberly Goldman, Nancy Comacho, Harriet Williamson, and Anita Johnson.

MINUTES

Minutes of the Spring 1984 Board Meeting were approved as distributed.

ANNOUNCEMENTS AND CORRESPONDENCE

Karen Ambrose announced that a copy of Hedwig Van Dyke's letter of thanks for being made a life time member has been placed in the archives. There were no other announcements or correspondence.

TREASURER'S REPORT AND REVIEW OF BUDGET

The treasurer's report was given by Julia Faust. HSLI has \$2,648.08 in the combined savings and checking account. (Full report Exhibit A) She announced that although HSLI is solvent, we are spending more than we make in dues. The main reason is the cost of printing the HSLI Newsletter. For example, a recent newsletter cost \$530 for printing, \$5.00 for handling, \$23.14 for postage, and a service charge of \$50.00. One way to balance the budget is to increase dues to cover costs. Concensus of the Board was to recommend a dues increase to \$10.00 for regular members and \$5.00 for students.

Discussion followed, with the concensus that since HSLI had never had a budget before, the current budget was a guideline whose purpose was to build a basis for future budgets. ("Food for Thought" budget, Exhibit B) is meant to be a basis for discussion.

Further discussion centered on the ways of reducing costs. Some suggestions are as follows: To reduce the cost of the newsletter we should single space the minutes and mail only one newsletter to a person who is both a personal and an institutional member. It was suggested that the newsletter go to personal members only or that institutional members should pay for the newsletter. The membership list will be analyzed to see how many persons hold an institutional membership only. It may also be cheaper to mail two short newsletters than one longer one. There was little waste in incorrect

mailings as only two were returned from the recent election. It is desirable to keep continuing education course fees low so that as many persons as possible can attend.

Nancy Stump presented a budget request of \$260 for the State Council. This budget has the approval of the State Council members. Distribution costs for the Fact Sheet which the Council has prepared were discussed. Rowe moved and Harris seconded that the Fact Sheet be published in the HSLI Newsletter.

BYLAWS

Report given by Harriet Williamson. The Board thanked the committee for the great amount of work done. This committee was to collect suggestions for bylaws changes and to look at HSLI Bylaws to point out parts of the HSLI Bylaws which do not conform to Robert's Rules of Order (RRO) with the plan that the membership would not be asked to vote on bylaws revisions during this year. Highlights from the report included the suggestions:

- 1) Past president should serve as parliamentarian.
- 2) There should be a clarification of quorum in the HSLI Bylaws.
- 3) RRO says that a 2/3 vote of membership is necessary to change the bylaws. Discussion followed with Karen Ambrose reminding the Board that this had been considered at the time HSLI Bylaws were written and it was decided to leave the decision to a simple majority of ballots returned because it is not always possible to get people to return ballots.
- 4) It is recommended that the Ad hoc Education Committee become a standing committee.
- 5) Since the Region no longer specifies the number of members from each category for Illinois Council make-up the number could be changed. Nancy Stump, Illinois Council Chairman, said the Council preferred to leave the numbers as they are. She would like the Chairman of the Bylaws Committee to come to the next Council meeting. She would also like a chance to confer with all members of the Council about all proposed changes to the Bylaws that concern the Council.
- 6) Vacancy on the Council is appointed until the next election, not for the term of the person who is vacating that position.
- 7) RRO recommends a different way of selecting a Nominating Committee, which includes a combination of electing and appointing committee members.
- 8) It is also desirable to simplify language such as removal of some of the shalls.

Full report attached to the minutes and will be passed on the the next year's Committee. Because of the extensive work and great length of this report, Harriet will summarize the Committee's report for the Newsletter.

MEMBERSHIP

Report given by Cindy Schatz. There are 159 personal members and 157 institutional members some of these are the same. It is suggested that the newsletter only go to those who have paid dues by a certain date. Membership list is now computerized so knowing who has paid will be much easier. Suggest writing a letter to members who have not paid. The Committee has a contact person at four state library schools to distribute HSLI information such as membership forms and Newsletters. Would like HSLI members to volunteer to speak in library schools to promote health science library work and HSLI membership. An artist will do a poster to be placed in library schools to help publicize HSLI. Starting in Spring 1985 meeting announcements will appear in library journals and newsletters. Full report attached.

EDUCATION

Karen Ambrose gave the report for Priscilla Swatos. There were 60 participants in the Chicago CE day at AMA. MLA course 626, Teaching Skills for Library Educators is no longer being offered by MLA. As of October 15, twenty-nine persons were registered for CE classes at the Springfield meeting. Cost of MLA CE courses and number of potential enrollees at HSLI meetings no longer seem to make offering MLA CE courses practical. It might be more practical to switch the locations of the Spring and Fall meeting (Chicago in Fall and downstate in Spring) so that the Medline update could be offered in the area of greatest attendance and number of terminal users. This last suggestion will be considered at a later date. Selecting locations and dates and avoiding conflict with the meetings of MC/MLA will be necessary.

LEGISLATION

Dorothy Rowe gave the report for Eva Eisenstein. There is no new legislation proposed or passed relating to health science librarians. State pornography bill passed with affirmative defense for librarians. No movement by Health Care Financing Administration to drop library condition for hospital participation in Medicare and Medicaid. There have been no further attempts to change the classification and qualification standards for federal librarians. The Committee recommends a League of Women Voter's manual. Gov. Thompson has vetoed appropriations for public library construction. All members are urged to contact their representatives to urge an override of the veto. Full report attached.

NOMINATION

Report given by Kathryn Harris for Myrtle Smarjesse. Election results: President- elect, Julia Faust; Treasurer, Helene Steen; Council, Central DuPage Hospital, Dorothy Rowe and St. Joseph Hospital, Cathy Siron; Unaligned, Chicago Medical School, Robert Schmid; and Resource, U. of I., Kim Goldman.

PROGRAM

Report given by Karen Ambrose. Next meeting is in North Chicago at the Chicago Medical School on May 2-3. Spring meeting will be in Moline September 26-27. No theme has been announced for the North Chicago meeting. The theme for the Moline meeting is Management Training and Development.

ILLINOIS COUNCIL

Nancy Stump reported. The Council received 11 applications for the collection development grants. These were ranked and submitted to Gremlin. Ultimately Illinois received \$13,000 of the \$25,000 available. NLM may not fund this type of grant in the future, but Gremlin believes it is a good grant and will request funding at \$25,000 again next year. Nancy announced that the ILLINET Survey of System Services to Health Science Libraries is completed and will be duplicated. This is the first copyrighted publication that bears the HSLI name. Kathryn Harris informed the Board that anything that is produced by the state needs the Secretary of State's name on it. Council is also working on a Fact Sheet and has been asked to revise a chapter in Basic Health Science Libraries.

NEWSLETTER

Nancy Commacho, editor announced that deadlines for submitting news are October 31, January 15, and March 15.

OLD BUSINESS

The question of selling the mailing list was brought up again. Now that the list is computerized HSLI can provide mailing services through our mailer, Business Systems, Inc. The purchaser will never see the list. Rowe moved that HSLI sell the list conditions being the Board approves the mailing being sent and the purchaser provides all items he wishes to have sent. Faust seconded. With this arrangement, HSLI will continue to keep a confidential mailing list, and yet be able to distribute information relevant to our members interests. Motion carried. Julia Faust will investigate competitive pricing.

NEW BUSINESS

There was discussion on the overlap and division of duties between the Program Committee and Education Committee. It was the consensus of the Board that there should be two people responsible for local arrangements, one in each meeting location. The President should write committee charges which would clearly define the duties of the Education Committee and people in charge of local arrangements. All people working on meetings are encouraged to communicate with one

another so that problems do not occur.

Kathryn Harris moved that HSLI make standard evaluation forms available to Program and/or Education Committees. Dorothy Rowe seconded. Motion carried.

Honoraria for speakers were discussed. Dorothy Rowe moved that honoraria be paid to non HSLI members. Julia Faust seconded. Motion carried.

Julia Faust moved that mileage of an amount allowed by IRS and a speakers lunch and lodging be paid. Kathryn Harris seconded. Motion passed.

Julia Faust moved that local arrangement groups be allowed to offer an honorarium of up to \$50 per person. Dorothy Rowe seconded. Motion carried.

Julia Faust mentioned that IIA and HSLI are meeting on May 2-3. This will be a conflict for her and probably several other members.

Meeting adjourned

Respectfully submitted by Dorothy Rowe substituting for Jan Zibrat



Board Meeting
Health Science Librarians of Illinois
University of the Health Sciences/
Chicago Medical School
May 2, 1985

The meeting was called to order at 1:30 p.m. by Julia Faust.
Present: Karen Ambrose, Julia Faust, Jan Graham, Helene Steen,
Nancy Stump. Guests: Pat Grundke, Nancy Comacho, Mary Ann Parr,
Dorothy Rowe, Dorothy Knight, Cindy Schatz, Myrtle Smarjesse, Jan
Perone, Bill Leavens, and Dalia Kleinmuntz.

Old Minutes: Julia Faust announced one correction. Move the
fourth paragraph to under the first paragraph on page five to
clarify reimbursement.

Karen Ambrose stated that after Kathryn Harris resigned she and
Julia Faust had a discussion about the situation as there is no
clear cut guideline in the bylaws for such an event. It is
stated that the president elect will take over the duties in the
absence of the president. Karen then moved to have the Board
approve Julia taking over the presidency; Helene Steen seconded
the motion; the motion carried.

Helene Steen then gave the treasurer's report (exhibit A).

Julia then talked about having a budget for all the committees
and would like them to submit possible budgets for the next
meeting (September 1985). Most of the money does go for the
newsletters and for postage.

Julia then asked Helene if she would make the motion to increase
the 1986 dues to \$10; a student category would be added at \$5.
Some discussion followed whether a dues increase or an increase
of the registration fee would be more appropriate. Some
institutions will reimburse for dues but not for registration
fees. It was then decided that a dues increase was the better
choice.

Committee Reports

Julia suggested that all committee chairs recruit for members at
the HSLI meeting; she did have names of some volunteers with her.

Program Committee:

The meeting would henceforth be switched so that the spring
meeting will be downstate and the fall meeting in the Chicago
area. For 1986 this is going to be done so that the HSLI meeting
can be in conjunction with MC/MLA.

Julia stated that Priscilla Swatos liked the idea of combining the themes for both the CE and the program as was done for the Quad Cities meeting. She will be working with the Champaign people for the spring meeting.

A discussion ensued about the difference between the program committee and the education committee. It was suggested that a list of charges be made for both those committees and also a procedure be drafted for the hosting institution. Also a standardized evaluation form was proposed to be used at each meeting.

Nominating

Myrtle Smarjesse reported that she had two volunteers for her committee and that forms for nominating someone for office were in the latest newsletter.

Newsletter

Nancy Comacho reported that the upcoming deadlines were in the March issue; she also needs a personal membership list.

Membership

Cindy Schatz reported that there are 300 HSLI members, about 100 have paid 1985 dues.

Legislative

Art Hafner was not present, but Julia reported that there is no legislative activity at this time.

Education

Priscilla Swatos was not present.

Bylaws

Walter Wilkins was not present but Julia reported that he is working on some revisions and is open to suggestions about revising the bylaws. He will present a summary of the proposed bylaws revisions in the August newsletter.

Illinois Council Report

Nancy Stump reported that both the Directory and the Fact Sheet had been produced and distributed. She suggested that HSLI also prepare a fact sheet to accompany the brochure. The management office would like a fall workshop, but this may be put off until spring 1986. The GMRMLN union list (on microfiche) is \$70.

Julia then announced the deaths of Marcia Shiner and Eugene Ruskin. It was decided that no moneys would be collected, but that a general announcement at the business meeting would be made.

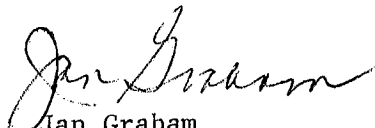
At this time Karen Ambrose moved that the spring meeting be moved to downstate, and the fall meeting be held in the Chicago area. Helene seconded the motion; the motion passed.

Bill Leavens then explained the MC/MLA program to be held in Chicago in October 1986. Bill said the MEDLINE update would be held along with the regular meeting. He and Dalia Kleimuntz discussed various aspects of the meeting.

Old Business: none.

New Business: new MC/MLA brochures are available.

The meeting adjourned at 4:30 p.m.


Jan Graham
Secretary

Health Science Librarians of Illinois
Spring Meeting
University of the Health Sciences/
Chicago Medical School
May 3, 1985

The meeting was called to order at 11:35 a.m. by Julia Faust.

Julia Faust announced that the Board had approved her assuming the presidency after Kathryn Harris' resignation.

Carol Strauss moved to approved the minutes of the last meeting as printed in the HSLI newsletter.

Julia Faust announced that the Fall 1985 meeting will be in Moline; the Spring 1986 meeting will be in Champaign; and the Fall 1986 meeting will be in Chicago in conjunction with MC/MLA.

Helene Steen gave the treasurer's report:

Current Balance in Bank: 296.41

Balance in Savings: 1178.04

These figures are as of April 30, 1985.

Helene then moved to raise the dues to \$10 for members and \$5 for students. Julia Faust explained that as this was a Board motion no second was needed. The idea of the student membership was new. Much of the dues money goes for newsletters and postage. Julia Faust then called for the vote; the motion carried.

COMMITTEE REPORTS

Bylaws Committee

Walter Wilkins stated that no changes would be discussed at this meeting. There are some inconsistencies and some revisions that need to be made in the bylaws. The revisions will be printed in the August newsletter and then discussed at the fall meeting. Walter asked that any suggestions be sent to him.

Education Committee

Priscilla Swatos was not present; Julia Faust reported that the theme for the Fall meeting is "Management: Utility or Futility?"

Legislation Committee

Art Hafner was not present; Julia Faust reported that there was no legislative activity at this time.

Membership Committee

Cindy Schatz stated that she had some committee members, but would welcome others. She announced that a letter would be sent to all members who had not renewed membership for 1985. As of May 2, one third of the membership (approximately 100 people) had renewed. Contacts for HSLI have been made at all the library schools in Illinois.

Newsletter Committee

Nancy Comacho mentioned the deadline dates for the next newsletters: May 15, August 1, and October 15. There were extra copies of the last three newsletters available at this meeting. If someone does not pay his/her dues for 1985, the upcoming newsletter will be the last one received.

Nominating Committee

Nancy Stump reported for Myrtle Smarjesse. The committee has a few members, but it needs others. The article in the latest newsletter outlines the way to become either a committee member or a nominee for office.

Program Committee

Pat Grundke stated that the next meeting will be held in Moline with management as the theme for both the CE course and the program. Pat also repeated the announcement that the spring meeting will be held in Champaign and the fall meeting in Chicago will be held in conjunction with MC/MLA.

Illinois State Council

Nancy Stump announced that the Illinet Services to Health Sciences Libraries had been sent to all HSLI members and to all the state libraries in the United States. She then announced that the Management Office will no longer require statistics on a biannual basis from consortia/local groups. The last statistics gathering resulted in no new information so that the Document Delivery Committee, in turn, recommended to the GMRMLN Regional Council to drop the requirement. Nancy stated that the GMRMLN Union List of Serials was available for \$70.00. The State Council produced a Fact Sheet to explain the duties of the State Council. Nancy reminded everyone that the Collection Development grant applications have been mailed. The issue of health science libraries criteria and library systems has been tabled.

Julia Faust then announced the deaths since the last meeting of Eugene Ruskin and Marcia Shiner.

Dorothy Rowe stated that she was conducting a survey of "collection deficiencies" in Illinois. The survey was published in the latest newsletter, and she welcomes responses.

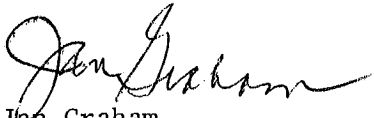
Jeanne Gittings talked about the HSLI fall meeting in the Quad Cities. The theme for the CE courses and the program is management. The two days' activities are worth 9.5 contact hours. Anyone can take all or part of the programs and receive credits. Dinner is planned for Thursday evening.

Julia Faust then congratulated Robert Schmid for pulling the meeting together.

Old Business: none.

New Business: none.

The meeting adjourned at 12:30 p.m.



Jan Graham
Secretary



May 13, 1985

TO: HSLI MEMBERS

As of this writing, we only have two candidates for the Fall election. Both for the Illinois State Council. Without volunteers, we cannot have an election. A Candidate Information Sheet appeared in the March issue of the Newsletter for your use. Listed below is a tentative timetable for the election.

August 12 - deadline for election slate
August 19 - ballots mailed

Ballots will be counted twice by members of the Nominating Committee during the 1st or 2nd week of September. Any member wishing to be present for the counting may contact me for the exact dates.

Respectfully,

Myrtle Smarjesse, Chair
Nominating Committee

Members-

Rosemary Flanagan
Dorothy Knight
Nancy Stump



Fact Sheet

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:

Endorsement of the GMRMLN Collection Development Grants (1984-1985)

Publication of the Illinois Library and Information Network (ILLINET) Services Available to Health Science Libraries.

CONTINUATION OF THE ILLINOIS LIBRARY COLLECTION SURVEY

The Illinois Council has decided that more time is needed to collect information in order to compile a list of deficiencies in the health science libraries of Illinois. Full details were outlined in the last HSLI Newsletter (Vol.5, #1, March, 1985) We would like to have everyone participate in this survey, please let us know when you are unable to find something through interlibrary loan. We are especially interested in Illinois library collections, but it would also be helpful to know if a particular health related title or subject is not available in the region either.

This survey has two purposes 1) To help the Council in evaluating the applications for collection improvement grants, and 2) To identify needs to assist in future cooperative collection development.

At this time only a few responses have been received so that the deadline for participation has been extended to August 15, 1985. Results of the survey will be published in a later HSLI Newsletter.

A photocopy of an unfilled interlibrary loan will be acceptable for this survey. Send responses to:

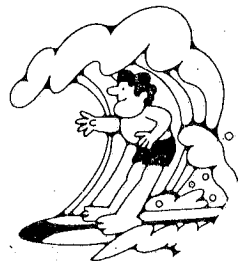
Dorothy Rowe, Librarian (312) 682-1600 ext 6535
Central DuPage Hospital
0 North 025 Winfield Rd.
Winfield, IL 60190

MEDLINE UPDATE BEING PLANNED

The Metropolitan Consortium is organizing a MEDLINE Update for the morning of Thursday, November 7, 1985 at Children's Memorial Hospital. For fees and registration details, contact Lydia Tkaczuk at the VA Lakeside Hospital Library.

CALENDAR

- August 18-24: IFLA General Conference
Chicago
- September 26-27: HSLI Fall Meeting
Quad Cities
- October 16-19: MC/MLA: "Optimism and
Opportunities," Lansing,
Michigan



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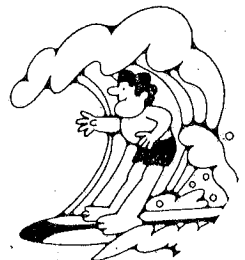
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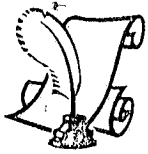
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HSLI NEWSLETTER INPUT FORM

If you have information you would like put in the next newsletter, please complete this form (duplicate, if necessary, or attach it to your information) and return to:

Nancy Camacho
Proctor Community Hospital
Medical Library
5409 N. Knoxville Ave.
Peoria, Illinois 61614
(309) 691-4702 ext.3073

DEADLINE: AUGUST 9, 1985

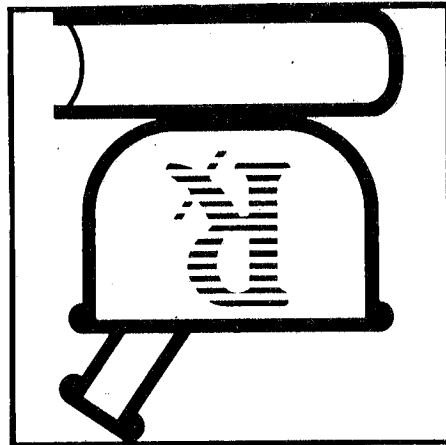
Your name: _____

Institution: _____

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