

HSLI Newsletter

September 1991
Volume 11 Issue 3

PRESIDENT'S MESSAGE

This will be my last official greeting and message as President of HSLI. The year has gone fast and I must admit that I have enjoyed all the challenges that have come with the office. The officers and Board have distinguished themselves in their concern for the affairs of the organization and have been a constant support to me during my presidency. I owe them all a debt of gratitude.

In the last five years, I have watched the membership in HSLI slowly increase. This, of course, is a good sign, but there are still many health science librarians in Illinois who are not members.

To encourage their participation and even to keep current members, the organization must prove that membership in HSLI will be an avenue through which the needs and concerns of medical libraries in Illinois are addressed. Members should expect HSLI to be well informed and involved and always ready to act on issues concerning health science libraries whether they be on a state or national level. HSLI must be responsible for the "health care" of its members and members must become a voice for medical libraries as they sit on State Library committees, ILA committees, or regional library boards.

One of the strengths of our group has always been the close personal and professional bonds that are formed between members all over the state, making networking an easy and natural process. For me, this has been an important factor that has kept me involved with HSLI. I have met many wonderful and dedicated librarians throughout the state and cherish their friendship.

To all of you, I would like to say thank you for giving me the opportunity to represent you this year. It has been an unique educational experience and one that I will always remember.



J. Hyatt

TRAVELING TO AND FROM

As editor of this newsletter and a member of the Fall meeting committee, I'm using this space to repeat and revise the travel information from the previous issue. I want the Fall meeting to be the most accessible one yet.

Attendees traveling from the Chicago area should be able to utilize the Burlington Northern line to avoid the expected driving aggravations. You may contact Metra at 312-322-6777 for train schedule information or at 312-322-6772 for group travel or charters.

Apparently there are no Pace bus routes which stop directly at the hotel. You may call the hotel at 708-505-1000 and they will send their van to pick you up at the Lisle or Naperville train stations. It is about a 10 minute ride and the van seats up to 15 people.

Free shuttle service is available within a 7-mile radius of the hotel. Reservations are required.

Persons traveling by airplane can get transportation to the hotel from American Limousine for about \$15-17 per person from O'Hare Airport (about \$12/additional passenger) or about \$16 per person from Midway Airport. Call 708-920-8888 to make arrangements.

Transportation from O'Hare Airport is also available from Airtran-O'Hare for about \$13 per person (about \$5/additional passenger). Call (708)961-5500 to make arrangements.

If you are driving to the hotel, East-West Tollway 88 exits onto Naperville Road just south of the hotel.

If you have any questions about train and/or bus routes to the hotel, please call the Holiday Inn Crowne Plaza at (708)505-1000.

Or contact Russ Iwami, National College of Chiropractic, Sordoni-Burich Library, 200 East Roosevelt Road, Lombard, IL 60148. Telephone (708)268-6616. Fax (708)268-6618. If possible, I'll try to mail, phone or fax you the directions that you need.

The HSLI NEWSLETTER is published by the Health Science Librarians of Illinois. It is published four times per year and is distributed free of charge to members.

PHYLLIS NATHAN, President

RUSSELL IWAMI, Editor
National College of Chiropractic
Learning Resource Center
200 East Roosevelt Road
Lombard IL 60148

(708)268-6616

(708)268-6618 (fax)

Advertising rates are available from the Editor on request. Information for the NEWSLETTER should be submitted to the Editor.

DEADLINES FOR FUTURE ISSUES

November 29, 1991

February 28, 1992

May 29, 1992

August 28, 1992

ADVERTISERS

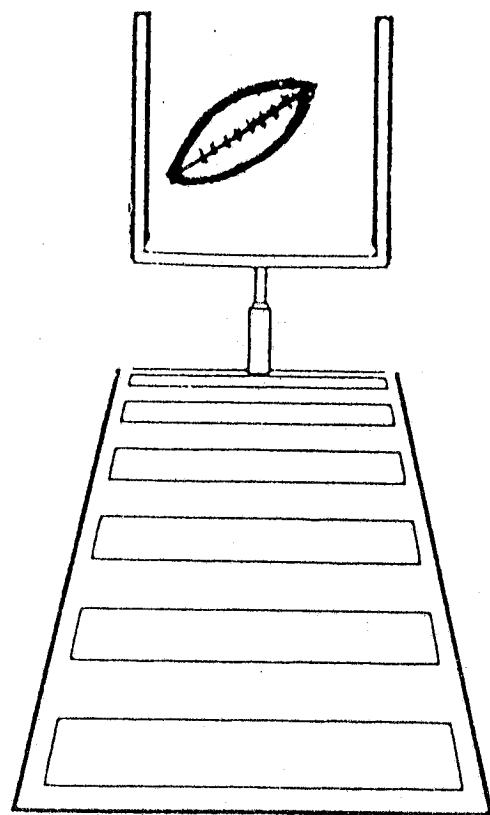
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HEALTH SCIENCE
LIBRARIANS
OF ILLINOIS
presents

GOALS TO GO



October 24-25, 1991
Holiday Inn Crowne Plaza
Lisle, Illinois

Registration Information

The full registration fee of \$75 (for current HSLI members) or \$85 (for non-members) includes the cost of both day sessions, CE, refreshments, and lunch on both days. A wine and cheese reception will be held on Thursday evening.

REGISTRATION DEADLINE IS OCTOBER 4, 1991, and a late fee of \$10 should be added if check is mailed after that date.

A map of the Lisle area and activities will be sent to you upon receipt of your full registration.

Hotel accommodations: A block of rooms has been reserved at the Holiday Inn Crowne Plaza. The hotel is located at 3000 Warrenville Road in Lisle. The price for a single room is \$85; a double room is \$95. A reduced price of \$63 per night will apply for the weekend if you register at the same time. **For reservations, please mail the enclosed form or call the hotel at 708/505-1000 before October 10**, and specify that you are attending the HSLI Meeting.

For further information, contact Nalini Mahajan at Marianjoy Rehabilitation Center (708/462-4104; Fax: 708/260-0143).

HSLI Fall Meeting Committee

Nalini Mahajan, Local Chair

Committee Members:

Jan Aleccia	Sophia Apostolopoulos	Sharon Breining
Elizabeth Clausen	Emily Cunningham	Mary Howrey
Russ Iwami	Carol Morrison	Pauline Ng
Paula Olson	Dorothy Rowe	Jennifer Stodola
Janette Trofimuk	Patricia Whelihan	

Sponsors

HSLI acknowledges with thanks the support of all sponsors of the HSLI Fall Meeting. A list of the sponsors will be provided to all attendees upon registration.

Goals To Go

Hosted by the Fox Valley
Health Science Library Consortium

Holiday Inn Crowne Plaza

Thursday, October 24, 1991

PRE-GAME SHOW:

8:00 a.m. Registration

FIRST QUARTER: FULL-DAY CONTINUING EDUCATION SESSIONS (9:00 A.M.-12:00 NOON, 1:00-4:00 P.M.):

CE122 Planning Library Facilities
Sue Stroyan, Ph.D.

CE312 Development and Assessment of
Health Sciences Library Collections
Daniel T. Richards

SECOND QUARTER: HALF-DAY CONTINUING EDUCATION SESSIONS:

9:00 a.m.-12:00 noon LOANSOME DOC
Kim Goldman

1:00-4:00 p.m. Government Information Resources
Earl Shumaker

Lunch Break will be from 12:00 noon to 1:00 p.m.

HALFTIME:

5:00-6:30 p.m. Wine and Cheese Reception

7:00 p.m.- HSLJ Board Meeting

Goals To Go

Holiday Inn Crowne Plaza

Friday, October 25, 1991

SECOND HALF WARM-UP:

7:30-9:00 a.m. Council Meeting

8:00-9:00 a.m. Registration

THIRD QUARTER:

9:00-10:30 a.m. Electronic Publishing: Its Evolution into CD-ROM Technology
Daniel Harris

10:30-11:00 a.m. Break (PLEASE VISIT THE EXHIBITS)

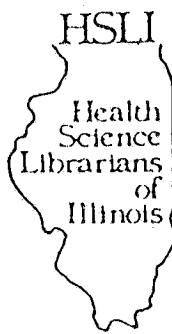
FOURTH QUARTER:

11:00 a.m.-12:30 p.m. OCLC EPIC
Anne Craig

POST-GAME WRAP-UP:

12:30-3:00 p.m. Lunch and Business Meeting

EXHIBITS (Friday only): 8:00 a.m.-4:00 p.m.



Registration Form

Please print or type

REGISTRATION DEADLINE: OCTOBER 4, 1991

Goals To Go

Holiday Inn Crowne Plaza

Thursday-Friday, October 24-25, 1991

Name _____ Social Security No. _____

Address _____ City _____

State _____ Zip Code _____ Telephone _____

Institution _____

Concurrent Sessions Preference (minimum enrollment of 12):

CE122 _____ CE312 _____

LONESOME DOC _____ Govt. Info. Resources _____

REGISTRATION FEE TO BE ENCLOSED (INCLUDES LUNCHES):

Member:

Non-Member

_____ \$75 (both days)

_____ \$85 (both days)

_____ \$50 (Thursday only)

_____ \$60 (Thursday only)

_____ \$30 (Friday only)

_____ \$40 (Friday only)

_____ \$10 (1992 dues)

_____ \$10 (1992 dues)

Late fee for registration after October 4, 1991

_____ \$10 late fee

_____ \$10 late fee

\$ _____

Total

\$ _____

Total

Please make your check payable to Health Science Librarians of Illinois and mail with this registration form to:

Laura Mueller, HSLI Treasurer

Shriners Hospital/Professional Library

2211 North Oak Park Avenue

Chicago, IL 60635

CE Course Descriptions

Planning Library Facilities (CE122)

Sue Stroyan, Ph.D., Assistant Executive Director

Illinois Valley Library System

A practical introduction to planning and designing library facilities.

Development and Assessment of Health Sciences Library Collections (CE312)

Daniel T. Richards, Collection Development Officer

National Library of Medicine

A recent course that covers current principles and practices of developing and assessing collections in health sciences libraries.

LOANSOME DOC

Kim Goldman, Program Coordinator for Regional Development

Greater Midwest Regional Medical Library Network

A look at the NLM document delivery system for health professionals using GRATEFUL MED.

Government Information Resources

Earl Shumaker, Head, Government Documents Department

Northern Illinois University Libraries

A bibliographic guide to government information documents for health sciences librarians.

Electronic Publishing: Its Evolution into CD-ROM Technology

Daniel Harris, President, Harris Informatics, Inc.

Reviews trends in electronic publishing using CD-ROM technology with examples of the development of new products from the AMA.

OCLC EPIC

Anne Craig, OCLC Trainer, Illinois State Library

A presentation on a new online reference service that provides complete subject access to the OCLC online union catalog.

"The New Outreach: Using GRATEFUL MED Awards, Enhancements, and Inhouse Programs to Meet Your Expanding Service Needs," is the theme of the continuing education program being presented by the Greater Midwest Regional Medical Library Network Consortia/Local Groups Committee at MC/MLA on Sunday, October 14, 1991 at the Sheraton Suites in Cuyahoga Falls, Ohio.

The program will feature an overview of the National Library of Medicine's outreach mission, the experiences of three librarians in conducting outreach programs, and a panel on the marketing strategies used in fulfilling the outreach projects. The cost of the program is \$38.00. Application for continuing education credit is in process.

For more information, contact: Kim Goldman, GMRMLN Management Office, University of Illinois, Library of the Health Sciences, P. O. Box 7509, Chicago, IL, 60680, 312/996-2464, FAX:312/996-2226.

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HSLI PERSONAL MEMBERSHIP, AUGUST 1, 1991

Aleccia, Jan	Gittings, Jeanne	Mueller, Laura	Van Dyke, Mary
Ambrose, Karen	Glenn, Ann	Naiman, Sandra	Vaughan, James
Apostolopoulos, Sophia	Goldman, Kimberly	Nathan, Phyllis	Vickrey, Mary
Auer, Grace	Graham, Jan	Neely, Ann	Walsh, Kay
Baker, Val	Grundke, Patricia	Ng, Pauline	Walters, Patsy
Beck, Wanda	Harlow, Jeanette	Olson, Dianne	Ward, Meg
Becker, Meredith	Harris, Loretta	Olson, Paula	Wark, Karen
Bedwell, Moneta	Hexdall, Joyce	Olson-Bullis, Barbara	Weise, Frieda
Biewer, Jhane	Hicks, Fred	Pals, Nina	Weller, Ann
Boyle, Penny	Howrey, Mary	Parrish, James	White, Anne
Breining, Sharon	Hurych, Jitka	Pifalo, Victoria	Wilkins, Walter
Bremanis, Vija	Huslig, MaryAnn	Pinkowski, Patricia	Williamson, Harriet
Broadus, Laurie	Hustvedt, Harriet	Plass, Jane	Wimmer, Laura
Brooke, Lee	Ingmire, Mary	Pryor, Mary	Worley, Sandra
Brosamer, Laura	Iwami, Russell	Purcell, Carolann	Wrigley, Kathryn
Brzezinski, Sr. Mary	Johns, Michele	Recks, Dorcas	
Burns, Marie	Johnson, Anita	Reiter, Mary	
Camacho, Nancy	Jones, Gwen	Rowe, Dorothy	
Campese, Michael	Jones, Royden	Rudawski, Christina	
Clarke, John	Kaluzsa, Karen	Rumbyrt, Sandra	
Clausen, Elizabeth	Karner, Rita	Sachs, Iris	
Cluxton, Harriette	Kelley, Rhona	Salvador, Carmen	
Cogan, Midge	Kelly, Janice	Sansone, Carolann	
Cunningham, Emily	Kharibian, Gloria	Scherrer, Carol	
Curtis, Karen	Klein, Richard	Schub, Phyllis	
Cyril, Sr. Mary	Kleinmuntz, Dalia	Sims, Ronald	
Dale, Nancy	Klieman, Janet	Siron, Catherine	
Demas, Jean	Knight, Dorothy	Smarjesse, Myrtle	
Dittmer, Arlis	Kowitz, Aletha	Smith, Hilda	
Doherty, Barbara	Kreinbring, Mary	Smith, Linda	
Doherty, Marianne	Kubilius, Ramune	Sobkowiak, Emily	
Dorsch, Jo	Lahti, Gail	Steen, Helen	
Dujcik, Gerald	Laird, Kimberly	Stilson, Janet	
Ellicott, Chris	Landwirth, Trudy	Stoner, Karen	
Escudero, Estela	Lanier, Don	Stump, Nancy	
Faulk, Marty	Larson, Betsy	Sulser, Joan	
Feinberg, Linda	Liang, Ching Ching	Swartzbaugh, Roger	
Fenske, Ruth	Maghrabi, Syed	Swatos, Priscilla	
Finnerty, James	Mahajan, Nalini	Sydelko, Bette	
Fistrovic, Olivija	Markham, Ann	Teplitskaia, Helen	
Foley, Donna	Marshall, Susan	Tharp, Barb	
Gahagan, Janice	Mather, Diane	Thoele-Ryan, Sylvia	
Galganski, Carol	McLemore, Julaine	Thomas, Sylvia	
Gardner, Trudy	Menz, Leslie	Tkaczuk, Lydia	
Garza, Rachel	Mixter, Janet	Trofimuk, Janette	
Gawronski, Jeanette	Modschiedler, Christa	Tsong, Joanna	
Gibbon, Constance	Montana, Sharon	Tucker, Toni	
Gibson, Patricia	Morrison, Carol	Van Dyke, Hedvig	

PROPOSED BYLAWS CHANGES ARE UNDERLINED AND BOLDFACED WITH OLD VERSION IN (). CHANGES WILL BE DISCUSSED AT THE FALL MEETING, WITH BALLOTING TO FOLLOW.

HEALTH SCIENCE LIBRARIANS OF ILLINOIS
BYLAWS

ARTICLE I NAME

The name of this organization shall be the Health Science Librarians of Illinois, hereinafter called HSLI, which is a not-for-profit (not for profit) organization. Notwithstanding any other provisions of these Bylaws, HSLI shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any further United States Internal Revenue Law).

ARTICLE II PURPOSE

The purpose of HSLI shall be to promote the professional and educational development of health science librarians in Illinois. To achieve this purpose, HSLI shall:

- A. Encourage the continuing education of its membership by sponsoring appropriate educational programs;
- B. Provide opportunities for dialogue among its membership by providing a forum for the discussion of mutual concerns and common problems of Illinois health science librarians;
- C. Promote cooperation among libraries in Illinois by strengthening cooperative relationships with academic, public, and special libraries and organizations which establish and promote multi-type (multitype) library cooperation activities;
- D. Sponsor and support activities which promote and develop health science library services in Illinois;
- E. Provide a mechanism for interaction with and communication to and from the Regional Council of the Greater Midwest Regional Medical Library Network (GMRMLN) by sponsoring the Illinois Council, hereinafter called the council.

Revised: November 27, 1989

Proposed Revision: November, 1991

ARTICLE III MEMBERSHIP

Section 1: Eligibility

Membership in HSLI is open to individuals who work in or who are interested in health science library services and/or librarianship in Illinois. Individuals representing Basic Health Science Libraries, Resource Libraries, Library Networks, and other library-related organizations in Illinois are eligible for membership.

Section 2: Categories of Membership

- A. Personal members shall be defined as those who have paid their assessment for the current calendar year, the fiscal year of HSLI.
- B. Institutional members shall be defined as those individuals who have been designated by the directors of their institutions to serve as representatives of those institutions to HSLI.

PROPOSED CHANGE: (From Section 6, page 3)

C. Honorary Life membership may be conferred upon individuals who have rendered outstanding contributions to HSLI, on recommendation of the membership with approval of the board. List of life members is maintained by Membership Committee.

Section 3: Continuing Memberships and New Memberships

- A. Personal Membership in HSLI is granted upon receipt of an application form and payment of the annual assessment fee. The application and fee shall be sent to the HSLI Treasurer.
- B. Institutional membership in HSLI is granted upon receipt of an application form or letter of application. This application shall be sent to the HSLI Treasurer.

Section 4: Assessments

- A. Personal members of HSLI shall be assessed an annual fee to defray the expenses of the organization. This fee shall be determined by a simple majority of the personal members attending a regularly scheduled business meeting, and shall be collected annually.

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- B. Institutional members of HSLI shall be exempt from the annual assessment fee.
- C. No part of the net earnings of HSLI shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that HSLI shall be authorized and empowered to pay reasonable compensation for services rendered.

Section 5: Voting Rights

- A. Personal members of HSLI shall have one vote on matters of HSLI business.
- B. Institutional members shall have one vote on matters of Council business.

PROPOSED CHANGE: SEE SECTION 2, C., PAGE 2.

(Section 6: Honorary Life Membership)

(Honorary life membership may be conferred upon individuals who have rendered outstanding contributions to HSLI.)

ARTICLE IV OFFICERS AND DUTIES

Section 1: Elected Officers/Terms of Office

The elected officers of HSLI shall be a President, a President-Elect, an Immediate Past-President, a Secretary, and a Treasurer who shall be personal members nominated and elected as provided in Article VII of these bylaws. Members of HSLI shall not be eligible to hold more than one office at a time. The term of office of the President-Elect shall be one year as President-Elect and the next year as President and the following year as Immediate Past President. The term of office of the Secretary and the Treasurer shall be two years, these officers to be elected in alternate years. The Secretary and the Treasurer may succeed themselves only once in their respective offices.

Section 2: Duties of the President

- A. To preside over business meetings
- B. To serve on the Board one year as President and the following year as Immediate Past President
- C. To be an ex-officio member of all HSLI committees and an ex-officio non-voting member of the Council

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- D. To be responsible for executing the policies voted upon by the membership
- E. To appoint standing committees and ad hoc committees as the need arises
- F. To appoint officers if a vacancy occurs, as provided in Article IV Section 6 of these bylaws

Section 3: Duties of the President-Elect

- A. To assist the President in the administration of the organization's affairs as assigned
- B. To preside and perform the duties of the president whenever the President is absent and/or unable to serve
- C. To coordinate the program meetings and the continuing education activities of the organization

PROPOSED ADDITION:

Section 4: Duties of the Immediate Past-President:

- A. Review and revise Policy and Procedures Manuals.
- B. Maintain current lists of Consortia, Non-aligned libraries, and Resource Libraries.

Section 5: Duties of the Secretary

- A. To record and distribute the minutes of the business meetings of the membership and Board meetings
- B. To be responsible for publicity for all activities
- C. To perform other duties as assigned

Section 6: Duties of the Treasurer

- A. To keep a register of the members
- B. To collect assessments, maintain the funds of the organization, and pay bills
- C. To submit a financial report to the membership

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Section 7: Vacancies

In the event that the office of Secretary or Treasurer becomes vacant prior to the end of its term, the President shall appoint an HSLI personal member to fill that office for the remainder of the term.

In the event that the office of President-Elect becomes vacant prior to the end of its term, the President shall appoint an HSLI personal member to serve in the office of President-Elect until the next election, at which time the Nominating and Elections Committee shall include in its slate at least one nominee for the office of President as well as a nominee for President-Elect.

In the event that the office of President becomes vacant prior to the end of its term, the President-Elect shall assume the office of President and shall appoint an HSLI personal member to serve as President-Elect until the next election, at which time the Nominating and Elections Committee shall include in its slate at least one nominee.

All appointments to fill vacancies in office are subject to the approval of the Board.

ARTICLE V ILLINOIS COUNCIL

Section 1: Purpose

The purpose of the Council shall be to serve as a communication link between Illinois libraries, The Greater Midwest Regional Medical Library Network (GMRMLN) and the Illinois Library and Information Network (ILLINET). To achieve this purpose the Council will: provide a forum for identifying and addressing issues and concerns of Illinois health science libraries; encourage participation by those who are actively engaged in the provision of health science information in the state of Illinois; serve as a link between health science libraries and library groups to coordinate educational programs and meeting dates within the state; be an effective part of GMRMLN by electing a representative to the GMRMLN Regional Council.

Section 2: Definitions

The following definitions shall pertain throughout Article V: "Consortia" shall be defined as groups of libraries that have agreed to share resources and extend reciprocal services. "Non-aligned Basic Health Science Libraries" shall be defined as libraries participating in GMRMLN activities but which are not formally associated with consortia, nor meet the definition of

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"Resource Libraries." "Resource Libraries" shall be defined as (1) the John Crerar Library, (2) the Library of the Health Sciences, Health Sciences Center, University of Illinois at Chicago, (3) the Archibald Church Medical Library of Northwestern University, (4) the Southern Illinois University School of Medicine Library, and (5) any other Illinois Health Science Library accepted as a Resource Library by vote of the GMRMLN Regional Council. "State Health Science Library Group" shall be defined as HSLI and/or any other state health science library organization. "State Library" shall be defined as the Illinois State Library.

Section 3: Membership

The Council shall consist of twelve members. These members shall be institutional members of HSLI who represent the categorical affiliations of Consortia, Non-aligned Basic Health Science Libraries, Resource Libraries. Membership shall also include representation from the State Library and from HSLI. The number of members on the Council shall be as follows:

- 6 members representing Consortia
- 2 members representing Non-aligned Basic Health Science Libraries
- 2 members representing Resource Libraries
- 1 ex-officio member representing the State Library
- 1 ex-officio member representing HSLI

Ten members representing Consortia, Non-aligned Basic Health Science Libraries, and Resource Libraries, shall be elected by the institutional members of HSLI. The member representing the State Library shall be appointed by the Director of the State Library. The member representing HSLI shall be its current President.

Section 4: Voting Rights

- A. Members representing Consortia, Non-aligned Basic Health Science Libraries, and Resource Libraries shall have one vote.
- B. Members representing the State Library and HSLI shall serve as ex-officio and non-voting members of the Council.

Section 5: Elected Officers

- A. The Council shall elect its own officers.

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B. Elected officers of the Council shall be a Chair (Chairman) (the representative to the GMRMLN Regional Council), an Assistant Chair (Chairman), and a Recording/Corresponding Secretary.

C. Candidates nominated for the Chair (Chairman) and Assistant Chair (Chairman) must be Council members who represent Consortia or Non-aligned Basic Health Science Libraries.

D. Candidates nominated for the Recording/Corresponding Secretary may represent any categorical affiliation (Consortia, Non-aligned Basic Health Science Library, Resource Library).

E. The President of HSLI and State Library member are ineligible to hold office in the Council.

Section 6: Duties of Officers and Members

A. Duties of the Chair (Chairman):

1. To serve as the Illinois representative on the GMRMLN Regional Council

a. Duties as Representative:

To attend the GMRMLN Regional Council meetings as the Council representative;

To represent the Council's interests and concerns at these meetings;

To report to the Council and to Illinois libraries the actions of the GMRMLN Regional Council meetings and other GMRMLN activities;

To serve as Chair of the GMRMLN Regional Council, if elected;

To represent the Council's interests and concerns on state related issues to the Regional Network, when such concerns are not appropriate for presentation before the full GMRMLN Regional Council;

To represent the Council's interests and concerns on state related issues to ILLINET as appropriate

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- Council
2. To act as official spokesperson (spokesman) and coordinator of the Council
 3. To convene and preside at the meetings of the Council
 4. To notify members of meetings and to prepare an agenda
 5. To serve as an ex-officio non-voting member of the HSLI Board
 6. To appoint standing and ad hoc committees, as necessary, to conduct the business of the Council.

B. Duties of the Assistant Chair (Chairman):

1. To act in the absence of the Chair (Chairman)
2. To assist the Chair (Chairman) in the performance of his/her duties
3. To succeed the Chair (Chairman) should the Chair (Chairman) be elected to the Chair of the GMRMLN Regional Council

C. Duties of the Recording/Corresponding Secretary

1. To take minutes of all meetings and distribute them to Council members
2. To disseminate information to HSLI membership regarding Council activity, as necessary
3. To be responsible for the physical arrangements of Council meetings

D. Duties of Council members

1. To attend and participate in meetings of the Council
2. To disseminate information and solicit comments on Council, Regional, and State activities to institutional members in their categorical affiliations

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3. Council members shall devise mechanisms which will foster two-way communication among the Council members and HSLI institutional members

Section 7: Election

Election of representatives to the Council shall occur annually during the Fall of the year. The method of election shall be as stated in Article VII of these Bylaws.

Section 8: Term of Office

- A. The Council shall have staggered terms of membership to provide for continuity
- B. The term of office for ex-officio members shall be as follows: The council member representing the State Library shall not be limited in the number of terms served.
The President of HSLI shall serve a term of one year.
- C. Council members shall serve three year terms; Council members may serve a maximum of two successive terms.
- D. The Chair (Chairman) of the Council shall serve a term of two years. The Chair (Chairman) may succeed himself/herself once.
- E. The Assistant Chair (Chairman) and/or the Recording/Corresponding Secretary shall serve one year. There shall be no limit on the number of terms served.
- F. The Council year shall be from January to December.

Section 9: Meetings

- A. The Council shall meet at least three times yearly, i.e. in conjunction with the Spring and Fall meetings of HSLI and at one additional time to be determined by the Council membership. The Council Chair (Chairman) shall be empowered to call additional meetings, as necessary.
- B. All meetings of the Council will be open.

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Proposed Revision: November, 1991

Section 10: Vacancies

- A. Council members who are absent from two consecutive Council meetings without providing an alternate or designated representative, as specified in Article V, Section 11, shall be considered to have resigned from the Council. Any such vacancy shall be filled as stated in Article V, Section 10 B.
- B. The Chair (Chairman) of the Council shall appoint an institutional member to fill any vacancy, provided that the appointee is from the same categorical affiliation as his/her predecessor. The appointee will serve the remaining term of the vacancy.
- C. Vacancies occurring in the ex-officio members' seats shall be filled by a designated representative of the organization.
- D. Should the Council representative to the GMRMLN Regional Council be elected to the Chair of the GMRMLN Regional Council, the Assistant Chair (Chairman) will become Chair of the Council.

Section 11: Alternate Council Representative

- A. A Council member, with the prior approval of the Council Chair (Chairman), may designate another institutional member in his/her categorical affiliation to attend the Council meetings in his/her absence. This alternate will have the proxy vote of the original Council member. The alternate will provide a full report of the meeting to the Council member.
- B. If the Council Chair (Chairman) is unable to attend a Council meeting, the Assistant Chair (Chairman) will preside. The Assistant will have the proxy vote of the Chair (Chairman).

Section 12: Quorum

A simple majority of Council members present at any meeting will constitute a quorum.

Section 13: Amendments

Amendments to this article shall be in accordance with Article XI of these Bylaws.

Revised: November 27, 1989

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ARTICLE VI COMMITTEES

Section 1: Standing Committees

HSLI Standing Committees shall include a Nominating and Elections Committee, a Bylaws Committee, a Membership Committee, and a Legislative Committee.

- A. The Nominating and Elections Committee shall prepare the slate of candidates for the Fall election of HSLI and the Illinois Council (State Council). The Committee shall also conduct the election.
- B. The Bylaws Committee shall review the Bylaws every two years and make recommendations to the membership. The Chair (Chairman) of the Bylaws Committee shall serve as Parliamentarian of the organization.
- C. The Membership Committee shall be responsible for developing activities, programs, and other strategies that will increase the membership and broaden the geographic and institutional representation within the organization.
- D. The Legislative Committee shall foster awareness of the importance of and the progress of state and federal legislation as they are related to health sciences librarianship. The Committee may submit recommendations for a legislative platform to the membership annually, and may recommend individual or group actions, as appropriate.
- E. No substantial part of the activities of HSLI shall be the carrying on of propaganda or otherwise attempting to influence legislation, and HSLI shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE VII ELECTIONS

Section 1: Time of Election

Election of officers and Council members as specified in Article V, Section 3, shall occur annually in the Fall. A President-Elect shall be elected annually; a Secretary, in odd-numbered years; a Treasurer, in even-numbered years.

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Section 2: Nominating and Elections Committee Responsibilities

- A. The Nominating and Elections Committee shall mail to the personal members a slate of at least one nominee for each open HSLI office; and to the institutional members a slate of at least one nominee for each Council position. This slate must be mailed at least five weeks prior to the Fall meeting. A ballot and information about each nominee will be included.
- B. A member may be placed on the ballot by the Nominating and Elections Committee or by a petition signed by ten members eligible to vote for the office or position. The petition should be submitted to the Chair (Chairman) of the Nominating and Elections Committee with a copy to the HSLI Secretary at least eight weeks prior to the Fall meeting.
- C. Ballots shall be received by the Nominating and Elections Committee at least two days prior to the Fall meeting and be counted by the Nominating and Elections Committee prior to the meeting. The nominee for each office or position receiving a plurality of votes shall be declared elected.

Section 3: Assumption of Duties

- A. Elected officers shall assume the duties of their offices at the close of the Fall HSLI meeting.
- B. Elected Council members shall assume the duties of their positions in January, following the election.

ARTICLE VIII THE BOARD

Section 1: Members

The Board shall be composed of the elected officers of HSLI: the President-Elect, the President, the Immediate Past President, the Secretary, the Treasurer, and the Chair (Chairman) of the Council. The Chair (Chairman) of the Council shall serve in an ex-officio non-voting capacity.

Section 2: Responsibilities

The Board shall conduct the affairs of the organization between the organization's business meetings.

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Section 3: Meetings

The meetings of the Board are open.

ARTICLE IX QUORUM

At any meeting of the organization, twenty-five per cent of the membership shall constitute a quorum. A simple majority will constitute a quorum of the Board and all the Committees.

ARTICLE X MEETINGS

The Health Science Librarians of Illinois shall meet each Spring and Fall. Written announcements and the agenda for each meeting shall be mailed to the membership at least three weeks in advance of every meeting. Other activities of this organization shall be announced to the membership through mailed correspondence.

ARTICLE XI AMENDMENTS

Notice of proposed Bylaws amendments shall be included with the announcement of the Spring or Fall meeting. Discussion of proposed changes shall be held at the appropriate business meeting. Voting shall be by mail, ballots shall be sent to all members by the Bylaws Committee following the meeting at which the amendments were discussed. Adoption of amendments will be by a simple majority vote of the ballots returned to the Bylaws Committee within thirty days.

ARTICLE XII PARLIAMENTARY AUTHORITY

The latest edition of Robert's Rules of Order govern this organization in all situations not provided for in the Bylaws.

ARTICLE XIII DISSOLUTION

Upon the dissolution of HSLI, the Board shall, after paying or making provisions for the payment of all of the liabilities of HSLI, dispose of all the assets of HSLI exclusively for the purposes of HSLI in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board shall determine. Any such assets not so

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disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of HSLI is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Adopted: October 26, 1979
Amended: May 9, 1980
Revised: August 17, 1981
Revised: August 20, 1981
Revised: September 23, 1981
Revised: December 13, 1982
Revised: July 15, 1983
Revised: July 15, 1986
Revised: October 27, 1989
Revised: November 27, 1989
Proposed Revision: November, 1991

BOARD NEWS

During the Summer, two of our board members resigned.

Jan Graham, chair of Nominations/Elections, married and left the Chicago area. Jan will be missed on the HSLI Board, but we wish her every happiness in her marriage.

Iris Sachs has since taken over that chairmanship and will soon be presenting a new slate of officers for 1991-92. Thank you, Iris, for assuming that position.

Also, Janice Gahagan, President-elect, has taken a position with the University of Wyoming at Laramie as Coordinator of the Health Science Information Network of the state. We certainly wish Janice good luck in her new job and thank her for her many years of service to HSLI.

Of course, this leaves us without a President for next year, and according to the Bylaws, when this happens the Nominations/Elections committee is asked to include in its slate for the next year at least one nominee for this office.

So, Iris and her committee will be including at least one candidate for President on the Fall ballot.

Phyllis Nathan

ISL GRANT PROGRAM FOR DIAL-IN

If your library lacks equipment needed to dial into GRATEFUL MED, MEDLINE, ILLINET/Online or other external databases accessible only via modem, watch for an announcement coming in September from the Illinois State Library.

A \$100,000 special grant program will allow non-public libraries 50% in matching funds for equipment needed to conduct online searches. Up to a maximum of \$1000 per library system member will be awarded for the purchase of a microcomputer, printer, modem and communications software (with a minimum transmission rate of 2400 baud and VT-100 emulation). A library which does not currently own this equipment will be eligible to apply for these funds to purchase one or more items needed for searching external databases, if it has a library telephone and is a member in good standing of its local library system.

Contact Amy Kellerstrass at the State Library (217-782-9549) with any questions concerning this program.

ILLINOIS STATE COUNCIL

REPORT FROM THE CHAIR Priscilla Swatos

On July 12 I attended a full-day Regional Advisory Council meeting where I first learned that the new 5-year contract had called for a limitation on the number of Resource Library designations for Region 3. The Ohio delegation were very vocal in their expressions of displeasure because they had lost two Resource Library positions, leaving a geographic gap in coverage of one area of their state.

The Management Office's response was to explain that the RFP had required a smaller meeting expense budget, and that division of a state by geographic regions is a decision of each state--not a matter dictated by the RML. More than one member of the RAC noted that the designation as a Resource Library is of most value to a library on its own campus as it fights for institutional funding and recognition, and that Resource Libraries need the RML office's support on this.

It was during this discussion of the Ohio members' problem that I first learned of the decision to eliminate CCOM and Chicago Medical School from the Illinois Resource Library roster. I subsequently learned that both institutions had filed formal letters of appeal, and on August 30 I received a letter confirming the reinstatement of both CCOM and Chicago Medical School (as well as Wright State University, Medical College of Ohio at Toledo, and the University of Minnesota) as Region 3 Resource Libraries. We are happy to have had a swift resolution of this problem.

At the RAC meeting we were officially notified that Frieda Weise is leaving her position in October as head of the Library of the Health Sciences and Director of the Regional Medical Library to take a similar position at the University of Maryland. It seems as if we just met! My own experiences with her have been very positive, and I will be sorry to see her leave. She has been vocal in her support of our efforts to revise the fax protocol, for example, and we have learned to count on her to provide a strong voice from the Chicago campus.

Much of the meeting (too much!) was devoted to a discussion of the new RAC structure, which will limit the number of representatives from each state and institute a rotational system for each state by a Resource Library or State Council representative in alternate terms. Health professionals will also be represented on the RAC, as will chairs of the standing committees: Continuing Education/ Training and Technology Alert. When the Illinois State Council met the following Friday, we discussed possible bylaws changes we will need to make to be sure we can maximize our representation to this Council.

Another of the major changes in the new contract involved new names for everybody! It was a year ago that we learned about the NN/LM--National Network of Libraries of Medicine. Now we have new names for all the regions--ours is now the Greater Midwest Region, or GMR. Furthermore, us local yokels are now Local Libraries, instead of Basic Unit Libraries. And all of us supporting NLM's products and services are known as the Field Force. May the Force be with us all!

In the afternoon we heard Susan Anderson describe her GRATEFUL MED outreach training project in Southern Iowa. Susan will present an expanded version of this program, complete with her slides of the Iowa countryside, for the Sunday, October 13 workshop on outreach programs, sponsored by Region 3 at the Midwest Chapter meeting in Akron. I urge all interested people to attend her presentation, as well as those of Stephanie John and Janet Stith, at the MC/MLA meeting.

A reminder on the importance of becoming a Registered library: under the terms of the new 5-year contract, registration is a basic criteria for new contracts, such as the current round of GRATEFUL MED training contracts.

The Illinois Council had a productive five-hour meeting in Downers Grove at the Chicago College of Osteopathic Medicine on July 19, with all members in attendance. Kim Goldman was also on hand to demonstrate LOANSOME DOC's capabilities and to discuss its scheduled October implementation date for our region. All DOCLINE participants had just received the Management Office's mailing of LOANSOME DOC registration materials the week before our meeting, and Kim took the opportunity to explain that the August 1 filing deadline was only to guarantee entry in the system before LOANSOME DOC is activated for our region. Just as with DOCLINE, new libraries can be activated at any time.

This prompted another discussion on the need for us to urge all Illinois health science libraries to update their serials holdings on the November SERHOLD tape via the GMR(MLN) GAC. I reported that Ruby May told me during a phone conversation that the GAC/Union List was attracting a number of responses, and that I had asked her to send us a list to include in this issue of the Newsletter, as a means of reporting on our direct mail campaign this past May. The list was submitted, but the print is too small to attract readers! Let it suffice to tell you that there are 85 participants from Illinois in the GRM(MLN) GAC/UL! Thanks to us all for working together to produce the strongest database possible for our patrons' research needs.

By now you should have the new 1991 SILO/HSLI Serials List, courtesy of the Illinois State Library. We have worked hard to be sure each participant has been able to secure a photocopy. Call me at 309-792-4360, if you have not yet had access to a copy to make your own photocopy. In June I surveyed the intended recipients of each of the 30-plus copies which the State Library distributed for routing (for photocopy purposes) to each participant in the list, library systems, and R & R Centers. I have a complete list of what each library system and consortium is doing to circulate the copy provided to it, and a contact person's name. I want to be sure each of our members who went to the effort to participate in the SILO tapeload can be sure of obtaining a copy of the list before the leaves fall.



c/o B.S.I.
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