
PLACE: St. Joseph's Hospital

PRESENT: Eugenia Abbey
         Girija Vijay
         Sandra Franklin
         Fay Boyer
         Connee Wethey
         Marilyn Gibbs
         Lois Eubanks
         Suzanne Byrne
         Sharon Cann
         Miriam Boland
         Stephen Koplan
         Gail Waeverchak
         Linda Magoon
         Joan Colgin

GUESTS: Linda Magoon
        Joan Colgin

CALL TO ORDER: The meeting was called to order at 9:05 a.m. The minutes from the previous meeting were approved.

OLD BUSINESS:

1. A motion was made to close nominations and vote on the suggested slate of officers. The motion was seconded and approved, and the following people are the new officers for 1980:
   Ginger Rutherford, Chairman
   Suzanne Byrne, Vice-Chairman
   Sandra Franklin, Secretary
   Marilyn Gibbs, Statistician

2. Discussion was held about the interlibrary loan agreement with the Health Science Libraries of Central Georgia Consortium. The trial period will begin on March 1. Suzanne Byrne moved to approve the agreement. The motion was seconded and passed.

NEW BUSINESS:

1. Sharon Cann read a letter from the Center for Disease Control Library, requesting that they be granted supporting membership. Eugenia Abbey moved that CDC Library be granted supporting membership. The motion was seconded and passed.

2. Sharon Cann also received a letter from the Atlanta Public Library, describing their health-related activities, including home bound services and story telling programs for children at Grady Hospital.

3. Sharon would like any contributions in the form of news items for the hospital section of MLA NEWS.

4. It was suggested that members receive minutes from other consortiums. Such minutes will be routed to members in the future from the chairman, who receives the other consortium minutes from SERMLP.
NEW BUSINESS (con't):

5. The following institutions will host the upcoming consortium meetings:

- Mercer School of Pharmacy  February
- Dekalb General Hospital  March
- South Fulton  April
- VA Medical Center (tentative)  May

6. Marilyn Gibbs supplied members with copies of statistical forms used by other consortiums. She also mentioned that Judy Messerle has sent out the proposed draft on guidelines for hospital library consultants. This draft will be reviewed and then adopted by the MLA.

ANNOUNCEMENTS:

1. The Special Libraries Association is sponsoring a meeting, "Economics of information" on March 7. The deadline for registration is February 25. The fee is $75. for SLA members and $100. for non-SLA members. For further information, contact Sue Swanson, 874-8136.

2. Steve Kaplan will be attending a two-day meeting in Houston soon, to help coordinate centers of drug abuse information.

The meeting adjourned at 9:50 a.m. The group then participated in the first TELENET session for librarians. St. Joseph's Hospital is one of thirty TELENET sites. (TELENET is a new telecommunications network established and coordinated by the Georgia Hospital Association. The audio system allows participants throughout the state to discuss and exchange ideas and sponsor speakers and programs to all TELENET sites.)

Respectfully submitted,

Gail Waverchak, Secretary
DATE: February 21, 1980

PLACE: Mercer University Southern School of Pharmacy

PRESENT: Connee Wethey
Shanta Shah
Fay E. Boyer
Sue Loew Elkins
Gail Waverchak
Miriam Boland
Sharon Cann
Elizabeth Jackson
Suzanne Byrne
Stephen Koplan
Ginger Rutherford
Marilyn Gibbs
Sandra Franklin

Piedmont Hospital
Crawford Long Hospital
GA Baptist Medical Library
GA Baptist Nursing Library
St. Joseph's Hospital
GA Dept. of Human Resources
Northside Hospital
Mercer School of Pharmacy
South Fulton Hospital
GA Mental Health Institute
Fernbank Science Center
Dekalb General Hospital
Mercer School of Pharmacy

GUEST: Betty H. Rowland

Iowa Drug Information Service

CALL TO ORDER: The meeting was called to order by the newly-elected chairperson, Ginger Rutherford, at 3:15 p.m.

PROGRAM: Elizabeth Jackson introduced Mrs. Betty H. Rowland (Pharmacist/Librarian), Staff Pharmacist of the Iowa Drug Information Service. She provided a very informative session on the organization's structure, types of materials indexed, and the services offered.

MINUTES: Minutes of last month's meeting were corrected and approved.

OLD BUSINESS:

1. Sharon Cann distributed copies of the reciprocal agreement statement with logo to be attached to consortium interlibrary loans and to loans shared with the Health Science Libraries of Central Georgia Consortium. Each member is responsible for the reproduction of forms for his library as needed.

   SAMPLE:

   THIS MATERIAL IS SUPPLIED TO YOU WITHOUT CHARGE THROUGH A RECIPROCAL AGREEMENT BETWEEN YOUR INSTITUTION AND THE OTHER MEMBERS OF THE ATLANTA HEALTH SCIENCE LIBRARIES

   LIBRARY, MERCER SCHOOL OF PHARMACY

2. Members agreed that the chairperson be responsible for giving highlights of other consortium minutes as received from SERMLP instead of routing them to each library.

3. The AHSCLC Membership List will be corrected and updated by the secretary as soon as possible.
OLD BUSINESS (con't):

4. The Directory of Health Oriented Libraries of the Atlanta Area is in its final stages. Fay Boyer and Sharon Cann will type the directory. It will then be routed to each library for copying.

5. Shanta Shah volunteered the services of Crawford Long to be responsible for compiling a consortium Reference Directory. A committee consisting of Shanta Shah, Sharon Cann, and Sandra Franklin will draw up guidelines for the directory.

NEW BUSINESS:

Ginger Rutherford informed members that the Union Catalogue of the Atlanta-Athens Area would like a copy of our consortium holdings list. After discussion, Gail Waverchak suggested that the issue be tabled until we know whether or not the budget of the Georgia Library Information Network (G.L.I.N.) is approved. Everyone was urged to contact their state representative in support of the Fiscal 1981 Budget of the State Board of Education Administrative Services, Division of Public Library Services Contracts and Fees (Unit Code 3730).

ANNOUNCEMENTS:

1. Marilyn Gibbs announced that during the Southeastern Conference of Hospital Libraries (April 9 - 11, 1980 at the World Congress Center) she will supply information about consortia libraries and their locations. This may prompt visits. If visits would be inconvenient, notify Marilyn.

2. Gail Waverchak announced that the next TELENET program will be Friday, March 28, 1980, from 10:00 a.m.-12 noon. Moderators will be Judy Messerle (Hospital Librarian in Alton, Illinois), Laura Huff (SERMLP), and Gail Waverchak (St. Joseph's). Topic: JCAH Standards *A flyer will be distributed*

3. Ingrid Inglis (GA State) has an extra set of Books IN Print 1978-79 to give away!

4. Suzanne Byrne reminded members to bring copies of forms used in your library for statistical purposes to the March meeting. The April meeting's program at South Fulton will be a discussion of these forms.

5. The next consortium meeting will be held at Dekalb General Hospital on Thursday, March 20, 1980. The meeting adjourned at 4:46 p.m.

Respectfully submitted,

Sandra Franklin, Secretary
Date: March 20, 1980

Place: DeKalb General Hospital

Present: Ginger Rutherford
Darlene Curry
Annaha Feather Hill-Pugh
Joe Swanson, Jr.
Sharon Cann
Stephen Koplan
Sue Loew Elkins
Girija Viajai
Miriam Boland
Ingrid Inglis
Eugenia Abbey
Gail Waverchak
Suzanne Byrne
Connee Wethey
Linda Magoon
Lois Eubanks
Marilyn Gibbs
Sandra Franklin

Program: Sharon Cann, Marilyn Gibbs and Ginger Rutherford shared handouts and highlights from the SLA course "Economics of Information".

Call to Order: The meeting was called to order at 4:20 p.m. The minutes of the last meeting were approved.

Old Business:

1. The Reference Directory Committee will continue to work on directory guidelines.

2. Our consortium reciprocal agreement attachment left out the word "consortium". Ginger Rutherford will reproduce more from the original.

3. A motion was made by Eugenia Abbey and seconded by Gail Waverchak to give Union Catalogue of the Atlanta-Athens Area a copy of our holdings list. The membership voted in favor of the motion.

   Restriction: Georgia Department of Human Resources holdings will not be given out. Any other member not present that would like restrictions on their holdings should contact the Chairman immediately.

New Business:

1. Ingrid Inglis of Georgia State University requests supporting membership status in the consortium.

2. Sandy Fordham of the State Health Planning and Development Agency requests full membership status in the consortium.
NEW BUSINESS (con't):

3. The Areawide Hospital Library Consortium of Southwestern Illinois would like to exchange duplicate copies of the Illinois Medical Journal for the Journal of the Medical Association of Georgia. Gail Waverchak will investigate Emory's holdings in regard to that journal.

4. Sherry Bromeley, Librarian at Management Science America, is interested in sharing SOLINET with another special library. Her number is 262-2376, ext. 437.

5. Eugenia Abbey informed us that institutions receiving federal grants may be eligible for access to numerous databases that would be useful to medical libraries through FEDLINK at reduced rates. For more information contact:
   Federal Library Committee
   Library of Congress
   Washington, DC 20540

6. Marilyn Gibbs provided those present with copies of our consortium statistics form. She would like all members to record statistics turned in to her only on that form. She will also collaborate with the statistician of the Central Georgia Consortium to devise a form for intra-consortium statistics.


8. Suzanne Byrne will do a survey form to be circulated among members in an effort to get ideas for future programs.

ANNOUNCEMENTS:

1. Steve Kaplan gave highlights of his trip to Houston to attend the national meeting of Substance Abuse Librarians & Information Specialists.

2. The Center for Disease Control, our new supporting member, will supply a copy of their holdings list upon request. Their lending restrictions are:
   1. No materials classified as reference may be circulated.
   2. No current issues of journals may be circulated.
   3. All loans must be requested on the A.L.A. Interlibrary Loan Form.

3. Chairman Ginger Rutherford informed us of the Pre-Workshop/Workshop sponsored by the GLA Round Table for Interlibrary Cooperation.
   Place: Best Western-Riverside, Macon Georgia
   Date: Friday, April 18, 1980 9:30-4:00p.m.
   Topic: Interlibrary Loan and SOLINET Update
ANNOUNCEMENTS (con't):

4. The next consortium meeting will be held at South Fulton Hospital on April 17, 1980.

5. The May meeting's location has been confirmed for the VA Medical Center. Parking is a problem so plan now to carpool.

The meeting adjourned at 5:02 p.m.

Respectfully submitted,

Sandra Franklin,
Secretary
ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

DATE: April 17, 1980
PLACE: South Fulton Hospital

PRESENT: Ginger Rutherford
          Gail Waverchak
          Connee Wethey
          Fay E. Boyer
          Miriam Boland
          Elizabeth Jackson
          Girija Vijay
          Joe Swanson, Jr.
          Darlene Curry
          Steve Kaplan
          Lois Eubanks
          Suzanne Byrne
          Sharon Cann
          Marilyn Gibbs
          Sandra Franklin

Fernbank Science Center
Saint Joseph's Hospital
Piedmont Hospital
GA Baptist Medical Library
GA Dept. of Human Resources
Mercer School of Pharmacy
Crawford Long Hospital
Sch. of Medicine at Morehouse
Sch. of Medicine at Morehouse
GA Mental Health Institute
Clayton General Hospital
South Fulton Hospital
Northside Hospital
DeKalb General Hospital
Mercer School of Pharmacy

PROGRAM: Suzanne Byrne presented a very informative program on library statistics and handed out samples of statistical forms used by some consortium members. Steve Kaplan shared his experiences with statistical courses.

CALL TO ORDER: The meeting was called to order at 4:30 p.m. The minutes of the last meeting were approved.

OLD BUSINESS:

1. The Chairman announced that new consortium members are:

   FULL MEMBER
   State Health Planning and Development Agency
   Sandy Fordham, representative (894-2660)

   SUPPORTING MEMBER
   Georgia State University
   Representative to be announced

2. New reciprocal agreement attachments were distributed. These are to replace the ones previously distributed.

3. Girija Vijay and Shanta Shah will serve as co-chairmen of the Reference Directory Committee. They will produce a first draft using guidelines recommended by the committee and cards previously submitted.

4. It was suggested by Elizabeth Jackson that in the future the consortium should set goals and time limits for projects as well as a budget if necessary so that projects do not linger over long periods of time.
OLD BUSINESS (con't.):

5. Suzanne Byrne provided those present with a Program Suggestions/Evaluation form. This will be discussed at the May meeting.

6. Gail Waverchak announced that she is continuing to pursue the joint storage idea by gathering information from other Health Science Consortia. A letter from Tampa Bay revealed that they were able to secure a grant for storage and other things. A more detailed report will be given when more responses are received.

NEW BUSINESS:

1. Marilyn Gibbs again asked members to be prompt in reporting statistics and to use the form provided. Also report to her any loans with the Central Georgia Consortium so that we will have accurate records for the trial period. (Small volume of loans thus far.)

On behalf of the Executive Committee, Marilyn expressed the concern that some members are being overloaded with loan requests. Please spread your borrowing throughout the consortium and try not to make several requests from one location in a single day if other members have the periodical(s) needed.

2. The Georgia State University Library holdings list is now located at the Fernbank Science Center. Because of the size of the computer printout, Lynn Crosier (Fernbank) has volunteered to be the consortium reference person and will check the list for holdings upon request. (A copy of Georgia State's loan policy attached to minutes.)

3. Girija Virjay suggested that we issue guidelines to new members asking them to provide their complete address and telephone number, address labels, holdings list and library policies. Ginger will contact the new members concerning these.

4. Ginger Rutherford resigned as consortium Chairman. She has accepted a job with the United States Forrest Service to set up an information network at the Univ. of Georgia. Vice Chairman Suzanne Byrne will assume the office of Chairman and will appoint a Vice Chairman. The members thanked Ginger for a job well done . . . we will surely miss her!

5. Ingrid Inglis' replacement will serve as consortium representative for Georgia State.
ANNOUNCEMENTS:

1. Please make a note that effective immediately, the zip code for Crawford W. Long Medical Library has been changed to 30365.

2. Congratulations to the School of Medicine at Morehouse College on their groundbreaking ceremonies held Friday, April 18, 1980.

3. Report any changes in the consortium membership list to the secretary (Sandra Franklin) as they occur. A new list will be distributed soon.

4. The new Medical Records Librarian at Physicians and Surgeons is Mary Ann McAdoo.

5. The two periodical lists distributed by Clayton General Hospital reflect holdings; they are not exchange lists. Members are asked to help fill in gaps as they plan to have five year runs available.

6. The May 15, 1980 meeting will be held at the VA Medical Center.

The meeting adjourned at 5:20 p.m.

Respectfully submitted,

Sandra Franklin
Sandra Franklin, Secretary
The meeting was called to order at 3:20 p.m. by our new Chairman, Suzanne Byrne. The minutes of the last meeting were approved.

OLD BUSINESS:

1. An alphabetical main entry Reference Directory has been completed. After discussion, a motion was made and seconded to provide one copy of the directory to each full member library at a fee. The directory will be reproduced on catalog cards and arranged by the committee using categories previously mentioned. Each member library will be billed by Crawford Long at 15¢ per sheet (six cards) plus labor costs. There are approximately 460 cards at present. Suzanne will solicit cards from members who have not submitted any entries. Members thanked Girija Vijay and the Crawford Long Library Staff for their time and efforts toward production of the directory.

*Any full member library not interested in purchasing a copy of the directory should notify the Chairman, Suzanne Byrne.

2. Members voted in favor of a motion to continue the interlibrary loan agreement with the HSCLC Consortium beyond the trial period. Eugenia reported that both groups are happy with the agreement and have no complaints. Only GA Mental Health has been burdened — they loaned 15 items during the month of March.

3. Statistician Marilyn Gibbs passed out AHSLC statistics for February, statistics for interconsortium lending, and statistics showing the number of articles photocopied for consortium libraries from September 1979 - February 1980. The last set of statistics prompted a discussion as to whether or not we should implement guidelines for lending. Eugenia suggested that Marilyn draw up possible guidelines for consortium lending to be presented at the next meeting. Please send any suggestions for guidelines to Marilyn as soon as possible.
OLD BUSINESS (con't):

4. Each member library is to submit an updated listing for the Directory of Health Science Libraries at the next meeting. Listings are to be typed using the GA Baptist Medical Center Nursing Library's listing as a model. Listings will then be compiled and distributed. Contact Fay Boyer if you have any questions concerning this project.

ANNOUNCEMENTS:

1. Suzanne announced that Gail Waverchak has consented to be the consortium's new Vice Chairman.

2. The June meeting will be held on the 4th Thursday, June 26, 1980, at Northside Hospital.

3. The July 17th meeting will be held at the GA Baptist Medical Center - Medical Library.

4. The Atlanta Public Library was dedicated on Sunday, May 25, 1980, at 3:30 p.m.

PROGRAM: Eugenia Abbey presented a very informative program giving highlights and handouts from an MLA course entitled NEOPLASIA. The course was taught by Patti Corbett, Director of the Circco Library, Graduate School of Public Health at the University of Pittsburg.

Sharon Cann informed members of a cancer information number for laymen: 1-800-327-7332. She also informed us of a Cancer Education Service sponsored by the Southern Medical Association and the University of Texas System Cancer Center located in Anderson Hospital. The telephone number is: 1-800-231-6970. Librarians may write to the Southern Medical Association
2601 Highland Avenue
Birmingham, Alabama 35205
to secure a Catalog of Tapes of the Cancer Education Service giving topics and tape numbers (for physicians only).

The meeting adjourned at 5:25 p.m.

Respectfully submitted,

[Signature]
Sandra Franklin, Secretary
DATE: June 26, 1980

PLACE: Northside Hospital

PRESENT: Eugenia Abbey
Mary Larsen
Miriam Boland
Connee Wethey
Lois Eubanks
Marilyn Gibbs
Fay E. Boyer
Joe Swanson, Jr.
Gail Waverchak
Sharon Cann
Beulah Walts
Stephen Koplan
Suzanne Byrne
Sandra Franklin

VA Medical Center
Fernbank Science Center
GA Dept. of Human Resources
Piedmont Hospital
Clayton General Hospital
DeKalb General Hospital
GA Baptist Medical Center Medical Lib.
Sch. of Medicine at Morehouse College
St. Joseph's Hospital
Northside Hospital
Northside Hospital
GA Mental Health Institute
South Fulton Hospital
Mercer School of Pharmacy

GUESTS: Jane Bumgarner
Camilla Reid, HS LCG

West Central GA Regional Hospital

OLD BUSINESS:
1. The first half of the Consortium Reference Directory in catalog card form has been completed. Members are urged to begin using the directory so that its usefulness can be studied.

2. Guidelines for consortium ILLs will be discussed next month. Please submit your suggestions to Marilyn Gibbs.

3. Marilyn issued new consortium statistical forms. Start using these forms (four each month) beginning with the June 1980 statistics. She will issue the forms and statistics for March and April to members who were absent. Contact Marilyn if questions or problems arise.

4. The program suggestions/evaluation form will be discussed at next month's meeting. Please be prepared to offer comments and/or suggestions at this time.

NEW BUSINESS:
1. We were pleased that Camilla Reid was able to attend our meeting. She presented us with the Intra-Consortia Interlibrary Loan Report for the period March 1, 1980 - May 31, 1980, and announced that as of July 15, 1980, Mercer School of Medicine will charge $4.75 for interlibrary loans outside of its own consortium. Camilla also informed us that the VA Hospital - Dublin is no longer a member of the HS LCG. Because Mercer's charging may alter the intra-consortia agreement, Camilla suggested that we continue the trial period for 3 more months (July 1, 1980 - September 30, 1980) and study the results. Members voted in favor of a motion to this effect.
NEW BUSINESS (con't.):
Lastly, Camilla shared with us the packet of HSLCG Working Documents. Members were very interested in the guidelines for services provided to the consortium, the point system, etc., and suggested that we might prepare such a packet in the future.

2. A current AHSCLC Membership List has been completed. Please keep the secretary informed of any changes. These will be included in monthly minutes.

3. A Journal Survey Committee has been formed. Members are Gail Waverchak, Connee Wethey, and Sharon Cann. Please provide the committee with the following information by July 24th or August 21st at the latest:

   A. List of journals your library is considering acquiring in 1981 or any that you think the consortium should acquire

   B. List of journal titles borrowed more than once in three years or five times in one year (titles you do not own)

ANNOUNCEMENTS:
1. An article by Cindy Timm, "Computerized Literature Search In The Community Hospital", appeared in the May 1980 issue of Journal of the Medical Assoc. of Georgia. Connee Wethey gave us an update on Piedmont's MEDLINE searches since the time the article was written, and also shared personal searching techniques. She will bring a list of searches performed to monthly meetings.

2. Mary Larsen is now the Librarian at the Fernbank Science Center Library.

3. Eugenia Abbey and Aurelia Spence will present a paper on our intra-consortia agreement at the meeting of the South Central and Southern Regional Group of MLA in New Orleans, LA, October 16-18, 1980.

4. Eugenia announced that the Federal Office of Personnel Management will accept applications for librarian positions with specialized knowledge in any of the following fields until further notice:

   Medicine    Engineering    Biological Sciences
   Law         Physical Sciences     Audio-visual materials

5. University Microforms is interested in buying the hardcopy of some scientific journals. Sale or credit toward purchases may be negotiated. For further information call 1-800-521-0602 or contact Beverly Foss, local representative, at 432-1171.
ANNOUNCEMENTS (con't.):

7. Please submit listings for the AHSLC Directory to Fay Boyer as soon as possible.

8. Please submit a list of professional library materials in your library to Sharon Cann so she can compile a list for the consortium.

9. Hospital Librarians, please see the June-July issue of MLA News, page 5, if you have been asked to develop productivity units/measurements for hospital library services. (READER'S REQUEST)

10. Location of future consortium meetings:
   July 17, 1980 GA Baptist Medical Center Medical Library
   August 21, 1980 GA Mental Health Institute

PROGRAM:
Members who attended MLA provided us with highlights of the various sessions. The growing influence of the hospital librarian was evident. AHSLC members attending MLA were Marilyn Gibbs, Fay Boyer, Miriam Boland, Sharon Cann, Connee Wethey, Gail Waverchak, and Joe Swanson, Jr.

Meeting adjourned at 5:25p.m.

Respectfully submitted,
Sandra Franklin,
Secretary
DATE: July 17, 1980

PLACE: Georgia Baptist Medical Center (GBMC)

PRESENT:
- Fay E. Boyer
- Joe Swanson, Jr.
- Othella D. Addison
- Shanta Shah
- Sue Loew Elkins
- Gail Waverchak
- Sharon Cann
- Lois Rubanks
- Connee Wethey
- Mary Larsen
- Karen Thompson
- Linda Magoon
- Laura Huff Koch
- Marilyn Gibbs
- Stephen Koplan
- Suzanne Byrne
- Sandra Franklin

GBMC Medical Library
Sch. of Medicine at Morehouse College
Sch. of Medicine at Morehouse College
Crawford Long Hospital
GBMC Nursing Library
St. Joseph's Hospital
Northside Hospital
Clayton General Hospital
Piedmont Hospital
Fernbank Science Center
GA Retardation Center
Emory University Hospital
SERMLP, Emory University
DeKalb General Hospital
GA Mental Health Institute
South Fulton Hospital
Mercer School of Pharmacy

OLD BUSINESS:

2. Members voted in favor of August 21st being the last date that listings for the AHS LC Directory be collected.

3. Marilyn Gibbs distributed a draft of "Guidelines for Interlibrary Lending" for the consortium. Please address comments concerning the draft to Marilyn. These guidelines will be discussed at the August 21st meeting. Marilyn will also revise our statistical forms. Members prefer one form over four forms.

4. After a discussion of the Program suggestions/evaluation form, members decided that suggested topics for programs be included with the monthly attendance sheet.

ANNOUNCEMENTS:
1. Please submit your lists to the Journal Survey Committee. Sharon Cann distributed a copy of Northside's list as an example.

2. Plans are now being completed for the nine session teleconference course "Management of the Small Hospital Library". The course will begin Wednesday, September 24, 1980, at 2:30 p.m. Course information and registration details are forthcoming.
ANNOUNCEMENTS (con't):

3. Laura Huff Koch informed us of future SERMLP activities:
   a. A Regional Consortium Directory
   b. Implementation of a "buddy system" which will link new consortia with existing consortia
   c. Meeting of consortia representatives from the SERMLP and TALON regions at the meeting in New Orleans of the South Central and Southern Regional Group of MLA. (One representative from each consortia; Marilyn Gibbs is our representative.)

4. THE LARYNX, Crawford W. Long Hospital's newsletter, has an article in its June 1980 issue (pages 4 - 5) on the Medical Library.

5. Crawford Long's Medical Library has a copy of the periodical holdings list from Andrews Air Force Base, Washington, D. C.

NEXT MEETING: August 21, 1980 3:00p.m.
Georgia Mental Health Institute

Meeting adjourned at 4:45p.m.

Respectfully submitted,

Sandra Franklin,
Secretary
ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

DATE: August 21, 1980

PLACE: Georgia Mental Health Institute

PRESENT: Gail Waverchak
Barbara Martin
Miriam Boland
Sue Loew Elkins
Shanta Shah
Othella Addison
Joe Swanson, Jr.
Marquitha Mayfield
Mary Larsen
Connee Wethey
Sharon Cann
Beth Grosvenor
Marilyn Gibbs
Fay Boyer
Laura Koch
Miriam Libbey
Suzanne Byrne
Marilyn Gauthier
Steve Koplan
Brenda Scott
Eugenia Abbey
Sandra Franklin

St. Joseph's Hospital
School of Medicine - Morehouse
GA Dept. of Human Resources
GBMC Nursing Library
Crawford Long Hospital
School of Medicine - Morehouse
School of Medicine - Morehouse
School of Medicine - Morehouse
Fernbank Science Center
Piedmont Hospital
Northside Hospital
GA Retardation Center
DeKalb General Hospital
GBMC Medical Library
Emory University
Emory University
South Fulton Hospital
Douglas General Hospital
GA Mental Health Institute
GA Mental Health Institute
VA Medical Center
Mercer School of Pharmacy

PROGRAM: Steve Koplan introduced Iris Smith, Research Specialist, Fetal Alcohol Syndrome Project. She presented a very enlightening session which included a film Alcohol: Crisis for the Unborn Child. For further information, contact Iris at 894-5911 ext. 5951.

CALL TO ORDER: The meeting was called to order at 4:10 pm. Minutes of the last meeting were approved. Additions and corrections to the last 3 months statistics were distributed.

OLD BUSINESS:
1. Suzanne Byrne and Gail Waverchak met with Miriam Libbey and Laura Koch to discuss the idea of a centralized consortium office through grant funds. A committee will further investigate this idea. Members in addition to Suzanne and Gail are Connee Wethey and Steve Koplan.

2. The proposed Interlibrary Loan Guidelines have been accepted with the exception of item 2. B. Marilyn Gibbs will distribute revised guidelines.

3. Many thanks to Shanta Shah for the new statistical form.
NEW BUSINESS:
1. Marilyn Gauthier from Douglas General Hospital requests full consortium membership.

Marilyn F. Gauthier, A.R.T.
Director, Medical Record Services
Douglas General Hospital
P. O. Box 1098
Douglasville, GA 30134
949-1500 ext. 434

ANNOUNCEMENTS:
1. Eugenia Abbey informed the group of a search clue. Articles dealing with herpes are located under Genital Diseases, Female or Genital Diseases, Male rather than Veneral Diseases.

2. Don't forget to use the addendum distributed by Clayton General Hospital when requesting consortium loans.

3. Beginning September 1, 1980, Georgia State University will charge a $2.00 transaction fee in addition to its per page charge. The transaction fee will not be charged if a CLIN number is used.

4. Connee Wethey has a list of possible questions asked by JCAH on site visits.

5. The A. W. Calhoun Medical Library has a new database - PREMED. It includes citations before they appear in MEDLINE.

6. Marilyn Gibbs informed us that new proposed Medicare regulations do not require a library. This is thought to be a money saving measure.

7. The Atlanta Public Library is selling its old shelving. Contact F. E. Bateman at 521-1945 for more information.

8. The Bureau of Health Education at CDC has available HEALTH CARE MARKETING: AN ANNOTATED BIBLIOGRAPHY. Call 329-3235.

The meeting adjourned at 5:05 pm.

NEXT MEETING: Ga Department of Human Resources
September 18, 1980

Respectfully submitted,

[Signature]
Sandra Franklin,
Secretary
Miriam Boland shared a videotape presentation "Trouble is Our Business". It was a very informative overview of the DHR and its programs and services.

The meeting was called to order at 4:15 pm. Minutes of the last meeting were approved.

OLD BUSINESS:
1. Douglas General Hospital has been granted full membership status in the consortium. Mailing labels were distributed by Marilyn Gauthier at the meeting. If you did not receive labels, please contact her. (Address and telephone number in the August minutes.)

2. In order for the committee working on the idea of a centralized consortium office to have background data, statistics will have to be provided by members. The committee will be contacting us as to the nature of the statistics, format, etc. Consortium membership in SOLINET was also discussed.

3. The last portion of the reference directory was distributed.

4. Revised consortium Interlibrary Loan Guidelines were distributed by the statistician.

ANNOUNCEMENTS:
1. St. Joseph's Hospital Medical Library will have a book sale on October 10, 1980, from 8 am to 5 pm. (old editions, etc.)
ANNOUNCEMENTS (cont):


3. Sharon Cann informed us that on October 28, 1980, Nancy Eaton of AFL will discuss automated systems in the library. This will be part of the joint SLA – MALA meeting to be held at the Atlanta Public Library.

4. On March 10, 1981, SLA will present a CE course "Public Relations in the Library".

FUTURE MEETINGS:

October 23, 1980
November 20, 1980

GA Retardation Center
Piedmont Hospital

Respectfully submitted,

Sandra Franklin,
Secretary

Addition to mailing list:

Ingrid Inglis
Medical Library
Doctors Hospital
2160 Idlewood Rd.
Tucker, GA 30084
DATE: October 23, 1980

PLACE: Georgia Retardation Center

PRESENT: Othella D. Addison, Sch. of Medicine at Moorehouse College
Fay E. Boyer, GBMC Medical Library
Suzanne Byrne, South Fulton Hospital
Sharon Cann, Northside Hospital
Sue Loew Elkins, GBMC Nursing Library
Marilyn Gibbs, DeKalb General Hospital
Beth Grosvenor, GA Retardation Center
Laura Koch, GBMC Nursing Library
Stephen Koplan, GA Mental Health Institute
Mary Larsen, Fernbank Science Center
Joe Swanson, Jr., Sch. of Medicine at Moorehouse College
Karen Thompson, GA Retardation Center
Giriya Vijay, Crawford Long Hospital
Gail Waverchak, St. Joseph's Hospital
Connie Wethey, Piedmont Hospital
Lois Eubanks, Clayton General Hospital

PROGRAM: Beth Grosvenor, GRC, presented an educational and informative film entitled "No Longer Apart", which gave us an insight into the various programs and services offered at GRC.

CALL TO ORDER: The meeting was called to order at 4:00 p.m. The minutes of the last meeting were approved.

OLD BUSINESS:
Suzanne Byrne distributed a survey on the proposed consortium office and asked that all members have it completed by the next meeting.

An interlibrary loan statistic form, for evaluation of the proposed consortium office, was also distributed. Everyone is asked to complete and return it to Gail Waverchak at St. Joseph's Hospital.

The statistician passed out the final portion of the reference directory.

ANNOUNCEMENTS:
An article of interest entitled, "SOLINET brings co-op spirit to annual meeting", was distributed by Sharon Cann.

Connie Wethey announced that she has put in a standing order for all National League for Nursing publications, to start in January, 1981. They will be available for loan to all members.

Stephen Koplan announced that he has some back issues of the journal "Science", and anyone interested in these issues are to contact him. The issues which are available are from 1956-1973, but aren't all complete years.
ANNOUNCEMENTS (cont'd):

There will be a joint meeting of MALA and SLA at the Atlanta Public Library on Tuesday, October 28, 1980. Ms. Nancy Eaton, Head of Technical Services at APL, will be speaking on automation.

On November 14, 1980, the University of Georgia Regional Depository Library will hold a program on "A Day with Documents". The new director of the GPO will be the featured speaker.

Laura Koch, SERMLP, announced that anyone planning to attend the AACR2 course on November 14, 1980, should be very familiar with it as it will be quite an in-depth program.

Suzanne Byrne will be meeting with Mr. John Cook, from Trinco, on November 17, 1980. All interested members are encouraged to attend. Trinco will be considered as a possible source for a consortium office cataloging program.

Girija Vijay noted that a Mr. Lon Altman, formerly of Springer-Verlag, now an Anatomical Chart Company representative, can no longer be reached at the phone number he has given. Members were advised that they might have difficulties with orders placed through this representative.

Sharon Cann passed out a report on the SRG/SCRG meeting in New Orleans and a short discussion on the convention ensued.

FUTURE MEETINGS:

November 20, 1980                 Piedmont Hospital

Respectfully submitted,

Lois Eubanks
 Acting Secretary
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DATE: November 20, 1980
PLACE: Piedmont Hospital

PRESENT: Elizabeth Ross
         Joe Swanson, Jr.
         Patricia Krull
         Eugenia Abbey
         Girija Vijay
         Marilyn Gibbs
         Gail Waverchak
         Miriam Boland
         Linda Magoon
         Othella D. Addison
         Mary Larsen
         Stephen Koplan
         Lois Eubanks
         Sharon Cann
         Fay E. Boyer
         Suzanne Byrne
         Marilyn Gauthier
         Sandra Franklin

Piedmont Hospital
Sch. of Medicine at Morehouse College
VA Medical Center
VA Medical Center
Crawford Long Hospital
DeKalb General Hospital
St. Joseph's Hospital
GA Dept. Human Resources
Emory Univ. Hospital
Sch. of Medicine at Morehouse College
Fernbank Science Center
GA Mental Health
Clayton General Hospital
Northside Hospital
GBMC Medical Library
South Fulton Hospital
Douglas General Hospital
Mercer Sch. of Pharmacy

PROGRAM: Barbara Caufield, Director of Training Services at Piedmont
         Hospital, presented a very informative program on the
         hospital's patient education television channel. A tour
         of the television studio and a montage of sample productions
         highlighted the program.

CALL TO ORDER: The meeting was called to order at 4:45 pm. The minutes of
the last meeting were approved with corrections in spelling noted.

OLD BUSINESS:
1. A final decision on the new Medicare regulations has been
   postponed until the Fall of 1981.

2. The AHSLC Directory is being prepared with the use of the
   new photocopy machine in the medical library at Georgia
   Baptist Hospital.

3. Please turn in the interlibrary loan statistics survey
   to Gail Waverchak and the survey on a proposed consortium
   central office to Suzanne Byrne as soon as possible.

4. Suzanne Byrne provided highlights of her meeting with the
   TRINCO, INCORPORATED library consultant, Mr. John Cook.
   TRINCO, located on the Trinity University campus in
   San Antonio, Texas, provides computer service and program-
   ming for MARCIVE. MARCIVE is a rapid, off-line, low-cost
   service for producing customized catalog cards and labels;
   book and microfiche catalogs; and bibliographies from
OLD BUSINESS (con't):
MARC, CATLINE, and U.S. Monthly Catalog Tapes. Contact Suzanne for more detailed information on the MARCIVE System.

NEW BUSINESS:
The chair appointed Sharon Cann and Sandra Franklin as the committee to nominate officers for 1981. Officers will be voted in at the January meeting to become effective in February.

ANNOUNCEMENTS:
1. The topic of discussion for SLA's December 2nd meeting at Emory will be SOLINET.

2. A conference on the Power of Health Information, sponsored by the Atlanta Area Patient Education Coordinators, will be held on February 4, 1981. The speaker will be Mr. Roy Davis, Director of Community Programs, Bureau of Health Education, Center for Disease Control.

The meeting adjourned at 5:15 pm.

NEXT MEETING:
January 15, 1981
DeKalb General Hospital

Respectfully Submitted,
Sandra Franklin,
Secretary

MERRY CHRISTMAS!  HAPPY NEW YEAR!
DATE: January 20, 1981
PLACE: DeKalb General Hospital
PRESENt: Karen Thompson
Beth Crosvenor Donaldson
Gail Waverchak
Miriam Boland
Ingrid Inglis
Lucy Patrick
Louis Eubanks
Suzanne Byrne
Connee Wethey
Eugenia Abbey
Girija Vijay
Marilyn Gauthier
Sue Loew Elkins
Fay E. Boyer
Laura Koch
Marilyn Gibbs
Sharon Cann
Sandra Franklin

PROGRAM: Eugenia Abbey shared the paper and slides from the program that she and Aurelia Spence presented on Intra-Consortia lending at the meeting of the South Central and Southern Regional Group of MLA in New Orleans.

CALL TO ORDER: The meeting was called to order at 3:50 pm. Minutes of the last meeting were corrected and approved.

OLD BUSINESS: 1. The AHSLC Directory will be ready by the next meeting. Copies are being supplied at no charge - compliments of the Georgia Baptist Hospital Medical Library.

2. Connee Wethey shared catalog card duplication information received from Chapman & Son's Bibliographers. The cost is 10¢ per card, with a 40¢ per set minimum. The turn-around time is very fast due to the fact that no cataloging is necessary. The number of copies desired should be indicated on the back of each card. For further information, contact:

Tom Chapman
Chapman & Son's Bibliographers
Box 6088, Putnam Avenue Station
Hamden, Connecticut 06517
OLD BUSINESS: 3. Please complete the surveys regarding the proposed consortium central office. They are past due.

NEW BUSINESS: 1. Representatives from Majors Scientific Books and Demco have approached consortium members in regard to making presentations and doing demonstrations at meetings. It was suggested that activities of this nature be set up at times other than regular meeting days. This would allow other members of library staffs an opportunity to attend.

2. The Nominating Committee (Sharon Cann and Sandra Franklin) presented the following slate of officers for 1981:

- Chairperson: Gail Waverchak
- Vice-Chairperson: Stephen Koplan
- Secretary: Connee Wethey
- Statistician: Suzanne Byrne

A motion was made and seconded that the slate be accepted with members present voting favorably.

ANNOUNCEMENTS:
1. Georgia Baptist Hospital is considering the moving of its Medical Library to the space now occupied by the Georgia Hospital Association. The mechanics of such a move are being studied.

Georgia Baptist Hospital will also be a future TELENET site through its patient education program.

2. Susan Danner and Opal Bartlett will serve as co-chairpersons for 1981 GHSLA sponsored TELENET programs.

3. Clayton General Hospital will have Open House on January 30, 1981.

4. Laura Koch informed us of future SERMLP workshops:

<table>
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<tr>
<th>DATE</th>
<th>TOPIC &amp; LOCATION</th>
<th>SPEAKERS</th>
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<tr>
<td>April (tentative)</td>
<td>Grants Workshop (Atlanta)</td>
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<td>May 13, 1981</td>
<td>Consultants Workshop (Miami)</td>
<td>Ruth Wender, Jane Lambermont</td>
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ANNOUNCEMENTS: (cont.)

5. The Russell Bellman Medical Library at Saint Joseph's Hospital has purchased Medical Books for the Layperson: an annotated bibliography, 1976; Supplement, 1978. They were compiled by Marilyn McLean Philbrook of the Boston Public Library. The books are $2.00 each with a 50¢ charge for postage and handling.

6. On February 10, 1981, SLA will have a luncheon meeting at the Coach & Six. The speaker will be Joe Forsee, Director of the Division of Public Library Services.

SLA's CE 275, "Marketing, Public Relations and Politics for Special Libraries and Information Centers", will be held on March 10, 1981, at the Atlanta Hilton. The instructor will be Arthur Sterngold of Social Marketing Consultants. $75.00 members $100.00 non-members

7. The Annual Meeting of GHSLA will be held April 23-24, 1981, at Unicoi State Park, Helen, Georgia. The theme for this year is "Small Is Beautiful". Highlights of the two day event include MLA CE 61 "Information Resources in Clinical Medicine" to be offered on Thursday, April 23rd and speaker David L. Day, Medical Librarian on Friday, April 24th. Plan now to attend.

The meeting adjourned at 4:45 pm.

NEXT MEETING: February 19, 1981
St. Joseph's Hospital

Respectfully Submitted,

[Signature]
Sandra Franklin, Secretary

FROM CAMILLA REID:

My forwarding address in Texas will be: 8800 Starcrest Drive #280, San Antonio, 78217. We will be at Fort Ord, near Monterey, California, after six months at Ft. Sam Houston. My permanent address will be: 705 E. Magnolia Avenue, Auburn, Alabama 36830.
DATE: February 19, 1981
PLACE: St. Joseph's Hospital

PRESENT:
Eugenia Abbey
Miriam Boland
Suzanne Byrne
Sharon Cann
Lynn Crosier
Beth Donaldson
Sandra Franklin
Marilyn Gibbs
Stephen Koplan
Cassandra M. Norman
Jan Stansell
Joe Swanson, Jr.
Girija Vijay
Gail Waverchak
Connee Wethey

VA Hospital
GA Department of Human Resources
SBMC Medical Library
South Fulton Hospital
Northside Hospital
St. Joseph's Hospital
Georgia Retardation Center
Mercer School of Pharmacy
Dekalb General Hospital
GA Mental Health Institute
School of Medicine at Morehouse College
Centers for Disease Control
School of Medicine at Morehouse College
Crawford Long Hospital
St. Joseph's Hospital
Piedmont Hospital

PROGRAM:
Sharon Cann reported on the first Georgia Library Association Interlibrary Loan Workshop. Sharon reviewed the information discussed at the meeting and shared the handouts she had received. Sharon led a discussion concerning interlibrary loan policies and practices in the consortium libraries. A conflict in reporting articles copied at Emory was discussed and a new statistical form will be developed and circulated by Suzanne Byrne to clarify the reporting of materials acquired in this way. A second GLA workshop will be held March 10, 1981 at Dekalb Community College.

CALL TO ORDER:
Gail Waverchak called the business meeting to order at 4:35 p.m. The minutes of the previous meeting were accepted as circulated.

OLD BUSINESS:
Central Office Surveys

Gail Waverchak and Suzanne Byrne asked that members who have not yet completed their survey please send them to Suzanne as soon as possible. Additional copies of the survey are available from Suzanne if needed.

Directory

Fay Boyer passed out the new Directory of Metro Atlanta Health Sciences Library Collections & Services, 1981. Copies have been mailed to all members not present at the meeting.
NEW BUSINESS:

Ingrid Inglis from Doctor's Hospital has requested full membership. The address is 2160 Idlewood Rd., Tucker, GA 30084, and the telephone number is 938-2811, ext. 663. The Executive Committee will act on this request and report results at the next meeting.

Executive Committee Report

Consortium Exhibit: The exhibit, housed at Northside Hospital is available for use at Open Houses and other functions at member libraries. The requesting library must pick up the exhibit and return it to Northside. Sharon Cann will bring it to the next meeting.

Bylaws: A committee was established to review the bylaws and recommend any necessary changes. The committee will be composed of Fay Boyer, chairman, Miriam Boland, Marilyn Gibbs, and Joe Swanson. Suggestions for changes can be forwarded to Fay.

Committee Reports: The Executive Committee requests that subcommittees submit short summary reports, in writing, to the vice-chairperson, so that activities of committees can be coordinated.

Union List Update

Gail Waverchak asked the group to decide on the need for updating the Union List. The consensus was the list is adequate for this year and discussion was tabled to next year at this time. A Master List will be forwarded to Crawford Long for checking for completeness and then will be available for circulation to other librarians who want to check their records for completeness.

Patient Education Meeting

Suzanne Byrne reported on the Atlanta Area Patient Education Coordinators meeting held at Piedmont Hospital on February 4, 1981. Mr. Roy Davis of the Centers for Disease Control and Barbara Giloth of the American Hospital Association were the speakers. Suzanne said that she discussed developing a "brand new List" for health information materials with Kitty Dobberstein of Grady Hospital. Suzanne requests that interested consortium members develop a list of suggested titles to bring to the next meeting.

ANNOUNCEMENTS:

1. Connee Wethey and Beth Donaldson reported on receiving letters from Senator Mattingly in response to their letters concerning proposed cuts in the Medical Library Assistance Act.

2. There is a job opening in Eugene, Oregon. Contact Laura Koch.

3. A meeting on the uses of small computers will be held in Athens, GA on February 21. Contact Suzanne Byrne.

5. Tim Daughtry is now librarian at the State Health Planning and Development Agency. He works only Wednesday mornings.

6. Eugenia Abbey announced there will be an A.H.A. Hospital Computer Systems Workshop in Atlanta, March 16, 1981.

7. Eugenia Abbey announced that I.L.S. (Integrated Library Systems) has been developed by N.L.M. and is now available. The system provides library functions such as circulation and serials control. The basic price is $2,000 with additional charges as new functions are added in upcoming stages. Further information is available from Wally Finch at N.T.I.S.

8. Sharon Cann announced that S.L.A. will be offering a Marketing and Public Relations course on March 10, 1981 in Atlanta.

9. Fay Boyer announced that G.H.S.L.A. will meet April 23-24, 1981. Further details will be available at the next meeting.

The meeting adjourned at 5:30p.m.

NEXT MEETING: March 19, 1981
South Fulton Hospital
April 16, 1981
School of Medicine at Morehouse College

The following handouts were circulated at the February 20 meeting:

1. Georgia Baptist Medical Library:
   Acquisitions list for 1980 (3p.)
   Additions and deletions to Journal List (1p.)
2. Piedmont Hospital:
   On-Line Searching List (1p.)
   Exchange List (1p.)
3. State Health Planning and Development Agency:
   Periodical Holdings List (2p.)
4. Northside: (Sharon's program handouts)
   Interlibrary Loan Policies (14p.)
   ILL Request Form & How Best to Use It (7p.)
ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

EXECUTIVE COMMITTEE MEETING

March 19, 1981

Officers Present: Gail Waverchak Chairperson
                 Suzanne Byrne Statistician
                 Connee Wethey Secretary

1. The M.L.A. Interlibrary Loan and Resource Sharing Standards and Practice Committee has asked for information on the development of union lists. Gail found some historical information on our at St. Joseph's which she will share with the Committee.

2. SERMLP sends minutes of other consortia to the chairperson. Gail will report on highlights at our meetings.

3. Members of the Central Office Committee should try to attend the Grants Workshop on April 21, 1981.

4. Other ad hoc Committees:
   a. There once was an Outreach Committee to work with M.A.G. and G.H.A. This will be considered again at an upcoming consortium meeting.
   b. The journal committee seems to run into problems because of differences in fiscal years. Consideration of this was tabled.
   c. A Patient Education Committee needs to be formed to work with the Atlanta Area Patient Education Coordinators on a union list of patient education materials.

5. The Executive Committee members present voted to accept Doctor's Hospital as a full member.

6. The subject of electronic mail was discussed. This will be introduced to the Consortium by Eugenia Abbey.

7. Professional literature should be routed whenever possible for the continuing education of the members.
DATE: March 19, 1981
PLACE: South Fulton Hospital

PRESENT:
- Eugenia Abbey
- Miriam Boland
- Fay E. Boyer
- Joy Branum
- Suzanne Byrne
- Anne Doane
- Beth Donaldson
- Sue Elkins
- Marilyn F. Gauthier
- Marilyn Gibbs
- Ingrid Inglis
- Stephen Koplan
- Laura Koch
- Miriam Libbey
- Joe Swanson, Jr.
- Karen Thompson
- Gail Waverchak
- Connee Wethey
- Guest: Susan Danner

VA Hospital  
GA Dept. of Human Resources  
GBMC Medical Library  
Clayton General Hospital  
South Fulton Hospital  
Crawford-Long Hospital  
Georgia Retardation Center  
GBMC Nursing Library  
Douglas General Hospital  
Dekalb General Hospital  
Doctor's Hospital  
GMHI  
SERMLP, Emory  
Emory  
School of Medicine at Morehouse College  
Georgia State  
St. Joseph's Hospital  
Piedmont Hospital  

PROGRAM: Susan Danner, circuit rider librarian of the Southwest Georgia Health Science Libraries Consortium, described her job and the consortium program. She serves five hospitals, spending one day a week in each hospital. She provides reference, interlibrary loan, SDI, and computer searching services at each hospital. Ms. Danner discussed the establishment of the consortium, focusing on the provision of MEDLARS services for a group of libraries.

CALL TO ORDER:
Gail Waverchak called the business meeting to order at 3:50 P.M. The minutes of the previous meeting were accepted as circulated.

OLD BUSINESS:
1. The Executive Committee reported that Doctor's Hospital in Tucker has been accepted as a full member of the consortium.

2. Fay Boyer passed out the report of the Bylaws Committee for recommended changes in the bylaws. Questions and comments may be directed to Fay before the next meeting. A discussion of adding a section to the bylaws about not allowing vendors to come to consortium meetings followed. The Bylaws Committee was charged with considering adding a bylaw concerning this subject. They will present a recommendation at the next meeting. The circulated changes will be discussed and voted on at the April meeting.

3. The Central Office Committee was reconstituted with Suzanne Byrne, Gail Waverchak and Connee Wethey as members. They will attend the SERMLP Grants Workshop on April 21, 1981 to get ideas. Suzanne gave a preliminary report on the Central Office Survey.
4. The Directory of Metro Atlanta Health Science Library Collections and Services is now available from Fay Boyer if you have not yet received a copy.

5. The Master Copy of the Union List has been checked and corrected and is currently being circulated so that member libraries may correct their own lists.

NEW BUSINESS:

1. Gail Waverchak asked if a specific person or place should be designated as contact for the Consortium. The consensus was that the current Chairperson should serve as contact.

2. Several members expressed concern about consortium lists being circulated to vendors. Others felt that the libraries were easily identifiable from various directories so it made little difference. Ingrid Inglis moved, Miriam Boland seconded a motion that lists not be given away. The motion was defeated.

3. Suzanne Byrne discussed the contact with the Atlanta Area Patient Education Coordinators to develop tools for cooperation. A subcommittee was formed with Marilyn Gibbs, Suzanne Byrne, Gail Waverchak and Connee Wethey as members.

ANNOUNCEMENTS:

1. The Library at Fernbank Science Center is closed for refurbishing for an as yet undetermined period. The new assistant there is Janice McLeod.

2. Suzanne Byrne announced that the tax deductible allowance for car expenses used for volunteer work has been raised from $.08 to $.18. Contact the I.R.S. for details.

3. Sharon Cann sent the Union list of Professional materials for distribution. If you have yet to bring your list, you may distribute it at a consortium meeting for all members to add to Sharon's list.

4. There will be a Telnet session on Aspects of Library Personnel Management on Wednesday, April 15, 1981 from 3-4 p.m.

5. GHSLA annual meeting will be April 23, 24, 1981 at Unicoi Park. Girija Vijay and Eugenia Abbey will be driving.

6. The SERMLP Grants Workshop will be April 21, 1981 at Emory.

7. Suzanne Byrne passed out the new statistics form as a result of discussions at the last meeting.

8. Eugenia Abbey passed out the Emory regional Medline statistics form for information.

9. Eugenia Abbey is on the Interconsortium Committee. Any ideas on cooperation should be directed to her before the GHSLA meeting at Unicoi.

10. Lois Eubanks had her baby, a girl, on March 2, 1981.

11. Mrs. Libbey told Suzanne Byrne that John Blair from Texas, who developed an M.L.A. C.E. course called "Searching the Chemical Literature" will be at M.L.A. in June to offer the course free on Sunday as a trial.
The meeting adjourned at 4:45p.m.

Next meeting: April 16, 1981 School of Medicine at Morehouse College.

Respectfully submitted,

Connee Wethey, Secretary

The following handouts were circulated at the March 19, 1981 meeting:

1. Northside Hospital
   Professional Library Materials (32 p.)

2. Crawford-Long Hospital
   Consumer's Guide to Postal Services and Products (6p)

3. Dekalb General Hospital
   Union List changes (1p)

4. Piedmont Hospital
   On-line searching list (1p)
   Videotape Holdings list (4p)
   Patient Education Videotape Holdings List (3p)
   Decision Tree for Finding Articles (1p)

5. Bylaws Committee
   Amendment Recommendations to the bylaws of AHS LC (1p)

6. South Fulton
   ILL Statistics form (1p)

7. VA
   available data bases form (1p)
   VA Standard form - Request for Library Materials

8. GMHI
   duplicates list (1p)
Dr. Tom Norris, Associate Dean for Academic Affairs, Morehouse School of Medicine described the establishment of the School and the program which has developed. The intended mission of the school is to train black physicians and to encourage them to practice in underserved areas, both rural and urban. A beautiful slide presentation of the School of Medicine followed.

Gail Waverchak called the business meeting to order at 4:00 p.m. The minutes of the previous meeting were accepted as circulated.

The Bylaws Committee Report was circulated by Fay Boyer. Eugenia Abbey moved acceptance of the recommendations of the Committee. Motion carried unanimously.

Gail Waverchak passed around a sheet asking for the names of those who wrote or called their congressmen about the Medical Library Assistance Act funding cuts. Gail will pass this information on to Mrs. Libbey.

Connee Wethey announced that she has resigned as Medical Librarian at Piedmont, as her husband is being transferred to Denver, Colorado. She reported on a demonstration she saw in Denver of a computerized interlibrary loan system at a consortium.

Eugenia Abbey passed out sample SDlline searches on medical libraries and patient education. She will make copies of the current month's searches and pass them out at future meetings.

Gail Waverchak introduced the concept of starting a journal club to keep up with the professional ........
literature. Discussions of relevant articles will be on the agenda for future consortium meetings. Gail will circulate a set of management articles for discussion at the May meeting.

Announcements: Marilyn Gibbs announced that Emory now has some 1/2 inch videotapes in their collection.

Eugenia Abbey announced that in order to hire handicapped veterans call:

Eugenia Abbey reported on the Electronic Mail Service - a telephone network to transmit information. Currently California libraries use it for interlibrary loans.

Eugenia Abbey announced that the V.A. is backlogged. A moratorium on photocopying has been announced from May 4-May 15, when articles will not be copied for interlibrary loan. Original volumes may still be borrowed. Eugenia also asked that standard interlibrary loan forms be used to request articles from the V.A. until further notice, unless the loan is urgent.

Suzanne Byrne announced that a Patient Education Coordinators Meeting will be held May 1, 1981 from 1-3:00p.m. at Georgia Baptist Hospital. The topic is Organizing Strategies.

Stephen Kaplan reported that the GMHI duplicates are still available but will be discarded shortly. Their 1981 journals were ordered late so are not yet available for interlibrary loan.

Gail Waverchak announced that Mrs. Libbey has the following duplicate books available to give away:

- Coccidioidomycosis: a text, ed. Stevens, D. 1980

The meeting adjourned at 5:00p.m.
Next meeting: Emory University May 21, 1981.

Respectfully submitted,

Connee Wethey, Secretary
The following handouts were circulated at the April 16, 1981 meeting.

1. Piedmont Hospital
   On-Line Searching list (1p)
2. Georgia Baptist Medical
   Bylaws changes (2p)
3. Crawford Long Hospital
   Duplicates List (1p)
4. Dekalb General Hospital
   Journal changes (1p)
5. South Fulton Hospital
   New ILL Statistics form (1p)
   ILL Statistics from Nov. 1980 (2p)
   ILL Statistics from Dec. 1980 (2p)
   Interconsortium Statistics March-Dec. 1980 (2p)
   Yearly Statistical Summary (1p)
   Supporting Members and other Libraries June-Dec. 1980 (1p)
6. Veterans Administration
   On-Tyme Electronic Mail Service (6p)
ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

DATE: May 21, 1981
PLACE: Emory University

PRESENT: Miriam Boland, Department of Human Resources
        Joy Branum, Clayton General Hospital
        Carol Burns, Emory University
        Suzanne Byrne, South Fulton Hospital
        Sharon Cann, Northside Hospital
        Sue Elkins, GBMC-Nursing
        Marilyn Gauthier, Douglass General
        Ingrid Inglis, Doctors Hospital
        Elizabeth Jackson, Mercer School of Pharmacy
        Laura Koch, SERMLP
        Steve Koplan, GMHI
        Mary Larsen, Fernbank Science Center
        Miriam Libbey, Emory Medical Library
        Caroline McCabe, Scottish Rite Hospital
        Janice MacLeod, Fernbank Science Center
        Karen Thompson, Georgia State
        Mike Torrente, SERMLP
        Girija Vijay, Crawford W. Long Hospital
        Louisa Warren, Emory Medical Library
        Gail Waverchak, St. Joseph's Hospital
        Connee Wethey, Piedmont Hospital

PROGRAM: Laura Koch and Mrs. Libbey presented two audiovisual programs: The Librarian - An Information Service Professional, produced by the Midwest Health Science Library Network and Media Handbook: a Guide to Selecting, Processing and Using Media for Patient Education Programs by the American Hospital Association. Both programs are available on interlibrary loan from SERMLP. A discussion ensued concerning use of these programs for meetings such as open houses and committees.

CALL TO ORDER: Gail Waverchak called the meeting to order at 4:00 p.m. The minutes of the previous meeting were accepted as circulated.

OLD BUSINESS: A. The new bylaws will be distributed at the next meeting.

B. The Master Union List is being circulated. Please keep it moving as quickly as possible.

C. The Journal Club will be an agenda item for each Consortium meeting. Please notify the Chairman if you would like to present an article.

D. The Patient Education Committee met for the first time May 21, 1981. The members will be going to the next meeting of the Atlanta Patient Education Coordinators, where they will share ideas for joint projects.
E. Mrs. Libbey announced that most of the Medical Library Assistance Act passed in the House of Representatives. The Publications and Training Sections have been sent back to Committee.

NEW BUSINESS: A. Carolyn McCabe requested that Scottish Rite Hospital be considered for full membership in the Consortium. The request will be referred to the Executive Committee for action.

ANNOUNCEMENTS: A. Steve Koplan announced a workshop called Creative Use of Media to be held three days, June 23, July 29, and August 26 at Georgia State. The contact person is Mary Hayes, 658-3066.

B. Ingrid Inglis announced that she has a Linton's Atlas of Vascular Surgery for sale. Contact her with an offer if you are interested.

C. Elizabeth Jackson announced that Sandra Franklin had a baby boy, Warren Julian, on April 24, 1981.

D. Steve Koplan announced that Cathy Chewing had a baby girl, Elizabeth, April 18, 1981.

E. Steve Koplan announced that Camilla Reid is expecting a baby.

F. Mrs. Libbey announced that the National Commission on Library and Information Science will be meeting June 11, 12, 1981 at Peachtree Plaza. All are encouraged to attend.

G. Sharon Cann announced that the S.L.A. annual meeting will be held in Atlanta June 14-18, 1981. Mary Larsen has the brochure if anyone is interested in attending.

H. The Medical Library Association annual meeting is June 1-4, 1981 in Montreal.

I. Suzanne Byrne announced that the recent increase in postal rates will affect free journal subscriptions to physicians and may affect libraries indirectly for gifts.

J. Suzanne Byrne announced that she was visited by a GBC thermabind system salesman and has information for anyone interested.

K. Suzanne Byrne announced that Clark's Southern Medical Directory will list librarian names if you convince your hospital administrator to add the name to the circulated questionnaire.

L. Marilyn Gibbs announced that she is selling tapes of the Southeastern Hospital Conferences management programs. They cost $7.00 each.

M. Laura Koch announced that the Consulting Workshop offered in Miami was successful and will be offered in Atlanta next year.

N. Sharon Cann asked that anyone having any articles for GHSLA's Update send them to her.

The meeting adjourned at 4:30 p.m.
The coming meetings will be:

June 18  Mercer School of Pharmacy
July 16     Georgia Baptist
August 20   Clayton General
September 17 Fernbank Science Center

Respectfully submitted,
Connee Wethey
Secretary

The following handouts were distributed at the May 21, 1981 meeting:

1. Piedmont Hospital
   On-line searching list (1p)
   Exchange list (4p)

2. GMHI
   Announcement of Creative Media Workshop Series at Georgia State (1p)

3. Crawford W. Long
   Duplicate list (1p)

4. St. Joseph's Hospital
   Current Journal list (1p)
   List of Professional Library Materials (3p)
Date: June 18, 1981

Place: Mercer School of Pharmacy

Present:

- Eugenia Abbey
- Miriam Boland
- Fay E. Boyer
- Susan Burden
- Suzanne Byrne
- Sharon Cann
- Marilyn Gibbs
- Ingrid E. Inglis
- Elizabeth Jackson
- Stephen Koplan
- Mary Larsen
- Janice MacLeod
- Theresa Oyefesobi
- Joe Swanson, Jr.
- Mike Torrente
- Girija Vijay
- Gail Waverchak
- Connee Wethey

V.A.
- Department of Human Resources
- GBMC Medical Library
- Crawford W. Long Hospital
- South Fulton Hospital
- North Side Hospital
- Dekalb General Hospital
- Doctors Hospital
- Mercer School of Pharmacy
- GMHI
- Fernbank Science Center
- GBMC Medical Library
- School of Medicine at Morehouse College
- SERMLP
- Crawford W. Long
- St. Joseph's Hospital
- Piedmont Hospital

Program: The program was a panel discussion entitled "Reflecting on the 1981 Montreal Medical Library Association Meeting." Mike Torrente reported on the RML directors meeting. A decision has not yet been announced concerning the contract for the Region VI library. A reconfiguration has been announced to take effect in October 1982. The number of regions will be decreased, probably to five or six. Fay Boyer discussed some of the problems encountered at the Montreal meeting. The sessions started late, overlapped, and were changed at the last minute. The displays were badly housed. The meeting was not as exciting as some of the previous annual meetings.

Sharon Cann reported on the Hospital Libraries section meeting to discuss I.L.S. The National Library of Medicine is emphasizing its role in research and development. The Hospital Librarians Brunch had only seventeen discussion leaders for fifty tables. Follow up on the seventeen discussions would have been helpful. Joe Swanson, Jr. reported on the Keynote address by Dr. Sydney Lee which compared the Canadian and American medical systems. He said that some of the speakers did not do a good job in preparing for presentation and suggested that a C.E. course on how to deliver a speech is needed. C.E. Course syllabi are now available for purchase through the main office of M.L.A. Connee Wethey suggested that those who are interested in improving their public speaking could contact Toastmasters, a club designed to help people speak better. Contact Lucy O'Farrell at 255-6122 (work phone.)

Call to Order: Gail Waverchak called the meeting to order at 4:15 p.m. The minutes of the previous meeting were approved with the following correction: Announcements:

m. Laura Koch announced that the consulting workshop offered in Miami was successful. The Southeastern Hospital Conference will be held
Business:

1. Connee Wethey resigned as secretary due to her moving to Denver in July.
2. Miriam Boland will take over as secretary for the remainder of the year.
3. Bylaws revision was circulated as previously approved.

New Business:

1. Gail Waverchak announced that the Call for Papers has come out for the M.L.A. Southern Regional Chapter meeting to be held October 9-10, 1981. Send an abstract to D. Kay Waller, Administrative Supervisor, Library, Medical College of Georgia, Augusta, Georgia 30912.

Announcements:

1. Sharon Cann announced that the Georgia Library Association meeting will be held in Atlanta, at the Dunfey hotel, on October 29-31, 1981. Eugenia Abbey will be a speaker.
2. Fay Boyer put a new form for making corrections to the Union list in the master list being circulated. Please use this for corrections in the future.
3. Gail Waverchak announced that she is about to mail out a detailed holdings list for St. Joseph's Hospital.
4. Mary Larsen announced that Fernbank Science Center is getting unpacked and will soon be back to normal after their renovations.
5. Suzanne Byrne announced that numbers in parenthesis on the statistics sheets include self-zeroxing at other libraries. Please make notes of unofficial loans on the statistics sheets in parenthesis in the future.
6. Marilyn Gibbs brought in the resume of Connie Henry, a librarian looking for a job in Atlanta.
7. Gail Waverchak announced that there is an opening in the reference department at Emory Medical Library for clinical librarianship and reference. The position included evening and weekend hours.
8. Girija Vijay announced that the Telnet session on June 17 had only 18 participants. The next session will be on August 18 and cover procedure manuals. Please try to participate. Gail Waverchak announced that they were trying to get a M.L.A. C.E. course for the fall for Telnet.
9. Suzanne Byrne reported that there will be an Atlanta Area Patient Education Coordinators meeting in July or August to discuss resource sharing.
10. Eugenia Abbey reported on a meeting she attended to discuss library involvement in Cable TV in Dekalb county. The contact person is Barbara Loar at the Decatur/Dekalb library system office.
11. Eugenia Abbey announced that the annual meeting of the National Federation of Local Cable programmers will be held at the Atlanta Biltmore on July 9-12, 1981. The contact person will be Cindy Kuper, P.O. Box 7013, Atlanta, Georgia 30357.
12. Eugenia Abbey announced that the V.A. has access to a good collection of management audiovisuals. If there are subject areas you are interested in, contact Eugenia.

The meeting adjourned at 4:35 p.m.

The coming meetings will be held:

July 16 Georgia Baptist
August 20 Clayton General
September 17 Fernbank Science Center

Respectfully submitted,

Connee Wethey, Secretary

The following handouts were distributed at the June 18, 1981 meeting:

1. Piedmont Hospital
   On-line searching list (1p)

2. Veterans Administration
   SDIline search on libraries and patient education (3p)
   Federal Library Committee Newsletter (5p)

3. Northside Hospital
   ILS handouts from Montreal (9p)
   Susan Crawford's JAMA article, 245(21): 2237, June 5, 1981. (2p)
   Science article on N.L.M. 212:1125, 5 June 1981. (2p)

4. Georgia Baptist
   Bylaws Revision

5. South Fulton
   Statistics for Feb-April 1981

6. Dekalb General
   Duplicates list (1p)
   Change in holdings list (1p)
   Interlibrary Loan Statistics, Jan 1981 (3p)
DATE: July 16, 1981
PLACE: Georgia Baptist Medical Center

PRESENT: Eugenia Abbey, Miriam Boland, Fay E. Boyer, Joy Branum, Suzanne Byrne, Claire Campbell, Sharon Cann, Beth Donaldson, Sue Elkins, Ingrid Inglis, Steve M. Koplan, Caroline McCabe, Debbie Madison, Elizabeth Ross, Gail Waverchak, Rosemary Winn

VA Hospital
Department of Human Resources
GBMC Medical Library
Clayton General Hospital
South Fulton Hospital
GBMC Medical Library
Northside Hospital
Georgia Retardation Center
GBMC Nursing Library
Doctors Hospital, Tucker
Georgia Mental Health Institute
Scottish Rite Hospital
Doctors Memorial Hospital
Piedmont Hospital
St. Joseph's Hospital
Crawford W. Long Hospital

PROGRAM: The program was a videotape presentation by Beula Smith, RN, entitled, "How the Library Can Serve the Hospital Nurse", which included many helpful suggestions. A discussion ensued concerning innovative ways individuals served their staffs.

CALL TO ORDER: Gail Waverchak called the business meeting to order at 4:00 p.m. The minutes of the previous meeting were accepted as circulated.

OLD BUSINESS: 1. Steve Koplan reported on a meeting that he and the Patient Education Committee had with Bob Barrier of Atlanta based Raven Systems, Inc. Basically, the meeting was for sharing information.

NEW BUSINESS: 1. Gail Waverchak read Connee Wethey’s thank you note for the dinner Consortium members had for her.

2. Gail Waverchak said that Ken Robichaux, Majors Southeastern Regional Sales Coordinator, had contacted her about the possibility of providing lunch to Consortium members followed by a tour of Majors' warehouse. This could be in connection with a regular meeting. However, the Executive Committee felt that this should be done on an alternate date, therefore, Gail will circulate a flyer to members after a date has been confirmed.

3. Steve Koplan called attention to an article appearing in Lancet, June 20, 1981, page 1360, concerning medical information and encouraging family practitioners to use it.
ANNOUNCEMENTS:

1. Eugenia Abbey shared a free publication, Welcome Book, which is very attractive and includes all types of information about Atlanta. It is available from J. Bagwell, 659-3650 (answering service).

2. Steve Koplan said he was the Atlanta representative on the Georgia Health Science Libraries Association nominating committee. Please contact him if you have nominations for officers or would like to help/serve on any committee.

3. Elizabeth Ross announced that the Atlanta Medical History Society would meet at 8:00 p.m., Wednesday, July 22, 1981, at the Atlanta Historical Society, 3101 Andrews Drive, N.W., with Dr. Mark Silver presenting the program "Electricity and the Heart or Better Living Through Electricity." Everyone is invited.

4. Ingrid Inglis asked for the advantages/disadvantages of various book jobbers to be used in a discussion with her purchasing agent.

5. Sharon Cann shared a copy of Consolidated Standards Manual for Child, Adolescent and Adult Psychiatric, Alcoholism and Drug Abuse Facilities published by the Joint Commission on Accrediation of Hospitals and asked if these standards applied to hospitals. Steve Koplan said they were applicable only to institutions/facilities like the Georgia Mental Health Institute.

6. Ingrid Inglis reported that recertification credit has been approved for the April 15, 1981 TELNET session on "Aspects of Library Personnel Management" sponsored by GHSLA. She is applying for credit for the June and August sessions. Ingrid has joined the GHSLA TELNET committee and is now responsible for coordinating CE credit.

7. Gail Waverchak announced the next TELNET program would be on August 19, 1981 from 3:00-4:00 p.m. on "Policy and Procedure Manuals." She also said that GHSLA would sponsor the MLA course CE-56 "Management by Objectives" presented by Dick Lyders, Librarian, Houston Academy of Medicine, on TELNET in the Fall. Details will be announced later. Gail has taped the TELNET session "Orientation of New Employees" and will lend it to anyone interested.

The meeting adjourned at 4:30 p.m.

The coming meetings will be held:

August 20    Clayton General
September 17  Fernbank Science Center

Respectively submitted,

Miriam Boland
Secretary
The following handouts were distributed at the July 16, 1981 meeting:

1. Crawford W. Long
   Duplicate Periodicals List (1p)

2. Veterans Administration

3. Piedmont Hospital
   New Librarian at Sauls Memorial Library/Sample Searches for June (1p)

4. Department of Human Resources
   Duplicate Periodicals List (1p)

Note:

   Effective August 3, 1981, Laura H. Koch will be Librarian at Piedmont Hospital.

   Casandra Norman is no longer at Morehouse.

   Please update your membership list accordingly.
ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM
MINUTES OF THE MONTHLY MEETING

DATE: September 17, 1981
PLACE: Fernbank Science Center

PRESENT: Eugenia Abbey (VA Hospital), Miriam Boland (Department of Human Resources), Fay E. Boyer (GBMC Medical Library), Suzanne Byrne (South Fulton Hospital), Sharon Cann (Northside Hospital), Marilyn Gibbs (DeKalb General Hospital), Ingrid Inglis (Doctors Hospital - Tucker), Nellie Johns (Yerkes Primate Center Library - Emory), Laura Koch (Piedmont Hospital), Stephen Koplan (Georgia Mental Health Institute), Mary Larsen (Fernbank Science Center), Caroline McCabe (Scottish Rite Hospital), Janice MacLeod (Fernbank Science Center), Becky Merritt (DeKalb General Hospital), Janet Millan (Georgia Retardation Center), Shanta Shah (Crawford Long Hospital), Gail Waverchak (St. Joseph's Hospital)

PROGRAM: Shelia Ward, Exhibit Designer and Graphic Artist, Fernbank Science Center, discussed the design and execution of the new Dental Exhibit at Fernbank.

CALL TO ORDER: Gail Waverchak called the business meeting to order at 4:05 P.M.

ORDER: The minutes of the August meeting were accepted as circulated.

OLD BUSINESS:
1. The workshop sponsored by Demco Library Supplies and coordinated by Beth Donaldson and Elizabeth Ross will be held on Friday, November 6, 1981, at Piedmont Hospital. There will be two sessions, one from 9:00 A.M. - 12 NOON, the second from 1:00 P.M. - 4:00 P.M. There will be a $2.50 fee for materials. A registration/information form will be circulated soon.

2. The luncheon/tour sponsored by Majors Scientific Books was worthwhile. Majors will schedule tours on an individual basis for anyone interested.

NEW BUSINESS:
1. AHSCLC is sponsoring a session on Consortium Development on Friday, October 9, 1981, from 4:30 P.M. - 6:00 P.M. at the Southern Chapter/Medical Library Association Meeting in Augusta. The session will be composed of four interest groups: publications, microfilming, union lists and Medline. AHSCLC members are urged to attend this session.
NEW BUSINESS: (Contd.)

2. Faye Boyer and Ingrid Inglis agreed to serve on a "New Member Committee" to compile an informational packet for new Consortium members or individuals new to a library position.

3. The information included in the form "Comparison of Some Hospital Medical Libraries" needs updating. Marilyn Gibbs will compile a revision if current statistics/suggestions for additional information/changes in format are sent to her.

4. The Medical Center Library in Columbus, Georgia has sent a list of deletions from their list of holdings to AHSLC members. If you have not received it, call Gail Waverchak or Miriam Boland for a copy. Remember to send copies of changes in your periodical holdings to HSLCG Consortium members.

ANNOUNCEMENTS:

1. Gail Waverchak made the following announcements:

    A. A microfiche of the Southeastern Medical Periodicals Union List can be purchased for $35.00 from R. Thomas Lange, Chief Medical Librarian, School of Medicine Library, University of South Carolina, VA Medical Center, Columbia, South Carolina 29201.

    B. The registration forms for the GHSLA sponsored TELNET MLA course CE-56 "Management by Objectives" have been circulated. Please use Crawford Long's correct zip code 30365 when returning the form.

    C. The Georgia Library Association will meet October 29 - November 1, 1981 at the Dunfey Atlanta Hotel, I-75 and Howell Mill Road.

2. Several Haworth Press publications and "Quality Assurance Plan for Libraries" discussed at the Consortium's August meeting were shared by Sharon Cann. The "Quality Assurance Plan for Libraries" was disappointing.

3. Mary Larsen announced that the South Atlanta Chapter of the Special Libraries Association and the Metropolitan Atlanta Library Association will hold a joint meeting on Wednesday, October 7, 1981 in Room 205, White Hall, Emory University, at 7:00 P.M. Toni Carbo Bearman, Executive Director, National Commission on Libraries and Information Science will speak on "National Information Policies and the Librarian: What Does the Current Proposed Legislation Mean?"

4. Shanta Shah, as requested by Girija Vijay, called attention to the following articles:

ANNOUNCEMENTS:

(Contd.)

5. Nellie Johns would like to sell a number of journals. She has contacted several used book dealers who offered to buy them at one-tenth of their value. Please contact her if you have any alternative suggestions.

The meeting adjourned at 4:40 P.M.

The future meetings, dates, location, and programs are:

October 15, 1981  Northside Hospital  Quality Assurance
November 19, 1981  Georgia Department of Human Resources  Georgia State Library

Respectfully submitted,

Miriam Boland
Secretary

The following handouts were distributed at the September 17, 1981 meeting:

1. Piedmont Hospital
   On-Line Searching at Sauls Memorial Library (1p)

2. Crawford W. Long Hospital
   Duplicate Periodicals List (1p)

3. DeKalb General Hospital
   Comparison of Some Hospital Medical Libraries (1p)

4. Northside Hospital
   Rankin, Jocelyn A. "Georgia Health Sciences Library Association: History and Future Directions" Georgia Librarian 18(3) August, 1981
   Proposed Revision of the Interlibrary Loan Code (Georgia) (1p)
ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM
MINUTES OF THE MONTHLY MEETING

DATE: October 15, 1981
PLACE: Northside Hospital

PRESENT: Eugenia Abbey
S. S. Arango
Fay E. Boyer
Suzanne Byrne
Sharon Cann
Beth Donaldson
Sandra Franklin
Marilyn Gibbs
Ingrid Inglis
Elaine Keefer
Steve Kaplan
Linda Garr Markwell
Elizabeth Ross
Joe Swanson, Jr.
Girija Vijay
Gail Waverchak
VA Hospital
Morehouse - School of Medicine
GBMC Medical Library
South Fulton Hospital
Northside Hospital
Georgia Retardation Center
Mercer School of Pharmacy
DeKalb General Hospital
Doctors Hospital - Tucker
Emory Medical Library
Georgia Mental Health Institute
Emory Medical Library
Piedmont Hospital
Morehouse - School of Medicine
Crawford W. Long Hospital
St. Joseph's Hospital

PROGRAM: Regina Sartor, RN, Quality Assurance Coordinator at Northside Hospital, presented the program on Quality Assurance.

CALL TO ORDER: Gail Waverchak called the business meeting to order at 4:30 p.m. The minutes of the September meeting were accepted as circulated.

OLD BUSINESS:
1. Space is still available for those who have not registered for the Demco Bookmending Workshop. Contact Elizabeth Ross or Beth Donaldson.

NEW BUSINESS:
1. The chair appointed a Nominating Committee for 1982 officers. Members are: Sharon Cann, Marilyn Gibbs and Sandra Franklin. The slate of nominees will be mailed to all full members. Voting will take place at the November meeting.

2. A committee was asked to investigate the following as possible consortium storage alternatives:

   A. ATENCO, located at 1890 MacArthur Blvd., N.W., Atlanta, Georgia, 30318, stores legal and medical records at a cost of approximately 20¢ per cubic square foot. They have a courier service ($4.25/document), but the U. S. Mail or UPS could be used. A photocopy agreement would have to be negotiated. A letter from the company will be sent to the consortium via Sharon Cann.
NEW BUSINESS: (Contd.)

B. A government grant for joint storage.

C. One member location acting as the holder of volumes for the group.

D. Microfilming by a local company.

E. Case shelving or some other compact shelving used to store the group's holdings.

Volunteers for the committee were Joe Swanson, Elizabeth Ross, Marilyn Gibbs, Sharon Cann, and Sandra Franklin.

ANNOUNCEMENTS:

1. The course "Management By Objectives" will be offered through TELNET by the Georgia Health Sciences Library Association on November 9, 16, 23, and 30, 1981 (minimum quota needed has been reached).

2. The Georgia Library Association will meet October 29, 30, and 31, 1981.

3. Publications of interest:

The meeting adjourned at 4:55 p.m. followed by an informal discussion of the MLA regional meeting in Augusta.

Future meetings:

November 19, 1981 Georgia Department of Human Resources
January 21, 1982 Doctors Hospital - Tucker (tentative)

Respectfully submitted,

Sandra Franklin
Acting Secretary

Handouts:

Elizabeth Ross
1. On-Line Searches at Piedmont Hospital for September
2. Revised Periodicals Holdings List - Piedmont Hospital

Gail Waverchak
2. Miami Health Sciences Library Consortium
   a. Goals
   b. Shared On-line Subscriptions
   c. Bylaws
3. Phamplet from the Tampa Bay Medical Library Network
ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM
MINUTES OF THE MONTHLY MEETING

DATE: November 19, 1981
PLACE: Georgia Department of Human Resources

PRESENT: Eugenia Abbey
Miriam Boland
Fay E. Boyer
Suzanne Byrne
Sharon Cann
Beth Donaldson
Sue Loew Elkins
Sandra Franklin
Laura Koch
Jane Roach
Gail Waverchak
Nancy Woodson

VA Hospital
Department of Human Resources
GBMC Medical Library
Clayton General Hospital
Northside Hospital
Georgia Retardation Center
GBMC Nursing Library
Mercer School of Pharmacy
Piedmont Hospital
Crawford W. Long Hospital
St. Joseph's Hospital
GLIN - Public Library Services

PROGRAM: Mrs. Carroll Parker, State Librarian, presented the program on the
State Library, its resources and services, followed by a tour of the
Library located in the Judicial Building.

CALL TO ORDER: Gail Waverchak called the business meeting to order at 4:25 p.m. The
minutes of the October meeting were accepted as circulated.

OLD BUSINESS:
1. A proposed slate of officers for 1982 had been circulated.
   Nominations from the floor were requested, there being none,
   it was moved by Sharon Cann, seconded by Fay Boyer that the
   slate be accepted. By voice vote, the officers were unanimously
   elected.

2. The new member packet committee has decided to include in the
   packet the "Directory of Metro Atlanta Health Science Library
   Collections and Services, 1981" as well as all the forms used
   by Consortium members. Suggestions for any other materials needed
   should be sent to Fay Boyer.

3. Since Joe Swanson was not present, there was no report from the
   storage project committee.

4. The Demco Bookmending Workshop was a success.

NEW BUSINESS:
1. Hopefully, the reconfiguration of the Regional Medical Library
   Program can be presented at the January meeting.

2. Laura Koch briefly reported on a Patient Education Meeting
   sponsored by the American Hospital Association and Raven
   Systems. A final report will appear in the Bulletin of the
   Medical Library Association.

(Continued)
NEW BUSINESS: (contd.)

3. Fay Boyer discussed a meeting at Piedmont Hospital with the Patient Education Coordinators of Atlanta. Gail Waverchak asked that anyone interested in developing methods of organizing materials both audiovisual and print, to share with patient coordinators, contact her.

4. Sharon Cann reported on the Georgia Library Association Meeting at which Eugenia Abbey, appearing on a panel, discussed the Atlanta Health Science Libraries Consortium - its organization and accomplishments. The new interlibrary loan code (a copy of which has been circulated) was adopted.

ANNOUNCEMENTS:

1. Anyone interested in a position in Tampa, Florida should contact Gail Waverchak.

2. Write to the following address if you wish to be added to the mailing list to automatically receive all new NLM Literature Searches:

   Literature Search Program
   Reference Section
   National Library of Medicine
   8600 Rockville Pike
   Bethesda, Md. 20209

3. The Educational Information and Referral Services, Inc., Lenox Square Professional Concourse, Suite 103, 3393 Peachtree Road, N.E., Atlanta, Georgia 30326, offers help in locating programs and places to fulfill learning needs. Contact the Service for a brochure.

4. Sharon Cann said that Esther Stokes, Division of Librarianship, Emory University, would like to ascertain the interest in having a social "get together" for representatives from different types of libraries in April. An announcement will be made concerning details if sufficient interest is shown.

5. A pamphlet "Information is the Life Blood of Progress" concerning support of GLIN was distributed by Miriam Boland.

6. Laura Koch expressed appreciation to the 1981 Officers on behalf of the group.

The meeting adjourned at 5:00 p.m.

The future meeting date and location:

January 27, 1982 Doctors Hospital - Tucker (tentative)

Respectfully submitted,

Miriam Boland Secretary

The following handout was distributed at the November 19, 1981 meeting:

1. Crawford Long Hospital
   Duplicate Periodicals List (1p)
January 22, 1982

ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM
MINUTES OF THE MONTHLY MEETING

DATE: January 21, 1982
PLACE: Doctors Hospital

PRESENT: Eugenia Abbey
        Xiomara Arango
        Miriam Boland
        Fay Boyer
        Suzanne Byrne
        Sharon Cann
        Marilyn Gibbs
        Ingrid Inglis
        Laura Koch
        Steve Koplan
        Linda Magoon
        Joe Swanson
        Girija Vijay
        Gail Waverchak

VA Hospital
Morehouse College
Department of Human Resources
Georgia Baptist Medical Center
South Fulton Hospital
Northside Hospital
DeKalb General Hospital
Doctors Hospital
Piedmont Hospital
Georgia Mental Health Institute
Emory Hospital
Morehouse College
Crawford Long Hospital
Saint Joseph's Hospital

PROGRAM: Dr. John Baker, Director of Medical Education, Doctors Hospital, presented the program on osteopathic medicine, its past, present, and future. The talk was followed by a demonstration of several manipulative techniques.

CALL TO ORDER: Steve Koplan called the meeting to order at 4:23 p.m.

OLD BUSINESS:

1. Fay Boyer distributed samples of the proposed new member packets and asked that suggestions for additions and deletions be sent to her before the next meeting. A vote on the packets contents will be made next month.

2. Gail Waverchak reported that the workshop on Organizing Patient Education Information will be presented to the Atlanta Area Patient Educators on January 29, 1982 from 1:00-3:00p.m. at Saint Josephs Hospital.

3. Joe Swanson distributed a questionnaire from the Storage Project Committee and asked that the consortium members return it to him as soon as possible.

NEW BUSINESS:

1. Steve Koplan asked for suggestions on how the consortium should deal with member institutions which have "dropped out" of the consortium. The group consensus was that the first step should be to draft a letter to these institutions expressing the
consortium concern. Steve will draft such a letter and share it with the executive committee.

ANNOUNCEMENTS:

1. Sharon Cann announced that the Atlanta Chapter of the Special Libraries Association will present CE 203 - Management and Communications in Special Libraries and Information Centers - on March 12, 1982 at Equifax.

2. Sharon Cann also reminded the consortium members that out-of-state interlibrary loan requests filled through the Regional Program will now cost $4.75 instead of being free.

3. Laura Koch announced that a recent Emory Library School graduate is looking for a medical library position in Atlanta. Anyone knowing of such a position is asked to contact Laura.

4. Gail Waverchak stated that the MLA CE course Software Media Management will be presented in Johnson City, Tennessee. Anyone interested in further details should contact Gail.

5. Steve Kaplan announced that Marilyn Gibbs will present a report on our Consortium at a meeting on February 45, 1982 in Tampa, Florida. The meeting is sponsored by the Tampa Bay Medical Library Network and is entitled “Consortia Development and Inter-Consortium Cooperation.”

The meeting adjourned at 4:43 p.m.

The future meeting date and location: February 18, 1982 at Crawford W. Long Hospital.

Respectfully submitted,

Laura Koch
Co-Secretary

The following handouts were distributed at the January 21, 1982 meeting:

2. Georgia Mental Health Institute Periodicals Holdings Addendum.
3. Department of Human Resources publicity pamphlet entitled "Take Advantage of Us."
4. DeKalb General Hospital - List of Journals to be Discarded.
7. Piedmont Hospital's List of Online Searching at Sauls Memorial Library.
8. Storage Questionnaire from Morehouse College.
ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM
MINUTES OF THE MONTHLY MEETING

DATE: February 18, 1982
PLACE: Crawford W. Long Memorial Hospital

PRESENT: Eugenia Abbey - VA Hospital
        X. SiSi Arango - Morehouse School of Medicine
        Miriam Boland - Georgia Department of Human Resources
        Fay E. Boyer - Georgia Baptist Medical Center
        Susan Burden - Crawford Long Hospital
        Carol Burns - Emory Medical Library
        Sharon Cann - Northside Hospital
        Sue Elkins - GBMC Nursing Library
        Sandra Franklin - Mercer School of Pharmacy
        Marilyn Gibbs - DeKalb General Hospital
        Elizabeth Jackson - Mercer School of Pharmacy
        Stephen M. Koplan - Georgia Mental Health Institute
        Shirley E. Lindon - Douglas General Hospital
        Sandra Martin - Morehouse School of Medicine
        Caroline McCabe - Scottish Rite Hospital
        Elizabeth Ross - Piedmont Hospital
        Shanta Shah - Crawford Long Hospital
        Joe Swanson - Morehouse School of Medicine
        Girija Vijay - Crawford Long Hospital
        Gail Waverchak - St. Joseph's Hospital

PROGRAM: Carolyn Holt, Director of Staff Development, Crawford Long Hospital, presented the slide-tape program on "Level Systems" of nursing.

CALL TO ORDER: Steve Kaplan called the meeting to order at 3:45 p.m.

NEW BUSINESS: Steve Kaplan introduced Carol Burns, Head of Public Services, Emory University Medical Library. Carol was interested in feedback on Emory's new Interlibrary Loan Policy, mainly the billing procedures. Since January a trial system of billing daily has been in effect. Many members suggested a monthly system. For further inquiries, call Carol at 329-5814.

OLD BUSINESS: 1. Joe Swanson reported back on the results of the Storage Committee survey. The general consensus was to discontinue looking into alternate means of storage. Joe thanked the members of the committee for their efforts: Sharon Cann, Sandra Franklin, Marilyn Gibbs, and Elizabeth Ross.
A motion was passed that members notify the executive committee if they are about to discard unique holdings.

2. Steve Koplan passed out a draft of a letter to those members who have "dropped out." Steve would like feedback on this letter as soon as possible. Several of these institutions which have "dropped out" have called expressing their interest to participate.

ANNOUNCEMENTS:

1. Cathy Chewning of Griffin-Spaulding Hospital would like copies of policies and procedures to help her get the library started. The address is:

   Library
   Griffin-Spaulding County Hospital
   South 8th Street
   Griffin, GA 30223

2. Sharon Cann invited everyone to the SLA course, CE 203 - Management and Communication for Special Libraries and Information Centers on March 12 from 9 - 4:30 at Equifax. Deadline for registration is March 5. Call Sharon for more information.

3. Sharon Cann also announced that UPDATE is soon to be released. Don't forget to send in those articles for the next issue.

4. Sharon Cann reminded everyone about the GHSLA meeting April 9, 1982. The mystery time and place is 12 Noon at the World Congress Center.

5. Marilyn Gibbs reminded everyone to register for the Southeastern Conference of Hospital Librarians, April 7-9 at the World Congress Center.

6. Anyone wishing PR material for National Library Week provided by ALA contact Miriam Boland.

7. Gail Waverchak has information on the National On Line meeting in New York City in March.


9. The Georgia Chapter of ASIS has invited Consortium members to an INFORMATION COMMUNITY HAPPENING to take place on Wednesday, March 31, at the Western Sizzlin' in Buckhead.

Respectfully submitted,

Elizabeth Ross
SECRETARY
The following handouts were distributed at the February 18 meeting:

1. Invitation from ASIS to attend a meeting.

2. Draft of letter from Steve Koplan to members who seem to have "dropped out."

3. Duplicates list from Crawford Long Hospital.


5. Morehouse School of Medicine, Multi-media Center discards.

6. Scientific Journal from Georgia Baptist Medical Center.

7. Periodicals Holdings Addendum - Crawford Long Hospital.

8. Periodicals Holdings Addendum - St. Joseph's Hospital.
DATE: March 18, 1982

PLACE: Saint Joseph's Hospital

PRESENT:

Eugenia Abbey
X. SiSi Arango
Miriam Boland
Fay Boyer
Suzanne Byrne
Sharon Cann
Sandar Franklin
Marilyn Gibbs
Ingrid Inglis
Elizabeth Jackson
Katherine King
Laura Koch
Steve Kaplan
Shirley Linden
Janet Millar
Girija Vijay
Gail Waverchak

VA Medical Center
Morehouse School of Medicine
Department of Human Resources
Georgia Baptist Medical Center
South Fulton Hospital
Northside Hospital
Mercer School of Pharmacy
DeKalb General Hospital
Doctors Hospital - Tucker
Mercer School of Pharmacy
Saint Joseph's Hospital
Piedmont Hospital
Georgia Mental Health Institute
Douglas General Hospital
Georgia Retardation Center
Crawford Long Hospital
Saint Joseph's Hospital

PROGRAM: Maria Mullins, Patient/Community Education Coordinator at St. Joseph's Hospital presented an interesting program on how changes in society have effected people's health and their perceptions of illness.

CALL TO ORDER: Steve Kaplan called the business meeting to order at 3:41 p.m. The minutes of the February meeting were approved as distributed.

OLD BUSINESS:

1. Fay Boyer distributed samples of the materials proposed for inclusion in the new member packet. The group decided that only library brochures and consortium forms should be included; hospital brochures should be omitted. Fay will send a list of the proposed packet contents to all members prior to the next meeting. Members will vote on the contents and the results will be reported at the next meeting.

2. Steve Kaplan reported that the letter to delinquent members has been approved and will be sent on consortium stationary along with a copy of the bylaws, to delinquent members. Potential recipients of the letter are Physicians and Surgeons Hospital and the State Planning Agency.
NEW BUSINESS:

1. The Medline interest group will continue to meet prior to consortium meetings, either at 2:15 or at 1:00 if a luncheon is planned. Meetings will be held in a location other than the consortium meeting room in order to decrease interruptions.

2. The consortium meeting schedule is as follows:

April 15, 1982 - Mercer School of Pharmacy  
May 20, 1982 - Scottish Rite Hospital  
June 17, 1982 - Piedmont Hospital

3. Gail Waverchak announced that Scottish Rite Hospital has completed their holdings list and will distribute it shortly. Scottish Rite needs to be added to all consortium mailing lists.

4. In order to update the consortium membership list, the Secretary will circulate a copy of the current list for a revision at the next meeting. The updated version will be mailed with that meeting's minutes.

5. Gail Waverchak reported that Emory University will not compete for the Regional Medical Library contract when their current contract expires in October.

6. The group expressed a desire to learn more about the comparative services offered by subscription agents in the area. Mrs. Louise Warren, Head of Technical Services at Emory University Medical Library, will be invited to discuss this subject at the next meeting.

7. Eugenia Abbey reported on the new construction at the VA and on the efforts to remove the asbestos in the old buildings.

8. Sharon Cann reminded members that the Southeastern Conference of Hospital Librarians will meet in Atlanta on April 7 - 9 and that GHSLA will hold a luncheon meeting on April 9, 1982.

9. Sharon Cann announced that construction of her new library has been postponed by a lawsuit filed by another hospital against Northside Hospital.

10. Steven Kaplan reminded members that ASIS will sponsor a joint meeting of special library groups in the Atlanta area on March 31, 1982 at the Western Sizzlin'.

11. Laura Koch invited all members to an open house in the Patient Education Center at Piedmont Hospital on March 31, 1982 from 9:00 a.m. - 6:00 p.m.
12. Members recently site visited by JCAH recounted their experiences. All agreed that site visit team members asked very few questions.

The meeting adjourned at 4:30 p.m.

Respectfully submitted,

Laura Koch

LAURA KOCH
Co-Secretary

HANDOUTS:

1. Sauls Memorial Library - online searching
2. Georgia Baptist Hospital School of Nursing exchange list
4. Clayton General Hospital - mailing labels

Please note: The addendum to the Periodicals Holdings List from Crawford Long Hospital which was handed out at the February meeting should be amended to read

Applied Radiology 9N1-5, 1980
ATLANTA HEALTH SCIENCES LIBRARIES CONSORTIUM
MINUTES OF THE MONTHLY MEETING

DATE: April 15, 1982
PLACE: Mercer University, Southern School of Pharmacy

PRESENT: Eugenia Abbey
X. Sisi Arango
Miriam Boland
Fay E. Boyer
Suzanne Byrne
Claire Campbell
Sharon Cann
Beth Donaldson
Sue Loew Elkins
Sandra Franklin
Marilyn Gibbs
Elizabeth Jackson
Steve Koplan
Miriam Libbey
Shirley Willis Linden
Linda Garr Markwell
Mary Alice Mills
Elizabeth Ross
Girija Vijay
Gail Waverchak

VA Medical Center
Morehouse School of Medicine
Georgia Department of Human Resources
Georgia Baptist Medical Center
South Fulton Hospital
Georgia Baptist Medical Center
Northside Hospital
Georgia Retardation Center
Georgia Baptist Medical Center Nursing Library
Mercer School of Pharmacy
Dekalb General Hospital
Mercer School of Pharmacy
Georgia Mental Health Institute
Emory University Medical Library
Douglas General Hospital
Grady Branch, Emory Medical Library
Centers for Disease Control
Piedmont Hospital
Crawford W. Long Memorial Hospital
St. Joseph's Hospital

GUEST: Louise Warren, Emory University Medical Library

PROGRAM: Mrs. Miriam Libbey and Mrs. Louise Warren presented an informative program on Selecting Serial Subscription Agents. A list of references on subscription agents is attached.

CALL TO ORDER: Steve Koplan called the business meeting to order at 4:00 p.m. The minutes of the March meeting were approved as distributed.

OLD BUSINESS: 1. Fay Boyer passed around a list of contents of the Atlanta Health Science Libraries Consortium Packet. If you would like a packet or a portion of it call Fay at Georgia Baptist Medical Center. Thanks, Fay, for all the work you put into this. The contents of the packet were approved by the members present.

2. Meetings: Where have you been recently?

Marilyn Gibbs reported on her venture to a conference in Tampa sponsored by Tampa Bay Medical Library Network. The topic for discussion was consortia.
Suzanne Byrne reported on an ASIS sponsored meeting which brought together 14 different library groups. This meeting was held in Buckhead.

Gail Waverchak reported on the Southeastern Conference of Hospital Librarians, April 7-9, at the World Congress Center. Topics discussed were JCAH and the RML reconfiguration. Three CME classes were offered on Thursday. Laura Koch is the president-elect.

Sharon Cann reported on the GHSLA Meeting held jointly with the Southeastern Conference of Hospital Librarians. Barbara Martin from Morehouse is the new chairwoman.

3. The old membership list was passed around for corrections and updates. The new revised list will be passed around at the next meeting.

NEW BUSINESS: 1. Mercer School of Pharmacy will sponsor a "get-together" for all interested with representatives from the individual subscription agencies. A notice will be sent to the members when this meeting is to take place.

2. For information and application on certification in Georgia write or call:

   Georgia State Board for Certification of Libraries
   166 Pryor St., S.W.
   Atlanta, Georgia 30303
   (404)-656-6719

3. Suzanne Byrne announced that microfiche sets of the Atlanta-Athens Union Catalog are available for $150.00 per set. If your library is interested in purchasing a set, contact Lucy Patrick by May 1 at the Division of Library Services, 156 Trinity Ave., S. W., Atlanta, Georgia, 30303 (404/656-2461).

4. The Evelyn Jackson Lecture sponsored by Emory University will be on May 14 at 4:00 p.m. in room 205 White Hall. Mildred O'Connell will discuss conservation of library materials.

5. The new library hours at South Fulton are 8:00 a.m. to 6:00 p.m.

6. The May meeting will be at Scottish Rite Hospital.
   June: DeKalb General
   July: Piedmont Hospital
The meeting adjourned at 4:30 p.m.

Respectfully submitted,

Elizabeth Ross
Co-Secretary

HANDOUTS:

1. Book discard list, Georgia Department of Human Resources.
2. South Fulton Hospital: Questionnaire on hospital's system for centralized processing of new materials.
4. List of instructions to new members.
LIST OF REFERENCES ON SUBSCRIPTION AGENTS


Brown, Clara D. and Smith, Lynn S. Serials: past, present and future. 2nd ed. rev., Birmingham, EBSCO, 1980


Coplan, R. Subscription agents: to use or not to use. Special Libraries 40:519-26, 1979


Morton, D.J. The use of a subscription agent's computer facilities in creating and maintaining a library's subscription profile. Library Resources and Technical Services 22:386-9, 1978


MEMORANDUM

TO: Atlanta Health Science Libraries Consortium members
FROM: Caroline McCabe
SUBJECT: May Consortium Meeting at Scottish Rite Hospital
DATE: May 20, 1982
TIME: Refreshments at 2:30 in the lobby of the Wood Lovell Education Center (Come in the front door of the hospital, turn left at switchboard operator's round booth).

At 3:00 P.M. Jan Moore, Director of Marketing Services at Scottish Rite will speak on Marketing Services. The business meeting will follow.

Hope the attached map helps (We are across the street from Northside Hospital). Please park in the area to the right after passing through the ticket gate. Parking will be free.

Hope to see you on the 20th.

CM: fg
Attachment
Atlanta Health Science Libraries Consortium

Minutes of the Monthly Meeting

DATE: May 20, 1982

PLACE: Scottish Rite Hospital

PRESENT: Eugenia Abbey
Miriam Boland
Fay Boyer
Suzanne Byrne
Sharon Cann
Sandra Franklin
Marilyn Gibbs
Elizabeth Jackson
Laura Koch
Steve Koplan
Linda Markwell
Caroline McCabe
Wanda Stowers
Girija Vijay
Gail Waverchak
Shirley Willis

VA Medical Center
Department of Human Resources
Georgia Baptist Medical Center
South Fulton Hospital
Northside Hospital
Mercer School of Pharmacy
Dekalb General Hospital
Mercer School of Pharmacy
Piedmont Hospital
Georgia Mental Health Institute
Grady Memorial Hospital
Scottish Rite Hospital
Morehouse School of Medicine
Crawford Long Hospital
Saint Joseph's Hospital
Douglas General Hospital

PROGRAM: Jan Moore, Director of Marketing Services at Scottish Rite Hospital, presented an informative talk about marketing skills. She also showed a slide/tape about Scottish Rite's purpose and function.

CALL TO ORDER: Steve Koplan called the meeting to order at 3:43 p.m. The minutes of the April meeting were approved as distributed.

OLD BUSINESS: 1. Steve Koplan announced that the State Planning Agency has decided to discontinue membership in the Consortium. West Paces Ferry Hospital indicated an interest in joining the consortium, but has not yet formally applied. Physicians and Surgeons Hospital has not yet indicated whether or not they wish to remain in the Consortium. Steve Koplan announced that he would send them another letter to ascertain their intentions.

2. Suzanne Byrne announced that she would mail out the Consortium's interlibrary loan statistics prior to the next meeting. Three libraries still need to send her their statistics. She suggested that some of the Consortium's lending patterns be formalized, i.e., listing the order in which libraries should be contacted for loans. She noted that she has done this in her library and that it is most useful. Steve Koplan noted that some of the larger libraries are loaning much more than they are borrowing and the aim of the Consortium is to promote equal sharing. He suggested that this issue be addressed at the next meeting.
3. Laura Koch distributed the revised Consortium membership list. The need for a guest list was discussed. Marilyn Gibbs will update the guest list and the Secretary will then issue it as an addendum to the membership list.

4. Fay Boyer and Suzanne Byrne stated that they both have a number of items to dispose of, and members should send lists of the items they need to Fay or Suzanne.

5. Steve Koplan stated that the Medical Library Association’s annual meeting will be June 12-17, 1982 in Anaheim, California. Sandra Franklin announced that Mercer will sponsor a forum on subscription agents tentatively on June 2, 1982.

6. Marilyn Gibbs noted that a luncheon for the Medline group will be held prior to the next Consortium meeting at Dekalb General Hospital.

7. Gail Waverchak reported on the public relations activities for her library, and she distributed a number of items she used to promote National Library Week. She has the ALA publicity packet and will loan it to anyone who is interested.

8. Gail Waverchak distributed a map of the new RML Regions and a summary of the plans for realigning the Regions.

9. Laura Koch reported that she had written on behalf of the Consortium to our congressmen regarding Excerpta Medica’s attempts to force NLM to raise its prices. Both she and Girija Vijay, who also wrote, received initially vague responses from Sam Nunn, and then later Laura received a more detailed response from Sam Nunn and Dr. Cummings of NLM.

10. Miriam Boland announced that the CDC’s card catalog in book form was for sale for $650.00. Eugenia Abbey also noted that the Union Catalog was going out of business.

11. Miriam Boland reminded members that the latest Library for Internists IV was published in the March 1982 issue of the Annals of Internal Medicine.

12. Linda Markwell read the Policy Statement for the NLM National Biomedical Serials Holdings Database, a copy of which is enclosed with these minutes. She noted that Mrs. Libby felt that the Consortium might wish to enter its holdings into this data bank in order to produce a current union list.
13. The upcoming Consortium meeting schedule is as follows:

June - Dekalb General Hospital
July - Piedmont Hospital
August - Douglas General Hospital
September - Georgia Mental Health Institute

14. Steve Koplan raised the question of whether or not programs should be optional for Consortium meetings; i.e., more time should be devoted to the business meeting. The group felt that if programs were shortened to 15 to 30 minutes, and if meetings started promptly, then the time problem would be solved. In addition, the meeting host should not feel that they have to present a program, it should be optional. Laura Koch suggested establishing a program committee to come up with ideas for programs that are of interest to the Consortium. The following members agreed to serve on this committee: Eugenia Abbey, Fay Boyer, and Gail Waverchak.

The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Laura Koch
Co-Secretary

HANDOUTS:

1. Crawford Long Hospital - exchange list.
2. Saint Joseph's Hospital - public relations materials.
4. Atlanta Health Science Libraries Consortium Membership List
5. Regional Medical Library Program Update.
ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

MINUTES OF THE MONTHLY MEETING

DATE: June 17, 1982

PLACE: Dekalb General Hospital

PRESENT: Eugenia Abbey
X. SiSi Arango
Miriam Boland
Fay E. Boyer
Carol Burns
Suann Byrne
Sue Loew Elkins
Sandra Franklin
Marilyn Gibbs
Ingrid Inglis
Mary Larsen
Becky Merritt
Elizabeth Ross
Girija Vijay
Suzanne Byrne

GUEST: Claire Oppenheim

PROGRAM: Linda Scheivelheed, Cancer Nurse Coordinator at Dekalb General Hospital, discussed the new "Lively Room" at Dekalb General.

CALL TO ORDER: Girija Vijay called the meeting to order at 3:35. The minutes of the May meeting were approved as distributed.

OLD BUSINESS: 1. Gail Waverchak reported on the progress of the Program Committee. She passed around a list of topics/ideas that have been suggested as possible future programs. They will be doing some more work on this.

NEW BUSINESS: 1. The Executive Committee met last week to discuss Interlibrary Loans. The following guidelines have been adopted on a trial period for the next three months (July, August, September):

(A) Only 7 loans per month can be requested from one library.

(B) Only 2 loans per day can be requested from one library.

Suzanne Byrne handed out a form to be filled in by each library stating how they will handle interlibrary loans. Please return sheets to Marilyn as soon as possible.

Don't forget also to use GLIN and the Central State Consortium for loans.
2. Carol Burns would like to hear what Emory can do to help ease the loan problem. She suggested we look into hiring someone to do xeroking at Emory for all members of the consortium. By the next meeting Emory will know if they will be doing monthly or daily billing.

ANNOUNCEMENTS:

1. Emory is closing their periodical stacks June 28 for the summer so compact shelving can be installed. Someone will be available to pull journals.

2. Let Mike Greer know if anyone is being billed $2.00 as a referral fee.

3. Suzanne passed out the statistics. If anyone didn't get copies please call Suzanne.

4. Gail introduced Clair Oppenheim from West Paces Ferry Hospital.

5. Carol Burns announced a new videotape network, T.V.C.C.M.E. (Television Center For Continuing Medical Education). Emory will have a sample tape if you would like to go over and see it (see attached).

The meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Elizabeth Ross
Co-Secretary

HANDOUTS:

1. Program Planning Committee list of topics.
2. "Fact Sheet" on the Veterans Administration Library Network.
3. AHSCLC ILL profile.
4. Revised AHSCLC ILL activities monthly stats sheet.
AHSCL Guest List

The following people have asked to receive meeting notices and minutes.

Marvilyn Blasingame
Rockdale County Hospital
1412 Milsted Rd.
Conyers, GA 30207

Carol Burns
A. W. Calhoun Medical Library
Woodruff Memorial Building
Emory University
Atlanta, GA 30322

Linda Garr Markwell, Librarian
Grady Memorial Hospital
80 Butler Street, S.E.
Atlanta, GA 30303

Lucy Patrick (GLIN)
State Department of Education
Reader Services
156 Trinity Avenue, S.W.
Atlanta, GA 30303

John Robertson
Director of Education
Doctors Memorial Hospital
20 Linden Avenue, N.E.
Atlanta, GA 30308

Mike Torrente
SERMLP
A.W. Calhoun Medical Library
Woodruff Memorial Building
Emory University
Atlanta, GA 30322

Dr. Lucille Tunstall
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To: Atlanta Health Sciences Libraries Consortium Members  
From: Program Planning Committee (Eugenia Abbey, Fay Boyer, Gail Waverchak)  
Re: Topics for future programs  
Date: June 17, 1982.

The following list of topics has been compiled as a result of polling the membership informally over the telephone. We would like to continue to add to this list; so please submit ideas, problems and concerns as you think of them.

Program format should be considered. Some of these topics (such as time management) could feasibly be a four-hour workshop, rather than a one-half hour lecture. Many of you suggested names for guest lecturers and those names are indicated as suggested.

Topics have been placed in broad categories for easier review.

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| TECHNICAL SERVICES                  |                                |                                     |
|-------------------------------------|--------------------------------|                                     |
| streamlining library processes      |                                |                                     |
| sharing info. concerning agents of books, journals, supplies |                                |                                     |
| automation                          |                                |                                     |
| microcomputers                      |                                |                                     |
| microfilming                        |                                |                                     |
| cataloging audiovisuals             |                                |                                     |
| methods of copying catalog card sets|                                |                                     |

| REFERENCE SERVICES                  |                                |                                     |
|-------------------------------------|--------------------------------|                                     |
| management                          |                                |                                     |
| reference tools                     |                                |                                     |
| assistance with & discussion of "stumpers" |                                |                                     |

| ISSUES/TRENDS/OTHER TOPICS          |                                |                                     |
|-------------------------------------|--------------------------------|                                     |
| new trends in librarianship         |                                |                                     |
| consortium: where are we going?     |                                |                                     |
| trends in consortia                  |                                |                                     |
| politics and the impact on libraries |                                |                                     |
| what's new with G.L.I.N.? (Lucy Patrick) |                                |                                     |
| what are other types of libraries doing? |                                |                                     |
ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

MINUTES OF THE MONTHLY MEETING

DATE: July 15, 1982

PLACE: Piedmont Hospital

PRESENT: Eugenia Abbey
X. Sisi Arango
Miriam Boland
Fay Boyer
Joy Branum
Suzanne Byrne
Marilyn Gibbs
Ingrid Inglis
Laura Koch
Steve Koplan
Linda Garr Markwell
Jane Roach
Boots Walts
Gail Waverchak

V. A. Medical Center
Morehouse College
Department of Human Resources
Georgia Baptist Medical Center
Clayton General Hospital
South Fulton Hospital
Dekalb General Hospital
Doctors Hospital
Piedmont Hospital
Georgia Mental Health Institute
Emory Medical Library
Crawford Long Hospital
Northside Hospital
St. Joseph's Hospital

PROGRAM: Mr. Larry Connelly, Chaplain at Piedmont Hospital, discussed his role in the hospital and the counseling strategies he uses with patients and their families.

CALL TO ORDER: Steve Koplan called the meeting to order at 3:25 p.m.

OLD BUSINESS: 1. Several consortium members reported on a recent meeting with Miriam Libbey and Carol Burns of the Emory University Medical Library. As a result of discussions at this meeting, Marilyn Gibbs and Becky Merritt will perform a study of the costs involved in sending hospital library staff members to Emory to photocopy articles in lieu of making interlibrary loan requests. Alternatives to sending hospital staff to Emory to photocopy are to hire Emory graduate library students or to utilize one of the photocopying services at Emory. Mrs. Libbey noted that librarians are free to use Emory's medical library and its services. In addition, Emory is willing to set up accounts with hospitals for their photocopying charges. In the past Emory waived overdue fines for items checked out by librarians; however, this waiver will no longer be made. Emory will issue a free copy of its new holdings list this fall to all consortium members. Sharon Cann will analyze the requests submitted by Consortium members to Emory which Emory cannot fill in order to determine if there are certain highly requested titles which ought to be purchased.
2. The trial phase of the Consortium's borrowing restrictions is still in effect. Marilyn Gibbs is compiling lending profiles for all Consortium members and will send them out to members who have not yet received them.

3. Gail Waverchak will send a list of possible topics for Consortium programs to all members. She asked that members prioritize the list and return it to her with notations of possible speakers or audiovisual programs to be used in conjunction with the listed topics. She noted that several members have expressed the need for training for clerical and paraprofessional staff. Laura Koch and Linda Garr Markwell volunteered to teach such a course. Eugenia Abbey volunteered to report at the next meeting on a meeting about microcomputers she attended. She also suggested visiting the Atlanta Public Library to inspect their microcomputers.

4. Marilyn Gibbs asked members to make any necessary corrections on the comparative library statistics (which she distributed along with the library lending profiles) and return them to her. She noted that the category "RNs" referred to full-time equivalents and the category "physicians" referred to active and not consulting and courtesy staff. Also, the "other students" category has been eliminated.

NEW BUSINESS: 1. Steve Koplan read an article entitled "Prospects Uncertain for Medical Librarians" which appeared in the career section of the Atlanta Constitution on June 13, 1982.

2. Steve Koplan reported that the Online '82 meeting will be held November 1-3, 1982 at the Atlanta Hilton.

3. Ingrid Inglis reminded members about the EBSCO duplicate journal depository bank, which supplies free copies of 1980-82 duplicate journals to EBSCO customers.

4. Linda Garr Markwell reported that as of August, Emory will issue monthly bills for its interlibrary loan services rather than the daily bills which they have been issuing.

5. Laura Koch announced that Mike Torrente of SERMLP has several duplicate sets of Cumulated and Abridged Index Medicus from 1975-77 which he is willing to donate to any hospital library which needs them.

6. The Consortium meeting schedule is as follows:
August - Douglas General Hospital
September - Georgia Mental Health Institute
October - Emory University

The meeting adjourned at 4:00 p.m.

Respectfully submitted,

Laura Koch
Co-Secretary

The following handouts were distributed at the July 15, 1982 meeting:

Library Lending Profiles

Members please note the following article:

ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

MINUTES OF THE MONTHLY MEETING

DATE: August 19, 1982

PLACE: Douglas General Hospital

PRESENT: Eugenia Abbey V. A. Medical Center
X. Sisi Arango Morehouse School of Medicine
Fay Boyer Georgia Baptist Medical Center
Susan Burden Crawford Long Hospital
Suzanne Byrne South Fulton Hospital
Sharon Cann Northside Hospital
Sandra Franklin Mercer School of Pharmacy
Marilyn Gauthier Douglas General Hospital
Laura Koch Piedmont Hospital
Steve Koplan Georgia Mental Health Institute
Ginny Krekling Douglas General Hospital
Linda Garr Markwell Emory University
Gail Waverchak Saint Joseph's Hospital

PROGRAM: Eugenia Abbey gave an overview of a program she attended at Reinhart College, which was presented by David Ince, Director of Libraries at Valdosta State College, on the subject of microcomputers.

CALL TO ORDER: Steve Koplan called the meeting to order at 3:20 p.m.

OLD BUSINESS: 1. Steve Koplan reminded members to let other consortium members know which journal titles they are thinking of cancelling so that no unique titles will be cancelled.

2. Steve Koplan noted that there are several revisions which need to be made in the Health Science Libraries of Central Georgia Consortium's holdings list. Eugenia Abbey will distribute a copy of these revisions at the next Consortium meeting.

3. Gail Waverchak discussed the results of the Program Committee's survey of topics for future programs. A prioritized list of the results was handed out. Eugenia Abbey noted that the VA system has a number of audiovisuals which may be pertinent to the topics chosen by Consortium members. She also offered to lend a film on time management to any member who wished to use it as part of their program for a Consortium meeting.

4. Steve Koplan asked whether members would like for the next Consortium meeting to be held at the Atlanta Public Library in order to view their computer system. Members agreed that the next meeting should be at the Atlanta Public Library.

5. Linda Garr Markwell asked members to be sure to send Consortium meeting announcements to people on the supporting and guest membership lists.
NEW BUSINESS:

1. The Consortium meeting schedule is as follows:

   September 16, 1982 - Atlanta Public Library
   October 21, 1982 - Calhoun Medical Library, Emory University
   November 18, 1982 - Georgia Mental Health Institute
   January 20, 1983 - Morehouse School of Medicine
   February 17, 1983 - Northside Hospital

2. Susan Burden announced that the additions and deletions for 1983 periodical subscriptions from Crawford Long which she distributed are firm and should be entered into members' holdings lists. She also asked members to bring similar lists of their 1983 journal acquisitions to the next meeting. On behalf of the staff at CWL, she thanked members for being understanding about sending ALA ILL forms for requests to CWL for the summer months.

3. Susan Burden displayed a copy of the Hospital Medical Library Policy and Procedure Manual which Crawford Long recently purchased. Members are welcome to examine it if they wish.

4. Sharon Cann reported on the American Library Association annual meeting which she recently attended in Philadelphia. Highlights were a tour of the Pennsylvania Hospital, the oldest hospital in the U.S., and a report on a clinical patient education librarianship program.

5. Gail Waverchak reminded members that the Medical Library Association is urging MLA members to approve a dues increase to support MLA activities. Dues have not been increased since 1976.

6. Steve Koplan announced that librarians certified by MLA prior to 1978 must have their applications for recertification into MLA by January 1, 1983.

The meeting adjourned at 4:05 p.m.

Respectfully submitted,

Laura H. Koch
LAURA H. KOCH
SECRETARY

Handouts:

2. List of book discards from CWL Hospital.
3. Dekalb General Medical Library Want List.
5. Priority List of Topics for Consortium Programs.
6. Summary of Program Topics Survey
7. Periodical and Audiovisual Holdings - Georgia Baptist Medical Center Medical Library.

Members Please Note:

The next consortium meeting will take place at 1:00 p.m. in the Rare Book Room of the Atlanta Public Library on September 16, 1982. Louise Willingham, Head of Cataloging at APL, will give us a tour of their computer system at that time. Although there is no free parking at APL, members can park at Davison's and get a reduced parking rate by having their tickets validated at Davison's. Because of the length of the program, the Medline users group will not meet next month.

New address: Multimedia Center
(please amend your mailing lists)
Morehouse School of Medicine
720 Westview Drive, S. W.
Atlanta, GA 30310
ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

MINUTES OF THE MONTHLY MEETING

DATE: September 16, 1982

PLACE: Atlanta Public Library

PRESENT: Eugenia Abbey, V.A. Medical Center
Fay Boyer, Georgia Baptist Medical Center
Carol Burns, Emory Medical Library
Sharon Cann, Northside Hospital
Sandra Franklin, Mercer School of Pharmacy
Marilyn Gibbs, Dekalb General Hospital
Katherine King, Saint Joseph's Hospital
Laura Koch, Piedmont Hospital
Steve Koplan, Georgia Mental Health Institute
Mary Larsen, Fernbank Science Center
Linda Markwell, Emory Medical Library
William Meneely, Georgia State University
Suzanne Sen, South Fulton Hospital
Girija Vijay, Crawford Long Hospital
Gail Waverchak, Saint Joseph's Hospital

PROGRAM: Mrs. M. Louise Willingham, Head of Cataloging at the Atlanta Public Library, presented an overview and tour of the Library's automated services.

CALL TO ORDER: Steve Koplan called the meeting to order at 3:05 P.M.

OLD BUSINESS: 1. Marilyn Gibbs reported that she and Becky Merritt are continuing their study of the costs involved in sending staff members to Emory Medical Library to photocopy articles. Preliminary results indicate the cost is approximately $1.50 per article. Laura Koch noted that she is investigating the possibility of hiring library students to photocopy at Emory. She will let the Consortium know when she gets some more definite information.

2. Eugenia Abbey will send out the addendum list for the Health Science Libraries of Central Georgia's Union List.

NEW BUSINESS: 1. Jill Meneely, Science Bibliographer at Georgia State University, was introduced and he indicated that he would like to continue to attend Consortium meetings. Members are asked to please add his name to their mailing lists. His address is: William Meneely, Collection Development Department, William Russell Pullen Library, Georgia State University, 100 Decatur St. S.W., Atlanta, Georgia 30303, (404) 658-3800. Another address to add to the mailing list is: North Georgia Associated Libraries; c/o Dorothy Hales, Sequoyah Regional Library, 400 East Main St., Canton, Georgia 30114.
2. Steve Koplan announced that there will be an ASIS meeting at Emory University on September 22, 1982.

3. Sharon Cann announced that there will be an SLA meeting at the Terrace Garden Inn on September 29, 1982.

4. Linda Markwell reviewed plans for the Consortium's workshop for clerical personnel, which will be held October 27-28, 1982 at Emory University. A program schedule for the workshop is enclosed. Members agreed to have a social hour on October 27th after the workshop in order to give all clerical people who work in the member libraries a chance to meet. In addition, for the first presentation of this workshop, attendance will be limited to Atlanta area libraries.

5. The next meeting will be held in the Medical Administration Building of Emory University on October 21, 1982.

6. Sharon Cann announced that her new assistant is Lavada Meadows. She also noted that Northside should know in 30 days if their plans for expansion have been approved.

7. Eugenia Abbey reported that she will be attending a conference in Washington, D.C. on microcomputers.

8. Steve Koplan reviewed the effects of budget cuts on the Department of Human Resources. He also noted that he is the new chairman of the Department of Human Resources Libraires Group. Congratulations to Steve!

The meeting adjourned at 3:40 p.m.

Respectfully submitted,

Laura Koch
Secretary

The following handouts were distributed at the September 16, 1982 meeting:

- Piedmont Hospital new journal list
- Dekalb General Hospital journal holdings changes
- Crawford Long Hospital interlibrary loan statistics for fiscal year 1981-82
- Crawford Long Hospital exchange list
- National Library Symbol for the U.S.
Atlanta Health Science Libraries Consortium

Minutes of the Monthly Meeting

Date: October 21, 1982

Place: Emory University

Present: Eugenia Abbey, VA Medical Center
SiSi Arango, Morehouse School of Medicine
Miriam Boland, Department of Human Resources
Faye Boyer, Georgia Baptist Medical Center
Carol Burns, Emory University
Beth Donaldson, Georgia Retardation Center
Nancy Dubner, Crawford Long Hospital
Lucy Duke, Emory Dental Library
Sue Loew Elkins, Georgia Baptist Nursing Library
Marilyn Gibbs, DeKalb General Hospital
Ingrid Inglis, Doctors Hospital
Laura Koch, Piedmont Hospital
Stephen Koplan, Georgia Mental Health Institute
Mary Larsen, Fernbank Science Center
Louise Lewis, CDC Library
Miriam Libbey, Emory University
Linda Markwell, Emory University
William Menaely, Georgia State University
Suzanne Sen, South Fulton Hospital
Jan Stansell, CDC Library
Girija Vijay, Crawford Long Hospital
Gail Waverchak, Saint Joseph's Hospital

Guest: Kathy Jones Torrente

Program: Miriam Libbey, Carol Burns, and Linda Garr Markwell of the Emory Medical Library presented a program on new medical reference sources. Mrs. Libbey agreed to include an annotated list of new reference sources with future Consortium minutes on a periodic basis.

Call to Order: Stephen Koplan called the meeting to order at 4:00 p.m.

Old Business: 1. Several libraries have still not sent their consortium interlibrary loan statistics to Suzanne Sen. These libraries should do so at once. Mrs. Sen will provide an annual report on intra-consortium lending at the next meeting.

2. Marilyn Gibbs distributed a study of the costs involved in having library staff photocopying at Emory. Laura Koch reported that Piedmont Hospital is using an Emory Library School student to photocopy at Emory. This student may be interested in providing similar services for other consortium members. If any member would like to discuss this possibility, they can call Betsy Dickson at 892-9727.
3. Stephen Kaplan reported that the trial period for the consortium's borrowing restrictions has ended. The guidelines in general seem to have worked out well and will be maintained. All libraries are able to specify what their individual lending preferences are on their lending profiles. Members are asked to abide by these profiles. Any library which has not completed its lending profile is urged to do so and to return it to Marilyn Gibbs.

4. The first Atlanta Health Science Libraries Consortium Workshop for Library Assistants will be held at Emory University on October 27-28, 1982. Twenty-five participants are registered for the course. All Librarians are urged to attend the wine and cheese reception at 5:30 p.m. on October 27, 1982 in the lobby of the Medical Administration Building at Emory.

New Business: 1. Stephen Kaplan reported that Elizabeth Jackson's mother died and that any libraries wishing to contribute to a memorial fund for her may send their contributions to Faye Boyer.

2. Stephen Kaplan appointed the nominating committee for the Consortium. Chairman is Girija Vijay. Members are Eugenia Abbey, Marilyn Gibbs, and Faye Boyer.

3. Eugenia Abbey announced that she has two vacancies in her library -- one for a full-time technician, and one for a full-time professional. Virginia Wilson is retiring and all consortium members are invited to a reception in her honor on October 29, 1982. Call Eugenia for details.

4. Gail Waverchak announced that she will have a full-time clerical position available in mid-November.

Announcements And Reports: 1. The reported highlights of the Southern Chapter of the Medical Library Association annual meeting, which was recently held in Charleston, are: 1) several more Medline backfiles will be mounted online, 2) SUNY will no longer provide Medline services, 3) a consortium of biomedical libraries was formed to continue some of the projects begun by the former SERMLP RML Advisory Committee, and 4) the new RML contract for our region has not yet been awarded.

2. Eugenia Abbey noted that she recently attended a workshop on microcomputers and will be happy to summarize the material for consortium members if they are interested.

3. Laura Koch introduced Kathy Jones Torrente. Kathy recently married Michael Torrente of SERMLP and she has relocated to Atlanta. Kathy was formerly the Head of Reference at the Lister Hill Library of the Health Sciences at the University of Alabama in Birmingham.
4. Consortium mailing lists should be changed to reflect the fact that Barbara Jett is now in charge of the Windy Hill Hospital Library. She replaces Angelia Slack.

5. Stephen Kaplan thanked Emory staff members for their kindness in hosting the meeting and presenting the program.

6. The next consortium meeting will be held on November 18, 1982 at the Georgia Mental Health Institute.

The meeting adjourned at 4:30 p.m.

Respectfully submitted,

Laura H. Koch
Secretary

The following handouts were distributed at the October 21, 1982 meeting:
- Piedmont Hospital mailing labels
- Piedmont Hospital Journal Discards
- DeKalb General Hospital onsite photocopying cost study
- Saint Joseph's Hospital Want List

Members Please Note: Anyone wishing to submit an article or announcement for the GHSLA Update is asked to send it to Joe Swanson, Jr., Editor, at Morehouse School of Medicine.
Atlanta Health Sciences Libraries Consortium

Minutes of the Monthly Meeting

Date: November 18, 1982

Place: Georgia Mental Health Institute

Members

Present: Eugenia Abbey, VA Medical Center
         Miriam Boland, Georgia Dept. of Human Resources
         Faye Boyer, Georgia Baptist Medical Center
         Sharon Cann, Northside Hospital
         Sue Loew Elkins, Georgia Baptist Nursing Library
         Sandra Franklin, Mercer School of Pharmacy
         Marilyn Gibbs, DeKalb General Hospital
         Sharon Joseph, GLIN Reference
         Steve Koplan, Georgia Mental Health Institute
         Mary Larsen, Fernbank Science Center
         Linda Markwell, Emory University
         William Meneely, Georgia State University
         Deborah Miller, Piedmont Hospital
         Suzanne Sen, South Fulton Hospital
         Girija Vijay, Crawford Long Hospital
         Gail Waverchak, St. Joseph's Hospital

Guests: Dr. Hilda Feinberg; Liz Biddy, Life Chiropractic School; Zee Martin, GMHI.

The meeting was called to order at 3:05 P.M. The minutes of the previous meeting were accepted as written.

Program: Steve Koplan presented a summary of reference tools in the mental health field including sources of reference in substance abuse, psychopharmacology, and social science. Examples of these reference tools were examined.

Old Business: Linda Garr Markwell, one of the Coordinators of the Workshop for Library Assistants, read a summary of the participants' evaluations. Overall, the workshop was considered to be very useful and well presented. The individual evaluations will be circulated among those consortium members who taught at the workshop. Ms. Markwell also stated that the $10.00 registration fee was sufficient; in fact, some funds were used to reimburse the participants for their parking expenses. Girija Vijay asked about the possibility of giving a certificate to the participants from the Consortium. Faye Boyer suggested that information on the cost of certificates be obtained. Linda Markwell stated she would see if any funds were remaining, and if so, she would check on certificates. Faye suggested that perhaps this could be considered for future courses sponsored by the Consortium.
New Business: 1. Steve Kaplan reminded members that MLA membership fees will go up in January 1983.

2. Steve Kaplan brought to the attention of the Consortium the merger of the Emory Medical and Dental Libraries, and asked whether or not this would have any implications for the Consortium. Generally, members felt that the merger would be beneficial to the Consortium because the hours will be extended and it will be easier to get interlibrary loans from the Dental School Library. Linda Markwell informed the members that the merger will take place in January and that Lucy Duke, presently the Dental School Librarian, will be Associate Librarian at the Emory Medical Library. Ms. Markwell noted that the decision to merge operations of the two libraries was made due to the fact that both the medical and dental libraries will be located in the same building when the new medical library is built.

3. Mary Larsen reminded members about the Christmas Show at Fernbank Science Center. She also described and recommended Fernbank's new laser show, suggesting that those interested should call the Center for hours or check the "Week-End" section of the Saturday Atlanta Journal-Constitution.

4. Linda Markwell reminded members about the Metropolitan Atlanta Library Association (MALA) Christmas party which will be on December 5 from 4:30 - 6:30 P.M. at the Rizzoli Bookstore at the Omni. She stated that MALA is trying to increase its membership, and Consortium members were urged to join. MALA is planning to publish a new directory, and would like to include Consortium members.

5. Sharon Cann asked how many members subscribed to MMWR. Most members indicated that they would continue to receive the periodical even though it is no longer free to libraries.


7. Faye Boyer asked whether or not West Paces Ferry Hospital had joined the Consortium. Steve Koplan indicated they had been contacted but he had received no response.

8. Sharon Cann asked about the outcome of the ILL three month trial period. Each library was asked to submit profiles which borrowing libraries should consult.

9. Steve Koplan informed members that Ingrid Inglis will leave Doctor's Hospital on December 1 and that Elizabeth Ross will take her place. Notices of meetings, etc. should be sent to her attention.

10. Gail Waverchak announced that a new Library Assistant, Betsy Grindstaff, has been hired at St. Joseph's Hospital.
11. Gail Waverchak asked for input from members on policies on eating/non-eating, smoking/non-smoking areas, reserving classrooms for non-hospital activities, fee structures, etc. Please send any information on these subjects to Gail.

12. Gail also told the Consortium about a fire from the photocopy machine in the library and noted that new employees should be thoroughly oriented about emergency procedures.

13. The new slate of officers was presented by Girija Vijay: Chairperson - Faye Boyer, Georgia Baptist; Secretary - Bill Meneely, Georgia State University; Statistician - Joy Branum, Clayton General Hospital. The slate of new officers was accepted unanimously.

14. Information about a job opening at West Florida Hospital Medical Library, Pensacola, Florida was circulated by Deborah Miller. Anyone interested may call her at Piedmont Hospital for details.

15. Barbara Pinhas at Grady Memorial Hospital Nursing Library has asked to be added to the Consortium's guest list to receive meeting minutes. The address is 80 Butler St., Atlanta, GA 30303.

There being no further business, the meeting was adjourned at 4:25 P.M.

The next meeting will be on January 20, 1983 at 2:30 P.M. at Morehouse School of Medicine.

Respectfully submitted,

Deborah A. Miller
Acting Secretary

Handouts

1. Piedmont Hospital Library Handbook
2. Piedmont Hospital Library Duplicates List
3. AHSCLC Record of ILLs for April - August 1982
4. Copy of AHSCLC ILL Statistics form
5. List of reference tools in mental health
6. AHSCLC ILL profiles
7. MALA Information update and membership form
8. A.W. Calhoun Medical Library - Annotated list of selected statistical sources
9. List of duplicate books donated to A.W. Calhoun by NLM
ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

Minutes of the monthly meeting

Date: January 27, 1983

Place: Morehouse School of Medicine

Present: Eugenia Abbey
Othella Addison
X. Sisi Arango
Miriam Boland
Faye Boyer
Carol Burns
Sharon Cann
Sue Loew Elkins
Sandra Franklin
Marilyn Gibbs
Fran Golding
Marianna Kaufman
Linda Markwell
William Meneely
Deborah Miller
Anne Page Mosby
Jane Roach
Suzanne Sen
Wanda M. Stowers
Mary H. Strickland
Jon Swanson, Jr.
Richard Walker

Guests: Nancy R. Dean

Call to order: Faye Bower called the meeting to order at 3 pm.

Welcome: Dr. Thomas Norris, Associate Dean for Academic Affairs, welcomed the group to Morehouse School of Medicine and presented some of the history of the institution and its new building.

Correction to minutes: In the minutes of November 26, 1982, add to members present Brenda Scott, Georgia Mental Health Institute.

Announcements: 1. Add to membership list under Georgia Retardation Center, Mary Yonchik who will work with ILL.
2. Gail Waverchak (St. Joseph's) has extra copies of Clinical cardiology / Maurice Sokolov, Malcolm Mclllry. 2nd ed. Lang Medical Publications, 1979. Pick up one if you need it.
3. More duplicate books donated to A. W. Calhoun Medical Library by NLM were discussed. Rather than mail out a list, the list will be brought to the next meeting so that all may have fair access in distribution.
Carol Burns brought copies of Periodical holdings of the A.W. Calhoun Medical Library, 1982 for distribution. Those members who did not receive copies at the meeting will receive them in the mail.
5. Certificates for attendance at the Consortium's Workshop for Library Assistants were made available from Carol Burns.

6. Members were reminded that in January 1983 the Emory Dental Library was made an administrative part of the Medical Library though the actual physical merger will not be made until a new facility is completed. ILL requests should be sent to the Medical Library. Footnotedly, the merger means no longer free ILL service from the Dental Library.

7. Eugenia Abbey indicated that Medline discussion folks would continue with the handout they received earlier at the next month's meeting.

8. Ms. Abbey also brought to the attention of the group the Reference circulars of the National Library Service for the Blind and Physically Handicapped.

9. Anne Page Mosby (GSU) announced a joint meeting of Atlanta Online Users Group and Ga. Chapter of ASIS on February 24, 1983 at 7:30 pm. at the Emory Division of Library and Information Management. There will be a demonstration of "downloading" at that meeting. All are welcome to attend.

10. Marilyn Gibbs reminded folks that the institution hosting a meeting is responsible for sending out a notice of the meeting to both full and supporting members. Enclosed with the minutes please find a membership list as of 1/83.

11. Due to reduction in staff at the VA Library, Eugenia Abbey asked that ILL requests be referred elsewhere unless VA is the only library holding the title.

12. Miriam Boland announced that the Ga. Dept. of Human Resources Library will be closed during the entire month of February in order to complete the move to new quarters in the James H. "Sloppy" Floyd/Veterans Memorial Building. She indicated that due to smaller quarters, the library would no longer retain holdings of some older materials; holdings in the union list will be corrected as time permits. She also presented National Library Week materials.

13. Mention was made of the proposal for Medicare and Medicaid Programs: Conditions of Participation for Hospitals concerning requirements for a hospital library. Full details are available in the Federal Register, Thursday, January 4, 1983. Enclosed is a photocopy of summary and section on libraries. Contact Bill Meneely if you need full copy.

14. Sharon Cann has extra copies of the Nov. 82 issue of Nursing if anyone needs them. She also announced a job opening for evening library clerk with hours M-Th, 5-9. Anyone interested should contact the Northside Personnel Office.

15. Deborah Miller announced that Laura Koch has moved to Cleveland and that she (Deborah) will be continuing full service at Piedmont. She also announced that Laura is pregnant.

16. Suzanne Sen announced that she is pregnant and that her position at South Fulton would be available in June 1983.

17. Carol Burns reported that as of January 1983 the new Region II medical library is the University of Maryland. Further details as they are known.

Adjournment: With no further business, the meeting adjourned at 3:30 pm. and members were given tours of the new Morehouse facility, including the Multi-Media Center.
Next meetings of the Consortium are as follows:

February 17, 1983 at 2:30 pm. at Northside Hospital
March 17, 1983 at 2:30 pm., jointly sponsored by the Ga. Baptist Medical and Nursing Libraries.

Respectfully submitted,

William E. Meneely
Secretary

Handouts: 1. Information for handicapped travelers / National Library Service for the Blind and Physically Handicapped. (Reference circular ; 82-3)
2. ILL lending profile, Ga. Baptist Medical Center, Nursing Library.
3. DeKalb General duplicates list.
4. DeKalb General list of cancelled subscriptions.
5. Crawford Long duplicates list.
6. Hogg Foundation for Mental Health leaflets available.
7. Piedmont addenda to union list of serials.
8. Piedmont list of journal discards.
DEPARTMENT OF HEALTH AND HUMAN SERVICES

Health Care Financing Administration

42 CFR Parts 405, 480, 482, 483, 484, 485, 486, 487, and 488

Medicare and Medicaid Programs:
Conditions of Participation for Hospitals

AGENCY: Health Care Financing Administration (HCFA), HHS.

ACTION: Proposed rule.

SUMMARY: We are proposing a general revision of the Conditions of Participation for hospitals. The Conditions are those requirements that must be met in order to participate in the Medicare and Medicaid programs (titles XVIII and XIX of the Social Security Act). This proposed rule is part of the Department's regulatory relief efforts and is designed to reduce Federal requirements, simplify and clarify regulations, and provide maximum flexibility in administration, while protecting patient health and safety.

DATE: To assure consideration, comments should be submitted by March 7, 1983.

ADDRESS: Address comments in writing to: Administrator, Health Care Financing Administration, U.S. Department of Health and Human Services, Attention: BPP-519-P, P.O. Box 17075, Baltimore, Maryland 21233.

In addition please address copies to:

4. 1983 / Proposed Rules

However, we believe that with the elimination of these prescriptive requirements, hospitals may feel free to provide social services to their patients. Although there would no longer be a Condition of Participation requiring social services, social services would continue to be a covered service under HCFA reimbursement policies.

D. Impact Analysis

Executive Order 12291

We have determined that these regulations would not result in an annual economic effect of $100 million or otherwise meet the criteria of section 1(b) of the Order. Therefore, under the Order, a regulatory impact analysis is not required.

Section 2 of the Order establishes a general requirement that, among alternative approaches to any given regulatory objective, an agency shall, to the extent permitted by law, choose the approach involving the least cost to society. We have abided by this principle in developing these regulations.

Under existing regulations, approximately $2000 of the 6700 hospitals participating in Medicare and Medicaid are voluntarily accredited by the JCAH or the AOA, and are therefore deemed to meet the Conditions of Participation. Accredited hospitals are generally larger than non-accredited hospitals. In fact, 1,665 of the 1,665 non-accredited hospitals have fewer than 50 beds.

We expect these reductions to reduce costs incurred by non-accredited hospitals in meeting the conditions of participation. We do not have sufficient information to reliably estimate the amount of the reduction. However, taking into account our experience with existing regulations, and the number and size of the hospitals affected, we believe that these reductions, while significant (see regulatory flexibility discussion below) will not reach $100 million.

Regulatory Flexibility

We have determined that these regulations would not result in major revisions to the Medicare or Medicaid programs.
FULL MEMBERS

Clayton General Hospital
Health Sciences Library
11 S.W. Upper Riverdale Road
Riverdale, GA 30274
991-8177
Joy Branum

Georgia Baptist Medical Center
Medical Library
300 Boulevard, NE
Atlanta, GA 30312
653-4603, 653-4604
Faye Boyer, Clerks: Claire Campbell, Theresa Oyefesobi

Crawford W. Long Memorial Hospital
Medical Library
35 Linden Avenue, NE
Atlanta, GA 30365
892-4411, Ext. 678, 679, 670
Girija Vijay, Jane Roach, Susan Burden, Nancy Dubner, Angelia Durden

Georgia Baptist Medical Center
Nursing Library
300 Boulevard, NE
Atlanta, GA 30312
653-4000, Ext. 2136
Sue Loew Elkins, Dot Merriman

DeKalb General Hospital
Medical Library
2701 North Decatur Road
Decatur, GA 30033
292-4444, Ext. 5638
Marilyn Gibbs, Becky Merritt

Georgia Department of Human Resources
Library
47 Trinity Avenue, S.W.
Atlanta, GA 30334
656-4969
Miriam C. Boland, Rosemary Hardesty

Doctors Hospital
Medical Library
2160 Idlewood Road
Tucker, GA 30084
938-2811, Ext. 663
Elizabeth Ross

Georgia Mental Health Institute
Addison M. DuVal Library
1256 Ediarliff Road, N.E.
Atlanta, GA 30306
894-5623
Brenda Scott, Stephen Koplan, Z. Martin

Douglas General Hospital
Health Science Library
P.O. Box 1098
Douglasville, GA 30134
949-1500, Ext. 534
Ginny Kerkling, Dir. Dept. of Educ.

Georgia Retardation Center
Professional Library
4770 North Peachtree Road
Atlanta, GA 30338
393-7076
Beth Donaldson, Janet Millar, Mary Yonchik

Emory University
Yerkes Primate Center Library
Atlanta, GA 30322
329-7764
Nellie O. Johns

Mercer University
Southern School of Pharmacy
H. Custer Naylor Library
345 Boulevard, N.E.
Atlanta, GA 30312
688-6291, Ext. 62, 73
Elizabeth Jackson, Sandra Franklin

Fernbank Science Center Library
156 Heaton Park Drive, NE
Atlanta, GA 30307
378-4311, Ext. 42
Mary Larsen

Northside Hospital
Woodruff Health Sciences Library
1000 Johnson Ferry Road, N.E.
Atlanta, GA 30342
256-8744
Sharon Cann, Levada Meadows
FULL MEMBERS (continued)

Piedmont Hospital
Sauls Memorial Library
1968 Peachtree Road, N.W.
Atlanta, GA 30309
355-7611, Ext. 3305, 3365
Deborah Miller, Mary Lynch

Saint Joseph's Hospital
Russell Bellman Medical Library
5665 Peachtree Dunwoody Road, N.E.
Atlanta, GA 30342
256-7039, 256-7040
Gail Waverchak, Ernestine Wehner,
Katherine King, Betsy Grindstaff

Scottish Rite Hospital for Crippled Children
Medical Library
1001 Johnson Ferry Road
Atlanta, GA 30342
256-5252
Caroline McCabe, Fran Golding

SOUTH MEMBERS

Centers for Disease Control
Library
1600 Clifton Road, N.E.
Atlanta, GA 30333
329-3396
Mary Alice Mills

Emory University
A.W. Calhoun Medical Library
Woodruff Memorial Building
Atlanta, GA 30322
329-5820
Miriam H. Libbey

Emory University
Sheppard W. Foster Library
School of Dentistry
Atlanta, GA 30322
329-6695
Lucy L. Duke

South Fulton Hospital
Health Sciences Library
1170 Cleveland Avenue
East Point, GA 30344
763-5174
Suzanne Sen, Cathy Griggs

Veteran's Administration Medical Center
Library 142-D
1670 Clairmont Road
Decatur, GA 30033
321-6111, Ext. 253, 254, 506
Rugenia Abbey

Georgia State University
William Russell Pullen Library
Collection Development Department
100 Decatur Street, S.E.
Atlanta, GA 30303
658-3800
William Meneely

Morehouse School of Medicine
Multi-Media Center
830 Westview Drive, S.W.
Atlanta, GA 30314
752-1061, 752-1062, 752-1063
Beverly Allen, Sandy Martin,
Joe Swanson, Sisi Arango
The following people have asked to receive meeting notices and minutes.

Liz Bibby  
(Life Chiropractic College)  
95 Inland Drive  
Atlanta, GA  30342

Marvilyn Blasingame  
Rockdale County Hospital  
1412 Milsted Road  
Conyers, GA  30207

Carol Burns  
A.W. Calhoun Medical Library  
Woodruff Memorial Building  
Emory University  
Atlanta, GA  30322

Ingrid Inglis  
1951 Brocken Way  
Tucker, GA  30084

Linda Garr Markwell, Librarian  
Grady Memorial Hospital  
80 Butler Street, S.E.  
Atlanta, GA  30303

Lucy Patrick (GLIN)  
State Department of Education  
Reader Services  
156 Trinity Avenue, S.W.  
Atlanta, GA  30303

Barbara Pinhas  
Grady Memorial Hospital  
Nursing Library  
80 Butler Street, S.E.  
Atlanta, GA  30303

John Robertson  
Director of Education  
Doctors Memorial Hospital  
20 Linden Avenue, N.E.  
Atlanta, GA  30308

Dr. Lucille Tunstall  
Chairperson/Allied Health Professions Dept.  
Clark College  
210 Chesnut S.W.  
Atlanta, GA  30314
18 February 1983

ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

Minutes of the monthly meeting

Date: February 17, 1983

Place: Northside Hospital

Present: X. Sisi Arango
        Miriam Boland
        Fay E. Boyer
        Carol Burns
        Sharon Cann
        Beth Donaldson
        Sandra Franklin
        Francine Golding
        Stephen M. Koplan
        Ginny Krekling
        William Meneely
        Anne Page Mosby
        Jane Roach
        Elizabeth Ross
        Girija Vijay
        Gail Waverchak
        Marilyn Gibbs

Morehouse School of Medicine
Ga. Dept. of Human Resources
GA. Baptist Medical Center
Emory Medical Library
Northside Hospital
Ga. Retardation Center
Mercer School of Pharmacy
Scottish Rite Hospital
Ga. Mental Health Institute
Douglas General Hospital
Ga. State University
Ga. State University
Crawford W. Long Hospital
Doctors Hospital
Crawford W. Long Hospital
St. Joseph's Hospital
DeKalb General Hospital

Guests: Liz Bibby (Life Chiropractic College), Marcy Josephs

Program: Dr. Leslie Kelman spoke of his experiences as a physician user of MEDLINE. He uses an Apple II Plus for searching and a Pascal program for data management. He first used MEDLINE through DIALOG and now largely uses NLM, though DIALOG's hours are somewhat more flexible. He indicated that an end user can search effectively and that search quality is enhanced by an understanding of how the system is set up and by continuing practice. In a question/answer session he addressed time and energy used in adding data to his files, his use for colleagues, ease of using the system, etc.

Sharon Cann presented a hypothetical list of "Librarian's InBasket Activity" which the group as individuals put into priority order. The group then shared individual responses. Responses varied by institutional setting and individual.

Call to order: Girija Vijay called the business meeting to order at 3:50 pm.

Minutes: Discussion of the minutes of the January 27, 1983 meeting centered on the membership list dated 1/83 enclosed with the minutes and the following corrections were made to that list [Send further corrections as needed to the Secretary]:

a) under Crawford Long: for Angelia Durden, read Angela Durden
b) under Douglas General: for Ginny Kerkling, read Ginny Krekling
c) under St. Josephs: delete names other than Gail Waverchak
d) under Emory Medical: add names Carol Burns, Linda Garr Markwell
   [and delete these names from the guest list]
e) under Emory Dental: replace Lucy L. Duke with Kathy Torrente
f) under Morehouse: correct address to read: 720 Westview Drive SW
   Atlanta, GA 30310
After group discussion on sending meeting notices and minutes to those on the guest list, it was concluded that:

Meeting notices will be sent to Liz Bibby, a regular attender, and to Lucy Patrick, GLIN. Other interested persons are welcome to attend Consortium meetings and should contact any member of the Consortium for details of the meeting. Since meeting times are regular (third Thursday of each month except December), it should be easy for guests to call for details as need be.

Minutes. The secretary was instructed to send minutes to persons on the guest list for this month, enclosing a note stating that minutes would no longer be mailed to them on a regular basis (excepting Ms. Bibby and Ms. Patrick) but that copies of individual meetings' minutes would be available from the secretary upon request. The minutes of the meeting were approved as distributed.

Old business: 1. ILL. Marilyn Gibbs reminded Consortium members that ILL requests should be sent to the smallest library possible so that larger libraries are not overburdened with requests that others can supply.

2. ILL Statistics. Girija Vijay emphasized that each library needs to submit their ILL statistics each month to the statistician. Some libraries have not yet submitted their statistics dating from September 1982. Statistics for September-December 1982 should be sent to Suzanne Sen. Statistics as of January 1983 go to Joy Branum. Bill Meneely collected January statistics [4 of the 12 libraries present] to forward. Those bringing their ILL statistics to meetings ahead should do so as follows: March-May 1983 meetings (February-April statistics) to Suzanne Sen to forward, June-November 1983 meetings (May-October statistics) to Bill Meneely to forward.

3. NLM Books. Carol Burns distributed a list of free books from NLM via Calhoun Medical Library. Institutions not present at the meeting will receive the list with these minutes.

4. Copyright. Steve Kaplan cited an article from the APA monıtor Feb. 1983, p. 2 regarding a suit brought against New York University, a photocopy center, and ten faculty members, by the Association of American Publishers for reproducing for sale multiple copies used to create anthologies. Copies of the article are available to anyone interested from Bill Meneely, subject to copyright constraints.

New business:

1. AV Workshop. Girija Vijay, having commended Carol Burns, Linda Markwell, and Laura Koch for organizing last year's workshop asked Carol Burns to introduce the concept of AV workshop for library assistants.

Fay Boyer made a motion seconded by Fran Golding that the Consortium sponsor a workshop on audiovisual materials for library assistants. Discussion included the suggestion that the workshop could also be valuable to librarians in smaller libraries. It was determined however not to include discussion of AV management decisionmaking in this workshop but perhaps to make that a workshop at a later time. The motion was approved unanimously. Carol Burns will be coordinating the workshop content.
Announcements: 1. Anyone knowing a PN who is interested in working days should contact Steve Koplan.
2. Fay Boyer announced that the March 17, 1983 Consortium meeting would be held at the Ga. Baptist Medical Center, and would include (incidentally) make-your-own banana splits.
3. Gail Waverchak introduced Marcy Josephs who is looking for employment.
4. Carol Burns announced that some copies of the old Region IV union list are available by calling 1-800-638-6093, University of Maryland, Health Sciences Library.
5. Carol Burns announced the appointment as of April 1 of Sandra Franklin in the reference section of Emory Medical.
6. Elizabeth Ross announced that Ingrid Inglis had had a baby boy. Both are well.
7. Gail Waverchak advertised that she still has extra copies of Clinical cardiology to give away.
8. Sandra Franklin reminded members to take advantage of the CE course on Assertiveness in Human Relations Skills being offered April 28 at the Ga. Health Science Library Association meeting on Jekyll Island. Deadline for application is March 20.
9. Miriam Boland reported that the DHR library is now in 808 boxes awaiting the "momentary" moving of the stacks. She hopes that the rest of the library will be moved by Feb. 25 and the library reopened around March 8.
10. Marilyn Gibbs reported from Barbara Pinhas that the Grady Nursing Library and Emory Grady Branch are in the process of being combined and that the collection will be expanding with allied health materials.
11. Fay Bower announced that Kathy Chewning had had a baby boy.
12. Piedmont Hospital has hired a new librarian, Alice Devirna, who will begin work March 7.
13. Steve Koplan has extra applications for the Southeastern Conference of Hospital Librarians, 15th annual meeting, New Orleans, LA, April 18-19.

Adjournment: With no further business, the meeting was adjourned at about 4:30 pm.

Respectfully submitted,

William E. Meneely
Secretary

Handouts:
1. Free NLM books from Emory Medical.
2. Woodruff HSL journal additions, deletions, and closures.
3. Scottish Rite union list holdings addenda.
5. Ga. Mental Health Institute (GMHI) cancellations.
6. GMHI 1983 additions
7. Crawford Long duplicates list 2-16-83.
8. "I Can Cope" Seminar announcement (St. Joseph's)
March 7, 1983

TO: Atlanta Health Science Libraries Consorition

FROM: Fay Boyer and Sue Elkins

SUBJECT: Consortium Meeting, Online Meeting, and Preview of Films

The next meeting of the AHSLO will be held at Georgia Baptist Medical Center on Thursday, March 17, 1983 at 2:30 p.m. We will meet in the School of Nursing, Educational Bldg in Room 19, the Nutritional Lab, on the ground floor. Please come in the front door of the School of Nursing (the 12 story bldg.), which is to the left of the Boulevard entrance of the hospital.

Our guest speaker is Mrs. Johnnie Forgay, RN, Coordinator for the Patient and Family Health Education Department of Georgia Baptist Medical Center.

The Online Group will meet at the Mansion Restaurant for lunch. The restaurant is located at the corner of North Avenue and Piedmont, with the entrance on Piedmont. Please remember that Piedmont is one way going North and you must get on Piedmont from North Avenue. PLEASE be there between 11:45 and 12:00 Noon. RSVP Fay at 653-4605 so that she may make reservations for the correct number of diners.

The films that you received a notice about to be shown at the VA, will also be shown at Georgia Baptist before the consortium meeting from 1:30 to 2:30 p.m.

Refreshments will be served at 2:30 p.m. MAKE YOUR OWN BANANA SPLIT. Come one come all. We look forward to seeing you.

Park in the hospital Parking Deck and we will validate your tickets for free parking. See the attached map for directions.
21 March 1983

ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

Minutes of the monthly meeting

Date: March 17, 1983

Place: Georgia Baptist Medical Center

Present: Eugenia Abbey
        X. Sisi Arango
        Fay E. Boyer
        Sharon Cann
        Alice DeVierno
        Sue Loew Elkins
        Sandra Franklin
        Fran Golding
        Elizabeth Jackson
        Stephen M. Koplan
        Ginny Krekling
        Mary Larsen
        William Meneely
        Anne Page Mosby
        Suzanne Sen
        Kathy Torrente
        Girija Vijay
        Gail Waverchak
        VA Medical Center
        Morehouse School of Medicine
        Ga. Baptist Medical Library
        Northside Hospital
        Piedmont Hospital
        Ga. Baptist Nursing Library
        Mercer School of Pharmacy
        Scottish Rite Hospital
        Mercer School of Pharmacy
        Ga. Mental Health Institute
        Douglas General Hospital
        Fernbank Science Center
        Ga. State University
        Ga. State University
        South Fulton Hospital
        Emory Dental Library
        Crawford W. Long Memorial Hospital
        St. Joseph's Hospital

Guests: Sharon Joseph (GLIN); Cassandra Johnson, Marianna Kaufman, Rosalind Kimber (Mercer interns from Atlanta University)

Program: Elizabeth Perry of the Ga. Baptist School of Nursing spoke on the experiences of the School in applying for and receiving a grant for audiovisuals from the Helene Fuld Health Trust.

Call to order: Girija Vijay called the business meeting to order at 3:25 pm.

Welcome: The group welcomes: three Atlanta University students interning at Mercer; Alice DeVierno, new librarian at Piedmont Hospital; Kathy Torrente, now at Emory Dental; and Sharon Joseph, GLIN.

Minutes: The minutes of the February 18, 1983 meeting were corrected as follows: 1., correct spelling of Alice DeVierno. 2., The Grady Nursing Library and Emory Grady Branch are not being combined. Rather the Nursing Library is expanding into an employee library and is adding materials for areas such as medical records, computers, management, allied health, etc. The collection is still largely nursing, and plans are to complement the collection of the Emory Grady Branch. The minutes were approved as corrected.

Agenda items: 1. Claire Oppenheim of West Paces Ferry Hospital was to be present at the meeting. The Consortium awaits formal application for membership from West Paces Ferry.

2. It is time to update the Directory of Metro Atlanta Health Science Libraries Collections and Services produced in 1981. Libraries should send additions and changes to Fay Boyer.
3. Bill Meneely read the letter he sent to Consortium guests which stated they would receive no further minutes or meeting notices.

4. Girija Vijay expressed concern that since the certificate given for attending the 1983 Medline Update did not indicate the program attended this could present problems with MLA certification. Kathy Torrente agreed to check with Miriam Libbey regarding the certificates.

5. Sandra Franklin reported that additional reservations for the CE course Assertiveness in Human Relations Skills being offered April 28 at Ga. Health Science Library Association meeting must be made if there is to be sufficient enrollment to hold the course.


7. Girija Vijay reported that the AV Workshop will probably be held in October 1983 and that preparations are going smoothly.

8. The progress of legislative action on the Medical Library Assistance Act was reported. Sharon Cann suggested reading the following in connection with the subject: Impact of hospital libraries on the quality and cost of health care delivery. Eugene Garfield. *Current Contents: Life Sciences* Vol. 26 no. 8: p. 5-9 (February 21, 1983)

9. Girija Vijay presented the "Consortium Libraries Profile" for discussion and amended it to include under No. of volumes the categories, Books, Bound Periodicals, and AV, and to change line to read Number of periodical subscriptions. Eugenia Abbey moved (Gail Waverchak seconded) that the profile be accepted as amended. Under discussion it was recommended to amend the form as follows: change Name to Name of Institution, Name of Library, Address, Person responsible and title; change budget to annual budget; add Date of Application. The need to make site visits was emphasized. Eugenia Abbey modified her original motion to incorporate these suggestions (Seconded by Fay Boyer). The motion passed unanimously. Continuing discussion included changing the title of the form to Application for Membership to AHSLC, to include a telephone number, to include a "Return to" statement, to include "You will be contacted regarding a site visit in the near future" statement. At this point it was suggested and agreed that the form be rewritten in light of these suggestions and be resubmitted at the next meeting.


Announcements: 1. Girija Vijay presented information regarding the University of Washington Libraries Serials Clearinghouse. This information will be duplicated and enclosed with the minutes.

2. The Ga. Department of Human Resources Library has reopened in its new quarters. The mailing address remains the same.

3. ILL statistics must be submitted by each Consortium member each month. Statistics for the current year are being redone and will be presented at a later time.

4. Meetings for the next quarter were scheduled as follows:
   - April 21 at Crawford Long
   - May 19 at Fernbank Science Center
   - June 16 at Mercer

Hosting institutions will send out meeting notifications for their respective meetings. Please do continue to send a meeting notice to Kathy Torrente at Emory Dental.
Adjournment: With no further business, the meeting was adjourned at 4:20 pm.

Respectfully submitted,

William E. Meneely
Secretary

Handouts:
New Reference Sources, February 1983
Crawford Long List of Periodicals, January 1983

Membership list adds and changes:

Corrected entry: Douglas General Hospital
Health Science Library
P.O. Box 1098
Douglasville, GA 30133
949-1500, Ext. 503
Ginny Krekling, Dir. Dept. of Educ.

Add under Fernbank: Janice MacLeod

Add under Piedmont: Alice DeVierno
TO: Atlanta Health Sciences Libraries Consortium Members
FROM: Mrs. Girija Vijay, Director, Medical Library
RE: April meeting

The next consortium meeting will be held on April 21, 1983, at Crawford W. Long Memorial Hospital in the Conference Room on the second floor of the Glenn Building. The Medical Library is located on the first floor. Refreshments will be served from 2:30pm - 3:00pm. Our program will begin at 3:00pm with a videotape presentation on communication skills, produced and provided by the Veteran's Administration.

The Medline group will meet from 1:30pm - 2:30pm in the small Conference Room on the first floor of the Woodruff Building (see map for details).

Please remember to bring your monthly ILL statistics sheets as well as your update for our "Directory of Metro Atlanta Health Sciences Libraries Collections and Services." Be sure to include, as part of "Collection," the number of volumes (books, bound periodicals, audio-visuals) and the number of periodical subscriptions available in your library. Please indicate your annual budget, under whose supervision your department operates and whether you prepare an annual report, as discussed in last month's meeting.

Directions to Crawford W. Long Memorial Hospital appear on the next page. Please ask us if you have any questions about our location.

I look forward to seeing everyone at our April meeting.

35 Linden Avenue, N.E.
Atlanta, Georgia 30365
Telephone: 404-862-4411

A division of the WOODRUFF MEDICAL CENTER
ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

Minutes of the monthly meeting

Date: April 21, 1983

Place: Crawford W. Long Memorial Hospital

Present:
- Eugenia Abbey
- X. Sisi Arango
- Miriam Boland
- Fay E. Boyer
- Carol Burns
- Sharon Cann
- Sue Loew Elkins
- Marilyn Gibbs
- Fran Golding
- Stephen M. Koplan
- Linda Garr Markwell
- William E. Meneely
- Deborah Miller
- Elizabeth Ross
- Girija Vijay
- Gail Waverchak

VA Medical Center
Morehouse School of Medicine
Ga. Department of Human Resources
Ga. Baptist Medical Center, Medical Library
A. W. Calhoun Medical Library, Emory University
Northside Hospital
Ga. Baptist Medical Center, Nursing Library
DeKalb General Hospital
Scottish Rite Hospital
Ga. Mental Health Institute
A. W. Calhoun Medical Library Grady Branch, Emory University
Ga. State University
Piedmont Hospital
Doctors Hospital
Crawford W. Long Medical Library
St. Joseph's Hospital

Guests: Liz Bibby, Patty Schoenfield, Life Chiropractic College Library

Call to order and welcome: Girija Vijay called the meeting to order at 3:00 pm. and welcomed Patty Schoenfield.

Program: Eugenia Abbey presented a videotape produced by VA on communications skills.

Minutes: The minutes of the March 17, 1983 meeting were approved as distributed.

Old business: 1. Re. certificates from SERML for Update 1983 which did not indicate the program attended, Carol Burns will check with Miriam Libbey and report at the next meeting.

2. Re. ILL statistics sheets there was discussion of the difference between zeros and blanks. It was determined that in lieu of blanks and zeros, the statistician will record NR for Not Reported and NT for No Transactions and that the explanation of these abbreviations will be put on the top of the form.
3. Application for membership form. Eugenia Abbey moved (Fay Boyer seconded) that application form be approved as distributed at this meeting. Under discussion, the following items were changed: No. of vols.: bound periodicals - the word bound was deleted; organizational chart was changed to read organizational structure; annual budget was changed to read Describe annual financial support. The form was approved as corrected.

4. Updates to the Directory of Metro Atlanta Health Science Libraries Collections and Services need to be sent to Fay Boyer so that they can be presented at the next meeting.

5. Carol Burns presented a progress report on the AV Workshop indicating what areas she planned to cover (including terminology, existing hardware and software, providing hands-on experience, correcting minor problems, policies for handling AV material, what options various hospitals are using) and solicited suggestions for possible activities and specific hardware needing coverage. Copyright was one area suggested. She also solicited indication of interest among the librarians for an AV workshop directed towards professionals and given by staff of the Southeast Atlantic Region.

New business 1. Consortium has been invited by the National Library Bindery to tour their facilities. Fay Boyer agreed to coordinate the tour. May 5, 1983 from 2:00-4 pm. was suggested. Later in the meeting it was decided to postpone this activity until a later time.

2. Sharon Cann spoke on the need to update our Union List of Periodicals suggesting there were several directions possible including putting the list on microfiche or joining in a project with NLM in which case the holdings would need to agree with NLM standards and be on tape. A committee of Sharon Cann (chairing), Gail Waverchak, Elizabeth Ross, and Marilyn Gibbs was formed to investigate these possibilities and give a report to the Consortium.

Reports of meetings: 1. Marilyn Gibbs, Linda Garr Markwell and Gail Waverchak reported on the Southeastern Hospital Library Conference held April 18-20. M. Gibbs reported on a group discussion on what to do about serious problems in the library due to budget cuts, personnel and service problems. All three attended what they cited as an excellent workshop on microcomputers and cited a book published by the workshop leader: Microcomputers: a planning and implementation guide for librarians and information professionals /Robert A. Walton. Onyx Press, 1983. ISBN 0-89774-097-1: $18.50 (pbk.) The microcomputer course will be presented also at GHSLA.

Also reported was a presentation by Carol Jenkins from the new region. Highlights include the need to use NLM format for union lists; workshops being given include basic, AV, ILL, consortiums; they are interested in developing workshops on any subject for which there is need; more than likely is that NLM will begin charging for ILL; at
this point the region will be using NLM personnel for online training and updates. Emory will be hosting Advanced Abbreviated Online Services Training, Nov. 8-10, 1983 at a place to be announced. - This was announced in March 1983 NLM Technical Bulletin and recent SEA Currents. You are welcome to call Carol Jenkins at 1-800-638-6093. If you did not receive a copy of SEA Currents call Carol Jenkins.

2. Sharon Cann reported on the Information Happening sponsored by the American Society for Information Science held April 19.

Announcements: 1. Plan to attend a program jointly sponsored by Special Libraries Association, Metro Atlanta Library Association and American Society for Information Science May 4, 1983, 7:30 pm. featuring Robert Wedgeworth, executive director of ALA to be held at Woodruff Library, Atlanta University. Call Venable Lawson, Emory SLIS at 329-6840 for details.

2. SEA Currents, in addition to the information from Carol Jenkins, indicated that ILL requests from Univ. of Maryland will cost $5.00. This publication replaces Program Notes.

3. Atlanta University SLIS is presenting a workshop May 13, 1983 on Thesauri Construction. Time: 10 am.-4 pm. Cost $25.00

4. Atlanta Public Library is a site for the ALA Video Teleconference, June 28, 1983 from 10:30 am. - 4:00 pm. Registration is $5.00

5. Hewlett Packard is giving a presentation on the "Virginia Tech Library System " May 5-6, 1983 in Atlanta. Several members indicated they would attend and report.

6. Fay Boyer announced there will be a baby shower for Suzanne Sen May 12, 1983 during luncheon at the Mansion Restaurant, noon-2 pm. Make reservations with Fay by May 4.

7. Morehouse School of Medicine has an LTA II opening in acquisitions, salary approximately $10,500. Contact Sisi Arango.

8. Marilyn Gibbs reported that Parkway Regional Hospital is in need of a library consultant. Contact Kay Newman at 944-4141, ext. 441.

9. Eugenia Abbey distributed information on a Bike Hike being sponsored by the VA in connection with National Hospital week. The hike will be held May 14, 1983 beginning at 2 pm. Contact Eugenia.

10. Exerpta Medica training is available May 12-13, 1983 at Emory. Level I training is an introduction to print and online products. Level II covers indexing policies with specific search formulations. Call Irene Burns collect at 609-896-9450.

12. Fran Golding reported that the Scottish Rite Library new quarters are now open. Their phone number is 256-5252, ext 4141.

Future meetings: Upcoming meetings are scheduled as follows:
- May 19, 1983 Fernbank Science Center
- June 17, 1983 Mercer School of Pharmacy
- July 21, 1983 open
- August 18, 1983 Georgia State University

Adjournment: With no further business, the meeting was adjourned at 5 pm.

Respectfully submitted,

William E. Meneely
Secretary

Handouts:
- Crawford Long exchange list
- Ga. Dept. of Human Resources Unionlist Addenda
- DeKalb General Hospital Medical Library guide
MEMO:

TO: AHSLC MEMBERS

FROM: Mary Larsen & Janice MacLeod

RE: Consortia meeting for May at Fernbank Science Center

DATE: Thursday, May 19, 1983

TIME & PROGRAM: Refreshments at 2:30 in the library. Program begins at 3:00 in the Embryology Room. Our speaker will be Georgann Schralz who will give an overview of this teaching facility and its use with nursing students.

Please plan to join us!
May 31, 1983

ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

Minutes of the monthly meeting

Date: May 19, 1983

Place: Fernbank Science Center

Representatives present:

- Eugenia Abbey
- Amanda Bell
- Elizabeth Bibby
- Fay E. Boyer
- Alice DeVlerno
- Sue Loew Elkins
- Marilyn Gibbs
- Fran Golding
- Mary Larsen
- Z. Martin
- Deborah Miller
- Michael Morgan
- Girija Vijay

VA Medical Center
St. Joseph's Hospital
Life Chiropractic College
Piedmont Hospital
DeKalb General Hospital
Scottish Rite Hospital
Fernbank Science Center
Georgia Mental Health Institute
Piedmont Hospital
Morehouse School of Medicine
Crawford W. Long Hospital

Program: The group met in Fernbank's Embryology Room. Georgann Schmalz spoke on life and health instructional programs for grammar and high school students given there by Fernbank staff. She also showed a movie on how human life begins.

Minutes: Two corrections were made to the minutes of the April 21, 1983 meeting:

1) In "Reports of Meetings", 1., change "The microcomputer course will be presented also at GHSIA" to "the microcomputer course may be presented also at GHSIA."

2) In "Announcements", 4., Registration for the ALA Video Teleconference should be changed from "$5.00" to "$30.00 for members and $35.00 for non-members."

The minutes were approved as corrected.

Old Business:

1) Certificates from SERMLP for MEDLINE Update 1983, given on November 3, 1982, can be sent to Mrs. Libbey for completion. The name of the program was not recorded on the certificates.

2) Joy Branum, statistician, has made a checklist showing whether libraries have submitted their statistics each month. Vijay reminded the group to send statistics promptly to Joy or give them to Bill Monesly at the meetings. A discussion on how to make the statistics compilations most readable followed.
Zeroes will be put in all blocks where no transaction occurred. "NR" will be put in only the first column beside the names of libraries not reporting.

3) Revised application forms for membership in the Consortium were distributed. The group approved the form as distributed.

4) Fay Boyer reminded members to turn in AHSLC Directory updates for their library by May 27.

5) A date for touring the National Library Bindery was discussed. Thursday, June 9, from 2 - 4 P.M. was selected. Please call Fay to tell her whether you are going.

New Business:

1) ILL statistical reporting: The usefulness of a form letter reminding libraries that their statistics have not been received was discussed. It was decided that it would be too much work to send letters, and that it will be understood that the practice should be to bring statistics to the meeting unless you cannot attend or would rather mail them directly to the statistician. Discrepancies in numbers reported will be handled by using the number reported by the lending library in each case.

The following changes have been made in the statistics form:

"State Health Planning" has been deleted.
"SERMLP" has been changed to "SEA."
"$4.75" has been added under Mercer Univ. Sch. of Med., as there is a charge for loans from Mercer.

2) A letter was sent to Joy Branum expressing regret that she has not attended a Consortium meeting in the past year.

3) Vijay read a letter from Susan Burden, Crawford Long Library, warning members against subscribing to Hospital Libraries, a periodical published by Charles Slack.

a) It is very unprofessional in scope.
b) It relies solely on input from subscribers.
c) It's publication is always delayed.
d) It is no longer indexed in Hospital Literature Index. Dropped in 1982.
e) It is difficult to claim.

Reports of Meetings:

1) The Thesauri! Construction workshop at Atlanta University's library school was cancelled due to lack of interest.

2) Girija Vijay, Marilyn Gibbs, and Alice DeVierno reported on the Georgia Health Science Libraries Association meeting at Jekyll Island.
Announcements:

1) Eugenia Abbey announced that the VA has given her recently-hired librarian permission to report to work.

2) Fay Boyer announced that Beverly Allen's mother passed away recently. The Consortium sent flowers to her home in Kansas City, Missouri.

3) NLM On-Line Training will be offered in Atlanta on November 8-10, 1983. Application forms are available from MEDLARS Management. Also Vijay has an extra form.

4) Fay Boyer announced that there will be an NLM booth at the MLA meeting in Houston. Region 2 representatives will be there from 3-4 P.M. on Wednesday, June 1.

5) The University of South Carolina is offering courses on microcomputers from June 6-10, 1983.

6) Vijay distributed copies of the A.W. Calhoun duplicate book list (gifts received from NLM).

7) Vijay asked that libraries requesting loans from Crawford Long from June 15 through September 15 please use forms rather than requesting by phone. The staff will be tied up working on annual reports.

8) Liz Bibby asked if anyone had analyzed and described library technician type positions, as Life Chiropractic is redefining those. Please let her know if you have descriptions to share with her.

9) Marilyn Gibbs announced that there is an opening for an ALA Masters degree librarian qualified to teach one college level English course at Gupton-Jones College of Funeral Service. The salary is negotiable. Contact Dan Buchannon at the college.

Future Meetings: Upcoming meetings are scheduled as follows:

June 17, 1983 Mercer School of Pharmacy - program on institutional cable programs
July 21, 1983 Open
August 18, 1983 Georgia State University

Adjournment: With no further business, the meeting was adjourned at 5:05 P.M.

Marilyn Gibbs
Acting Secretary

Handouts:
- AHSLC Application for membership
- Duplicate books from A.W. Calhoun Medical Library
- AHSLC ILL Statistics - March summary
- New Reference Works, April 1983 - compiled by Miriam H. Libbev
DATE: June 1983
FROM: Executive Committee, Atlanta Health Science Libraries Consortium
TO: Consortium Members

Attached please find the list of Host Libraries for consortium meetings. Now we are twenty active (full) members. We would appreciate your studying the attached list carefully and arrange a time when you can host the meeting. Your cooperation will be greatly appreciated.
### Organizing Committees for Dental Libraries

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- **03-19-81**  GASM
- **04-16-81**  Morehouse
- **05-21-81**  Emory
- **06-18-81**  GAPH
- **07-16-81**  GABH & GABH-N
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SUPPORTING MEMBERS

AW Calhoun Medical Library, Emory University, Atlanta
Sheppard W. Foster Library, School of Dentistry, Emory University, Atlanta
Centers for Disease Control, Atlanta
Wm Russell Pullen Library, Georgia State University, Atlanta
Multi-Media Center, Morehouse School of Medicine, Atlanta

(June 1983)
17 June 1983

ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

Minutes of the monthly meeting

Date: June 16, 1983

Place: Mercer School of Pharmacy

Present: Elizabeth Bibby, Life Chiropractic College
        Miriam Boland, Ga. Dept. of Human Resources
        Fay E. Boyer, Ga. Baptist Medical Center Medical Library
        Alice DeVierne, Piedmont Hospital
        Sue Loew Elkins, Ga. Baptist Medical Center Nursing Library
        Martha Fagan, South Fulton Hospital
        Marilyn Gibbs, DeKalb General Hospital
        Francine Golding, Scottish Rite Hospital
        Elizabeth Jackson, Mercer School of Pharmacy
        Ginny Krekling, Douglas General Hospital
        Mary Larsen, Fernbank Science Center
        Linda Garr Markwell, Emory Medical Library Grady Branch
        William Meneely, Ga. State University
        Mike Morgan, Morehouse School of Medicine
        Jane Roach, Crawford Long Hospital
        Elizabeth Ross, Doctors Hospital
        Joe Swanson, Jr., Morehouse School of Medicine
        Gail Waverchak, St. Joseph's Hospital

Call to order: Fay Boyer called the meeting to order at 2:45 pm.

Program: Dr. Helen Citron from Georgia Institute of Technology provided background and developments regarding the Atlanta Interinstitutional Cable Network especially as it relates to Atlanta libraries.

Minutes: The May 19, 1983 minutes were corrected as follows:
1. Times for the National Library Bindery tour should be 1:30-3:30 pm. rather than 2-4 pm.
2. Under future meetings, the June meeting at Mercer should read June 16 rather than June 17.

The minutes were approved as corrected.

Old Business:
1. A thank you note was received from Beverly Allen for the flowers sent by AHSCLC.
2. The tour of the National Library Bindery held June 9, 1983 was enthusiastically reported by those who attended.
3. A search is underway for the master copy of AHSCLC Periodical Holdings. The master copy needs to be sent for copying to new consortium member, Life Chiropractic College. Members are requested to look for the master copy and report its whereabouts when found.

New Business:
1. It was announced that Joy Branum had resigned as consortium statistician effective May 24, 1983. Liz Bibby, Life Chiropractic College has agreed to serve in this position.
All statistics should be given or mailed to her at the following address: Liz Bibby, 95 Inland Drive, Atlanta, GA 30342. If you bring statistics to meetings and Liz is not present, give statistics to Bill Meneely.

2. A Hearty Welcome to newest consortium member, Life Chiropractic College, represented by Liz Bibby.

Reports of Meetings:

1. Mike Morgan, Joe Swanson, and Fay Boyer provided highlights from the Medical Library Association conference held May 27-June 3, 1983 in Houston. Mike Morgan reported on an ILL and copyright workshop he attended; the keynote address by Lois DeBakey from Baylor on the importance of libraries, the threats to medical libraries, the need for librarians to be critical of literature being published, the hazards of using citation indexes, etc.; the many papers and audiovisual fair on microcomputers. There was a general discussion of software packages and the need for librarians to be knowledgeable of programming. Fay Boyer mentioned a new periodical, Small Computers in Libraries, $20/yr.

Joe Swanson reported on announcements from NLM, including: MEDLARS III, an integrated internal processing system, parts of which should be up by 1985; fiche is available for earlier years of catalog records; ILL will now cost $5.00--NLM will receive requests for items not available in your region; backlog in Index Medicus. He also reported on the business meeting, including the following resolution which was approved:

WHEREAS, It is universally acknowledged that nuclear war would be the ultimate human and environmental disaster, and

WHEREAS, The nuclear arms race is steadily increasing the threat of nuclear war, and

WHEREAS, Even in the absence of nuclear war, resources are being unproductively diverted to the nuclear arms race, NOW, THEREFORE, BE IT

RESOLVED, That the Medical Library Association supports the concept of a freeze on the development, production, and deployment of nuclear weapons and delivery systems, and BE IT FURTHER

RESOLVED, That the Medical Library Association encourages its members to actively participate in the provision and dissemination of information related to the medical consequences of nuclear war.

Another resolution, that MLA certification be dissolved, was not entertained although presented. There was an excellent promotion on Denver, next year's conference site. There is a slide/tape program available to regional groups on MLA which the consortium might consider using.

Fay Boyer reported on a CE course she attended, Online Search Optimization. She is willing to share the booklet with others on request. More discussion will be held among the local online users. From the online meeting, Fay reported that: peak times for MEDLARS are now 9:30-10 am. and 2:30-3 pm. with lowest activity 5:30-6 pm.; articles for NLM technical bulletin and reports of problems are solicited by Medlars Management; MEDLARS is reexamining its pricing structure and may charge based on baud rate; for information on Direct Information Resources online (where to go for information) get on mailing list; order publications from NTIS rather than Medlars; NLM has decided not to produce a
patient education database, feeling other agencies can handle; there may be a new database on journal and book reviews.

2. Georgia Library Association gave a basic ILL workshop, May 24, 1983. Gail Waeverchak reported that her assistant had attended.

Announcements:
1. SEA currents v. 1 #2 May 1983 has been issued. Contact University of Maryland to get on mailing list if you have not received a copy.
2. G. Vijay had passed along a citation to a brief editorial on the librarian's changing role, for which see British medical journal v. 286 (1983 May 14)
3. Gail Waeverchak, St. Joseph's, agreed to host the July 21, 1983 meeting.
4. Carol Burns, by note, gave an announcement of the AV Workshop to be held in October at the Woodruff Medical Administration Building at Emory. The consortium selected October 5-6, 1983 (alternate dates, October 12-13, 1983) as desirable dates for the workshop. Instructors are to be Carol Burns, Archie Martin, and Linda Magoon.
5. Gail Waeverchak announced that Sharon Cann had had surgery, is home and doing well, and may return to work in a couple of weeks. Gail who had sent flowers in the name of the consortium received donations towards reimbursement.
6. Marilyn Gibbs for Linda Garr Markwell reported that Nancy Rogers from EBSCO is willing to present a two-hour free workshop on subscription agencies and libraries to the consortium if there is interest.
7. Mike Morgan reported that hours at Morehouse until July 15 are M-F 9-5.
8. Elizabeth Ross, Doctors Hospital, has a new phone number: 493-5200, ext. 7807.
9. Mary Larsen recommended a course she is taking now at Emory SLIS which gives an overview of the applications of minicomputers. Similar courses are also available from Georgia State and DeKalb Community College.
10. Sue Elkins reported that hours at Ga. Baptist Nursing Library until September 18 are M-F 10-6.
11. S. Elkins also asked members about their experiences in claiming from Charles Slack.
12. Beth Donaldson, GRC, has available from a physician the last ten years of Pediatrics. Contact her if interested in receiving this donation.

Future meetings:
July 21, 1983 St. Joseph's Hospital
August 18, 1983 Georgia State University

Adjournment: With no further business, the meeting adjourned at 4:20 pm.

Respectfully submitted,

[Signature]
William E. Meneely, Secretary

Handouts:
AHSCLC ILL statistics summary for March and April 1983
AHSCLC ILL activities revised form
AHSCLC full members record of ILL-revised form
DeKalb General surplus periodicals list June 14, 1983
Douglas General duplicate New England journals
Fernbank Science Center, Periodical holdings 1983
Life Chiropractic College, Nell K. Williams Library, Journal holdings
MEMORANDUM

July 7, 1983.

TO: Atlanta Health Science Libraries Consortium Members and Guests

FROM: Gail Waverchak, Health Sciences Librarian, St. Joseph's Hospital


I hope that you will be able to come to the next meeting of the Atlanta Health Science Libraries Consortium, which will be held at St. Joseph's on Thursday, July 21, 1983.

Program Schedule:

1:30 - 2:30 Online users group meeting
2:30 - 3:00 Refreshments
3:00 - 3:45 Program
R. David Williams
Associate Professor
Division of Library and Information Management, Emory University
"Trends in Microcomputer Applications"
4:00 - Business meeting

All meetings will take place in Classroom 4, Ground floor, Educational Services, (go past the library & follow the signs for 'Continuing Education').

People interested in eating lunch before the Online Users Group can buy lunch in the cafeteria (also on the ground floor, across from the library) and bring their lunch trays to Classroom 4. We have 12:30 to 1:30 allotted for lunch-time.

Please park in the visitors parking lot, bring the parking ticket with you, so I can stamp and sign it.

If you need more directions or have any questions, call me - 256-7040.
See you soon!
25 July 1983

ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

Minutes of the monthly meeting

Date: July 21, 1983

Place: St. Joseph's Hospital

Present: Eugenia Abbey

Amanda Bell

Liz Bibby

Sherry Blomeley

Miriam Boland

Fay E. Boyer

Sharon Lee Cann

Carole Dean

Alice DeViermo

Beth Donaldson

Martha Fagan

Sandra Franklin

Marilyn Gibbs

Fran Golding

Susan Gould

Denise Hightower

Nancy Hill

Owen Holmes

Byrnice Hurt

Elizabeth Jackson

Ginny Krekling

Edie Lacy

Mary Larsen

William Meneely

Janet Millar

Deborah Miller

Mary Alice Mills

Mike Morgan

Anne Page Mosby

Julia Nunan

Elizabeth Ross

Patty Schoenfield

Sherry Scoville

JoAnn Somers

GiriJa Vijay

Gail Waverchak

VA Medical Center

St. Joseph's Hospital

Life Chiropractic College

MSA

Georgia Dept. of Human Resources

Ga. Baptist Medical Center Medical Library

Northside Hospital

Centers for Disease Control

Piedmont Hospital

Georgia Retardation Center

South Fulton Hospital

Emory Medical Library

DeKalb General Hospital

Scottish Rite Hospital

Centers for Disease Control

Clark College

Life Chiropractic College

Clayton General Hospital

Kennesaw College

Mercer School of Pharmacy

Douglas General Hospital

Heiskell School

Fernbank Science Center

Georgia State University

Georgia Retardation Center

Piedmont Hospital

Centers for Disease Control

Morehouse School of Medicine

Georgia State University

MSA

Doctors Hospital

Life Chiropractic College

Clayton General Hospital

Crawford W. Long Memorial Hospital

St. Joseph's Hospital

Program: R. David Williams, Division of Library and Information Management, Emory University, discussed trends in microcomputers. He divided his presentation into three components: communications, database management systems, and integrated software architecture. Aspects of the communications component included terminal emulation, interfacing between micros and micros, micros and mainframe, interfacing with
telecommunications networks, components of a micro system, serial interface, modems, users, uploading/downloading, memory buffers, and text editors. Aspects of database management systems discussed included aspects of minimal systems, full feature systems, and changes in database languages. Developments of computers designed with software built into the hardware rounded out the discussion.

Call to order: Girija Vijay called the business meeting to order at 3:50 pm. JoAnn Somers and Gwen Holmes of Clayton General were welcomed.

Minutes: Minutes of the June 16, 1983 meeting were approved as distributed.

Old Business:

1. AHSCLC Periodicals Update Project. Sharon Cann read a letter from Janice Kelly, Univ. of Md./Region II Resource Sharing Coordinator regarding guidelines for data collection and quality control and a request to consider preparing a Georgia state union list rather than a Consortium list. She initiated a discussion: (1) whether a union list is desirable and, if so, what kind and at what cost; (2) does the Consortium want to be a part of a state union list; (3) does the Consortium want to be a part of a national union list; (4) instructions should be given to project committee on how to proceed. Discussion included what is expected of individual institutions, benefits and drawbacks of letting others know what one's holdings are, fitting in with national pattern, what role larger institutions of University System of Ga. might take in a state list, coordination through Ga. Health Sciences Library Association, need for individual institutions to bring holdings in line with national standards, that in future there will be charges for ILL referrals, etc. This item, requiring further thought and discussion, will be continued at the next meeting.

2. Updating periodical holdings. Institutions should make changes in periodicals holdings lists when they are provided by updates, addenda, etc. so that ILL requests will not be made for periodicals no longer held.

3. Master list of periodical holdings. Discussion continued on who has the master list. It is possible that it is held at Scottish Rite. Gail Waverchak, Liz Bibby, and Fran Golding agreed to work out getting a copy to Life Chiropractic College.

4. Directory. Fay Boyer requested that updates for the directory be sent to her by the end of July.

5. AV Workshop for Library Assistants. Dates for the workshop were changed from October to November 2-3. Sandra Franklin distributed a questionnaire from Archie Martin and Linda Magoon to be completed in order to determine the content of the workshop. Return questionnaires within two weeks. Sandra also distributed copies of the Audiovisual Holdings of Calhoun Medical Library. Carol Burns will be in charge of the arrangement of facilities for the workshop. Gwen Holmes volunteered to handle registration which will be limited to twenty participants (first come, first served). Registration will be $10 with deadline to be when there are twenty reservations or October 20, whichever is earlier.
New Business:

1. ILL statistics. Liz Bibby reminded members to give her ILL statistics before or at the monthly meeting so that they can be compiled in time to send out with the minutes and be received by members in a timely manner. Expect a telephone call if statistics are not in on time. Occasional corrections will be provided in the minutes of the monthly meeting, e.g. correct the May 1983 statistics for Northside Hospital as having received 22 requests from Emory Medical rather than 7 and adjust the totals accordingly. More massive corrections, e.g. a three-month gap in statistics from South Fulton inherited by Martha Fagan and now filled in, will not be reported by mailings but will be attached as an addendum to the master copy with a copy sent to the secretary for inclusion in official records.

2. Host libraries for meetings. All should have received from the Executive Committee a listing of who has hosted meetings. Contact Fay Boyer if you have not. One correction, Crawford Long became a member in 1975 not 1976.

Volunteers for upcoming meetings are as follows:
- August 18, 1983 - Georgia State University
- September 15, 1983 - Clayton General Hospital
- October 20, 1983 - VA Medical Center
- November 17, 1983 - Scottish Rite Hospital (pending confirmation)
- January or February 1984 - Life Chiropractic College (pending confirmation)

If all volunteer regularly, each should do so every other year. It was suggested that members and guests let hosts know they will attend meeting so that arrangements can be made for seating and food. Bill Meneely requested notification from those who will attend the meeting at Ga. State so that parking can be reserved. Carpooling or use of MARTA were suggested.

3. Program time. After discussion, Eugenia Abbey moved (Fay Boyer seconded) that the beginning of consortium meetings be flexible based upon the content of the talk and the length thereof and that the library hosting shall announce the meeting schedule in the meeting notification with the aim of concluding the meeting by 4:30 pm.

4. Program planning. A summary of program topics survey was sent to members in August 1982. Gail Waverchak reminded members that the list exists and that a number of topics—e.g. visit to Atlanta Public Library, communications skills, microcomputers—have been covered. She will provide the list on request.

5. EBSCO InService Workshop on Subscription Agencies. A workshop has been suggested by Nancy Rogers, EBSCO. Seven present indicated interest. Fay Boyer will host and arrange the meeting for sometime during September. Contact Fay if you are interested in attending or sending someone.

Reports of meetings: Jane Roach, Crawford Long, attended the ALA Teleconference on AACR2 at APL on June 28.

Announcements:

1. Fran Golding will now be at Scottish Rite five days a week rather than three. She also announced that Gail Waverchak will be serving as a consultant to Scottish Rite.
2. Girija Vijay announced that Suzanne Sen had a baby girl on June 23, 1983.

3. Eugenia Abbey indicated a return to full staffing with the addition of Carol Willingham (stolen from Georgia State University).

4. Gail Waverchak still has many copies of Clinical cardiology to give away.

5. JoAnn Somers is seeking a consultant for Clayton General.

6. Bill Meneely mentioned a news release received that the Cumulative index to nursing and allied health literature is expanding its coverage in physical therapy. He, with much correction and assistance from Beth Donaldson, announced that Karen Thompson Warren had a baby girl Kathleen.

7. Sharon Cann distributed an article from Special libraries June 1983 which may be of interest because it mentions the GHSLA telephone course.

Adjournment: With no further business, the meeting was adjourned at 5:05 p.m.

Respectfully submitted,

William E. Meneely, Secretary

Handouts: Crawford Long update to periodical holdings, July 6, 1983
Crawford Long duplicate exchange list, July 14, 1983
August 19, 1983

ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

Minutes of the monthly meeting

Date: August 18, 1983

Place: Georgia State University

Present: Eugenia Abbey, VA Medical Center
       Elizabeth Bibby, Life Chiropractic College
       Miriam Boland, Georgia Dept. of Human Resources
       Fay Boyer, Georgia Baptist Medical Center
       Cheryl Brisseyy, VA Medical Center
       Sharon Cann, Northside Hospital
       Alice Devierno, Piedmont Hospital
       Beth Donaldson, Georgia Retardation Center
       Martha Fagan, South Fulton Hospital
       Marilyn Gibbs, DeKalb General Hospital
       Fran Golding, Scottish Rite Hospital
       Gwen Holmes, Clayton General Hospital
       Elizabeth Jackson, Mercer School of Pharmacy
       Stephen Koplan, Georgia Mental Health Institute
       Ginny Kreling, Douglas General Hospital
       Mary Larsen, Fernbank Science Center
       Linda G. Markwell, Emory University, Grady Branch
       William Meneely, Georgia State University
       Mike Morgan, Morehouse School of Medicine
       Anne Page Mosby, Georgia State University
       Elizabeth Ross, Doctors Hospital, Tucker
       JoAnn Somers, Clayton General Hospital
       Girija Vijay, Crawford Long Hospital
       Gail Waverchak, St. Joseph's Hospital

Welcome: Dr. Carolyn Robison, Associate University Librarian, Pullen Library welcomed the Consortium to GSU.

Program: Dr. Roland J. Knobel, Institute of Health Administration, GSU, discussed the history, mission, and programs of the Institute of Health Administration.

Call to Order: Girija Vijay called the business meeting to order at 3:30 pm.

Minutes: Minutes of the July 21, 1983 meeting were corrected to include attendance of Mrs. Herd from Emory Library School and to correct date of Special Libraries issue mentioned in announcement no. 7 from June 1983 to July 1983. The minutes were approved as corrected.

Old Business: 1. AV Workshop. Linda Carr Markwell, reporting for Carol Burns, indicated that dates for the AV Workshop have been set for November 2-3, 1983. More responses are needed to the questionnaire about workshop content and copies of the questionnaire were made available. Deadline for response is September 1, 1983. There must be at least 15 registrations for the workshop to be held. In response to statements that health science educators would be interested in the workshop, it was noted the workshop will be open first to consortium members then to the wider community.
2. Periodical Holdings List. Sharon Cann reported that Thomas Lange, Director of the School of Medicine Library, University of South Carolina, Columbia, SC, is negotiating with NLM to produce a union list for Georgia which would be available in hard copy (tentative cost $35) and in film/fiche with updates for a year. There would be fees for adding unique titles and for making changes. Someone would need to screen titles; probably GHSLA would be appropriate resource for this. It was suggested and agreed to table this matter for two months pending decision on the contract.

New Business: 1. October meeting. Since many will be attending SRC/MLA in Birmingham, Alabama, October 18-22, it was determined that the October meeting of the Consortium will be held October 27th rather than 20th.
2. Flowers. Fay Boyer mentioned sending flowers to Brenda Scott on the passing of her mother August 6, 1983. There was a general discussion of flowers.

Announcements: 1. Girija Vijay reminded members of ILL guidelines of only two ILL requests per day and suggested that ILL requests with different dates should not be put in the same envelope.
2. Girija Vijay mentioned the handout of changes in Crawford Long holdings and asked members to make the changes in their copies of periodical holdings.
3. Fay Boyer requested and received notification of interest in a workshop on subscription agencies by an EBSCO representative. She will announce the date of the workshop.
4. Directory. Three libraries must turn in their sheets for the Consortium directory. They know who they are--get sheets in soon.
5. Miriam Boland reported that Lucia Patrick is no longer with GLIN since she is now pursuing a doctorate at Florida State University. Also, Nancy Bergmark has resigned from GLIN.
6. Gail Waverchak reported that Hunana Hospital is seeking a consultant. Contact Elaine Shaffer, Education Dept., (404) 253-1912.
8. Eugenia Abbey introduced new VA librarian, Cheryl Brissey.
9. Linda Garr Markwell reported on the condition of Miriam Libbey who had a massive stroke August 12, 1983.
10. Martha Fagan volunteered to host the March meeting. Liz Bibby is awaiting confirmation from her administration about hosting the January or February meeting.

Adjournment: With no further business, the meeting was adjourned at 4:03 pm.

Upcoming meetings: September 15, 1983 -- Clayton General Hospital
October 27, 1983 -- VA Medical Center
November 17, 1983 -- Scottish Rite Hospital

Respectfully submitted,

William E. Meneely
William E. Meneely, Secretary

Addenda: Crawford Long addenda for periodical holdings, August 16, 1983
Crawford Long additions and deletions for 1984 periodical subscriptions
September 16, 1983

ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

Minutes of the Monthly Meeting

Date: September 15, 1983

Place: Clayton General Hospital

Present: Eugenia Abbey
        Miriam Boland
        Fay E. Boyer
        Carol Burns
        Alice DeVierne
        Marilyn Gibbs
        Fran Golding
        Gwen Holmes
        Stephen G. Koplan
        Linda Markwell
        William Meneely
        Janet Millar
        Anne Page Mosby
        Patty Schoenfield
        JoAnn Somers
        Girija Vijay
        Gail Waerchak

VA Medical Center
Ge. Dept. of Human Resources
Ga. Baptist Medical Center Medical Library
Emory University
Piedmont Hospital
DeKalb General Hospital
Scottish Rite Hospital
Clayton General Hospital
Ga. Mental Health Institute
Grady Branch, Emory University
Georgia State University
Georgia Retardation Center
Georgia State University
Life Chiropractic College
Clayton General Hospital
Crawford W. Long Memorial Hospital
Saint Joseph's Hospital

Program: Ms. Bobbie Hayse, Director of Public Relations, Clayton General Hospital, discussed programs and functions of public relations offices and mentioned PR activities at Clayton General.

Call to order: Girija Vijay called the business meeting to order at 3:45 pm.

Minutes: The minutes of the August 18, 1983 meeting were approved as distributed.

Old Business: 1. AV Workshop. Carol Burns provided an update on the AV Workshop. She provided copies of the announcement and registration forms and asked for suggestions for a mailing outside the consortium. The two-day workshop will have one day of lecture, the second of hands-on experience. A maximum of 25 places are available. Cut off for registration is October 21. Gwen Holmes is handling registration.

2. Consortium Directory. Fay Boyer indicated that she had now received information from all members and would make copies of the directory available at the November 1983 meeting.

3. EBSCO Workshop. Fay Boyer reminded members of the Workshop on Subscription Agencies being given by a representative of EBSCO on September 23, 1983 at Ga. Baptists Medical Center and asked for confirmation of attending.

4. Status of Yerkes Primate Center Library. Girija Vijay announced that the status of Yerkes Primate Center Library was being changed from full member to guest. This decision was made by the Executive Committee after having consulted with Nellie Johns of Yerkes who agreed the change was acceptable. Concern by members was expressed.
about the decision process, ramifications for possible grant applications, and the possible need for membership categories besides Full, Supporting, and Guest. The consensus of the group was that the Executive Committee had followed the Consortium's directives. Yerkes is still happy to fulfill ILL requests and is welcome to participate in Consortium activities. Up-to-date copies of the Consortium Bylaws will be sent by Fay Boyer to all members so that a review of them can take place.

New Business: 1. Statistician. Girija Vijay announced that Liz Bibby had resigned the position of statistician in August (having accepted a library position outside the Consortium) and that Gwen Holmes had agreed to assume statistician duties. Send monthly ILL statistics to Gwen at Clayton General.

2. Nominating Committee. The nominating committee for 1984 AHSLC officers was announced: Eugenia Abbey, Fay Boyer, and Sharon Cann. If you are interested in a position, let the committee know. They will make a report by mail in October for action at the November meeting.

3. Meeting Frequency. Alice DeViermo initiated discussion of the frequency of meetings suggesting that monthly meetings were cumbersome to all. Following discussion, she moved (Eugenia Abbey seconded) that consortium meetings be held bimonthly (January, March, May, July, September, November) beginning in 1984 and that the Bylaws be changed as needed. (Motion paraphrased) After discussion regarding the Bylaws, it was decided that the motion could proceed. The motion carried unanimously.

There being complications regarding the October meeting, such as no room to meet, it was determined that the October 1983 meeting will be cancelled. (Sites of upcoming meetings are listed below.)

Announcements: 1. Marilyn Gibbs will be married on November 12, 1983.

2. Alice DeViermo is a member of the Automation Committee of GHSLA which Jocelyn Rankin chairs. She distributed copies of a library automation survey which she asked members to complete and return.

3. Fran Golding is seeking a copy of the Directory of Medical Specialists if anyone has one they can donate.

4. Sharon Cann asked which libraries were using third rather than first class postage subscriptions for MMWR and New England Journal of medicine. Most who answered indicated they were having no problems with 3rd class.

5. Carol Burns gave an update on Miriam Libbey's progress and encouraged folks to visit Mrs. Libbey, particularly evenings and weekends, at Room 333, Wesley Woods Health Care Center, 1817 Clifton Road NE, Atlanta, GA 30029. Birthday greetings also to Mrs. Libbey.

6. Carol Burns mentioned Atlanta women's directory available from NOW Atlanta Chapter, P.O. Box 54045, Civic Center Station, Atlanta, GA 30303.


8. Bill Meneely provided a membership directory change for Life Chiropractic College (which is included with these minutes for those not at the meeting).
9. Gail Waverchak is looking for information on space requirements for libraries. Contact her if you have any.

10. Steve Koplan indicated that GMHI has available about twenty years of bound New England Journal of Medicine and JAMA. Let him know what you need. Also, check the December 1983 issue of Hospital and community psychiatry for a letter by Steve.

11. Patty Schoenfield announced that Life Chiropractic will be doing a feasibility study regarding expanding library hours and solicited any information and advice members can provide.

Adjournment: With no further business, the meeting was adjourned at 4:41 pm.

Upcoming meetings:
November 17, 1983 -- Scottish Rite Hospital
January 19, 1984 -- VA Medical Center (pending confirmation)
March 15, 1984 -- South Fulton Hospital

Respectfully submitted,

William E. Meneely, Secretary

Handouts: Crawford Long duplicates list, 9-14-83
St. Joseph's AVs for discard
St. Joseph's books received, 7-12/82 and bookmark
Library Automation Survey for GHSLA
Correction for membership list, 9-14-83

MEDLINE Users Group

At its September 15, 1983 gathering, the MEDLINE Users decided to meet bimonthly in conjunction with Consortium meetings. Marilyn Gibbs will be coordinating for the group for the coming year. Participants agreed to take turns in facilitating the meetings by providing 15-20 minute presentations on a particular aspect of searching or database. In addition, there will be the usual sharing of unusual or complicated searches. Contact Marilyn Gibbs to be listed on the membership and to indicate which meeting you want to facilitate.
November 23, 1983

ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

Minutes of the Bimonthly Meeting

Date: November 17, 1983

Place: Scottish Rite Hospital

Present: Eugenia Abbey (VA Medical Center), Miriam Boland (Ga. Department of Human Resources), Fay E. Boyer (Ga. Baptist Medical Center Medical Library), Carol Burns (Emory University, A.W. Calhoun Medical Library), Sharon Cann (Northside Hospital), Alice DeVierno (Piedmont Hospital), Beth Donaldson (Ga. Retardation Center), Martha Fagan (South Fulton Hospital), Fran Golding (Scottish Rite Hospital), Gwen Holmes (Clayton General Hospital), Elizabeth Jackson (Mercer School of Pharmacy), Stephen M. Koplan (Ga. Mental Health Institute), Mary Larsen (Fernbank Science Center), Linda Garr Markwell (Emory Medical, Grady Branch), William Meneely (Ga. State University), Mike Morgan (Morehouse School of Medicine), Anne Page Mosby (Ga. State University), Elizabeth Ross (Doctors Hospital, Tucker), Patty Schoenfield (Life Chiropractic College), Kathy Torrente (Emory Dental Library), Girija Vijay (Crawford W. Long Memorial Hospital), Gail Waverchak (St. Joseph’s Hospital)

Guests: Noi, Lahna Young

Program: Sharon Cann, Alice DeVierno, Martha Fagan, Stephen Koplan, and Gail Waverchak each commented on current trends in librarianship as seen in the literature and in research. General areas covered included online services, photocopying, automation trends, cooperative cataloging, psychiatric libraries, and philosophy of reference.

Call to Order: Girija Vijay opened the business meeting at 3:45 pm. and welcomed guests: Ms. Noi is visiting Emory from Thailand; Ms. Young is job seeking.

Minutes: Minutes from September 15, 1983 were corrected to include attendance of Sharon Cann, Northside Hospital, and were approved as corrected.

Old Business: 1. Union List. Sharon Cann led discussion of a consortium union list and how this might tie in with SEMFUL (Southeastern Medical Periodicals Union List) being done by the Univ. of South Carolina for Region 2. Points in the discussion included the following: how and in what detail the information is included, what titles to include, how titles are to be verified, cost of joining, cost of updates, time constraints for data collection (needs to be at USC by early February), impact on ILL, need for ILL policy book. Nine libraries indicated willingness to join as individuals and will have a workshop on the data sheets in next two months. A decision regarding participation as consortium was tabled.

2. AV Workshop. The workshop to be held in October was cancelled due to poor response. Carol Burns asked for suggestions regarding new dates with responses being January or March. Lack of time to plan suggests March may be more convenient time. A committee consisting of Carol
Burns, Gwen Holmes, Mary Larsen, and Alice DeVieono's designate is to coordinate and, particularly, to publicize, the workshop. (Carol Burns later indicated that the most likely times for the workshop would be during Emory's break, either March 20 & 21 or March 21 & 22. If anyone knows of events which conflict with these suggested dates, let Carol know.)

3. ILL. a) Concern was expressed about sending filled ILL requests by 3rd class mail. It was agreed that items should be sent by 1st class mail, if at all possible. b) Regarding ILL statistics and some confusion about their collection during months when the consortium does not meet, it was determined that all monthly statistics are to be mailed to the statistician on or before the 10th of the next month and that the statistician will compile, duplicate, and distribute them soon after that date.

New Business: 1. Consultant Workshop. Martha Fagan indicated that a consultants workshop will be held December 5 in Greenville, SC. All are welcome, tuition being waived. Martha has details.

2. Unique Periodical Holdings. Beth Donaldson said that Ga. Retardation Center plans to discard some periodical holdings held in the consortium only by GRC. Someone who wants to take over these holdings should contact Beth.

3. 1984 Officers. The Nominations Committee presented the slate of officers for 1984 as follows: Fay Boyer, Chairman; Mary Larsen, Vicechairman/Chairman elect; Martha Fagan, Secretary; Gwen Holmes, Statistician. Gail Waverchak moved (Alice DeVieono seconded) acceptance of the slate. Motion carried unanimously.

Reports of Meetings: Numerous meetings occurred since last meeting, but duress of time precluded extensive discussion of each. Contact person(s) named after the meeting for further details:

1. Workshop on Life Threatening Situations in Medical Libraries, Nov. 10 -- E. Abbey
2. EBSCO Periodicals Workshop, Sept. 23 -- F. Boyer
3. South Atlantic Chapter, Special Libraries Association, Oct. 12 -- S. Cann, who has a tape which can be borrowed.
4. Southern Chapter, MLA, Oct. 18-22 (including 1984 NLM Online Update) -- G. Waverchak and others
5. Georgia Library Association, Oct. 27-29 -- S. Cann, A.P. Mosby
7. NLM Abbreviated Advanced Online Training, Nov. 8-10 -- F. Boyer, W. Meneely, D. Miller, G. Vijay, G. Waverchak

Announcements: 1. W. Meneely indicated Atlanta Area Red Cross wants a consultant. Contact Dwight Ham, 881-9800.
2. As of November 12, 1983, a name change for Marilyn Gibbs Barry.
3. C. Burns, mentioning the recent SEA Currents regarding Region 2 Document Delivery Policy, indicated that Emory would continue to provide free referrals for Georgia Hospitals. She will report at next meeting regarding Birmingham's subcontract with Region 2 for document delivery.
4. E. Abbey mentioned a volunteer she has with 25 years of experience at the U.S. Embassy in Tehran and with facility in audiovisuals who is looking for work.

5. E. Abbey indicated that the program for the January 19, 1984 meeting at VA will be on the library's security system of Checkpoint with videotape backup. No questions on how the system works should be asked in the library but can be discussed at other times.

6. S. Cann announced the December 8 meeting of Metro-Atlanta Library Association at 7:30 pm. at the Central Branch of Atlanta-Fulton County Public Library featuring George D'Elia on "The Crisis in Library Education." For pre-meeting dinner-get-together, contact Venable Lawson, 329-6840.

Adjournment: The meeting was adjourned about 5:00 pm.

Upcoming meetings:
   January 19, 1984 -- VA Medical Center
   March 15, 1984 -- South Fulton Hospital

Respectfully submitted,

William E. Meneely, Secretary

Handouts:
1. Clayton General call for consultant
2. Piedmont Hospital journal discards, November 1983

Enclosure: Consortium membership and guests lists, November 1983
## Membership List

### FULL MEMBERS

<table>
<thead>
<tr>
<th>Hospital/Institution</th>
<th>Library Type</th>
<th>Address</th>
<th>Phone Numbers</th>
</tr>
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<tbody>
<tr>
<td>Clayton General Hospital</td>
<td>Health Sciences Library</td>
<td>11 S.W. Upper Riverdale Road</td>
<td>991-8177</td>
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<tr>
<td>Health Sciences Library</td>
<td></td>
<td>Riverdale, GA 30274</td>
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<td>Owen Holmes, JoAnn Somers</td>
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<tr>
<td>Crawford W. Long Memorial Hospital</td>
<td>Medical Library</td>
<td>35 Linden Avenue NE</td>
<td>892-4411, ext. 678, 679, 670</td>
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<tr>
<td>Medical Library</td>
<td></td>
<td>Atlanta, GA 30365</td>
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<tr>
<td>Girija Vijay, Jane Roach, Susan Burden, Nancy Dubner, Angela Durden</td>
<td></td>
<td>292-4444, ext. 5638</td>
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<tr>
<td>DeKalb General Hospital</td>
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<td>2701 North Decatur Road</td>
<td>491-7807</td>
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<td>Marilyn Gibbs Barry</td>
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<tr>
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<td>Medical Library</td>
<td>2160 Idlewood Road</td>
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<tr>
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<tr>
<td>Douglas General Hospital</td>
<td>Health Science Library</td>
<td>P.O. Box 1098</td>
<td>424-0554, ext. 42</td>
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FULL MEMBERS (continued)

Northside Hospital
Woodruff Health Sciences Library
1000 Johnson Ferry Road NE
Atlanta, GA 30042
256-3744
Sharon Cann, Lavada Meadows, Boots Walts

Piedmont Hospital
Sauls Memorial Library
1968 Peachtree Road NW
Atlanta, GA 30309
355-7611, ext. 3305, 3365
Alice DeVierno, Deborah Miller, Mary Lynch

Saint Joseph's Hospital
Russell Bellman Medical Library
5665 Peachtree Dunwoody Road NE
Atlanta, GA 30342
256-7039, 256-7040
Gail Waverchak, Amanda Bell

Scottish Rite Hospital for Crippled Children
Medical Library
1001 Johnson Ferry Road NE
Atlanta, GA 30363
256-7232, ext. 1141
Caroline McCabe, Fran Golding

South Fulton Hospital
Health Sciences Library
1170 Cleveland Avenue
East Point, GA 30344
763-5174
Martha J. Fagan

Veteran's Administration Medical Center
Library 142-D
1670 Clairmont Road
Decatur, GA 30033
321-6111, ext. 253, 254, 506
Eugenia Abbey

SUPPORTING MEMBERS

Centers for Disease Control
Library
1600 Clifton Road NE
Atlanta, GA 30333
329-3396
Mary Alice Mills

Emory University
A.W. Calhoun Medical Library
Woodruff Memorial Building
Atlanta, GA 30322
329-5820
Miriam H. Libbey, Carol Burns, Linda Carr Markwell

Emory University
Sheppard W. Foster Library
School of Dentistry
Atlanta, GA 30322
329-6695
Kathy Torrente

Georgia State University
William Russell Pullen Library
Collection Development Department
100 Decatur Street SE
Atlanta, GA 30303
658-3800
William Meneely

Anne Page Mosby (Reference Dept., 658-2185)

Morehouse School of Medicine
Multi-Media Center
720 Westview Drive SW
Atlanta, GA 30310
752-1061, 752-1062, 752-1063
Beverly Allen, Sandy Martin, Joe Swanson, Sisi Arango, Michael Morgan
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[77] = Send meeting notices and minutes
ATLANTA HEALTH SCIENCES LIBRARIES CONSORTIUM
Minutes of the Bimonthly Meeting

DATE: January 19, 1984

PLACE: VETERANS ADMINISTRATION MEDICAL CENTER

PRESENT: Eugenia Abbey
X. Sisi Arango
Marilyn Barry
Miriam Boland
Faye E. Boyer
Carol Burns
Cheryl Bussey
Sharon Cahn
Martha J. Fagan
Fran Golding
Pat Herndon
Nancy R. Hill
Gwen Holmes
Byrnice Hurt
Elizabeth Jackson
Stephen M. Koplan
William Meneely
Janet Millar
Deborah Miller
Mary Alice Mills
Elizabeth Ross
Patty Schoenfield
Girija Vijay

VA Medical Center
Morehouse School of Medicine
Dekalb General Hospital
Ga. Dept. of Human Resources
Ga. Baptist Medical Center
Emory Medical Library
VA Medical Center
Northside Hospital
South Fulton Hospital
Scottish Rite Hospital
Dekalb General Hospital
Life Chiropractic College
Clayton General Hospital
Ga. Baptist Nursing Library
Mercer School of Pharmacy
Ga. Mental Health Institute
Ga. State University
Ga. Retardation Center
Piedmont Hospital
Centers for Disease Control
Doctors Hospital
Life Chiropractic College
Crawford W. Long Memorial Hospital

GUEST: Michael Morgan

Clayton General Hospital, Consultant

WELCOME: The Consortium was welcomed to the VA Medical Center by Dr. John Ward, Associate Chief of Staff for Education.

PROGRAM: Eugenia Abbey showed a videotape on EFFECTIVE COMMUNICATION. The title is a sequel to a tape shown to the Consortium last year. The program examined a two problem situation, confrontation, and three methods of problem solving.

CALL TO ORDER: Faye Boyer called the business meeting to order at 3:45 p.m.

MINUTES: The Minutes of the November 19, 1983 meeting were approved without corrections.

MEMBERSHIP CORRECTIONS: GBMC Medical Library - Delete Glenda Mize, add Lynne Thrasher
GBMC Nursing Library - Delete Sue Elkins, add Byrnice Hurt
Piedmont Hospital - New telephone Number: 350-3305
OLD BUSINESS:

AUDIOVISUAL WORKSHOP. Carol Burns. The A.W. Calhoun Medical Library and AHSLC are sponsoring an audiovisual workshop to be held March 21 and 22 at 118 Woodruff Medical Center, Administration Building, Emory University. Instructors for the course are Archie Martin, A.V. Librarian, A.W. Calhoun Medical Library and Linda Morgan, Media Services Manager, Emory University Hospital. The course deals with 1) Assessing A.V. needs, 2) A.V. reference works, 3) Policies for A.V. services, 4) Use and maintenance of hardware, and 5) Technical processing. The education departments of all hospital consortium members have been notified of the workshop. To register, send name, address, phone number, and a check for $10.00 to Gwen Holmes (Clayton General) by March 7th. Make checks payable to Emory University. The workshop will not be held for less than 15 individuals.

BIRMINGHAM SUBCONTRACT WITH REGION II. Carol Burns. Ms. Burns explained the two year contract which involves outreach to hospital libraries in four states, Tennessee, Florida, Alabama, and Mississippi. Its main purpose is to develop consortia, offer seminars, and encourage all cooperative activities that would enhance library service in the area. Georgia was excluded from the contract because resource sharing organizations are more highly developed there than in the states under contract. However, Birmingham will coordinate workshops for the Georgia area upon request. According to Ms. Burns, the position of coordinator has not been filled.

CLARIFICATION OF THE YERKES PRIMATE STATUS. Faye Boyer. Several factors have prevented the Yerkes Library from participating as a full member of the consortium: 1) the difference in the scope of its collection as compared to other members and 2) its inability to host meetings due to security regulations. Therefore, Ms. Boyer proposed that Yerkes status be changed from "full" member to "inactive" member. She appointed Marilyn Barry and Stephen Kaplan to review the Bylaws to determine the legitimacy of this new status category.

UNION LIST. Faye Boyer and Sharon Cann. Ms. Boyer reported that Florence Gayton has replaced Bill Newberg on the Southeastern Medical Periodicals Union List project (SEMPUL). Ms. Cann stated that March 15 is the deadline for contributing holdings to the list for this year. Checks should be sent by February 15. Marilyn Barry suggested that the labor intensity of the project could be reduced for individual libraries by creating a general list rather than a highly specific one. Ms. Cann reiterated the advantages of joining the project this year: 1) Waiver of the $50.00 entry fee and 2) This is the only year that holdings for basic unit libraries will be input into SERLINE. Basic unit libraries may become members of SEMPUL at any time. Ms. Barry has an extra copy of the microfiche authority file used to code holdings. It can be purchased for $6.00. For further information concerning the list, contact Sharon Cann, Northside Hospital (256-8744).

Several members expressed concern about the possible increased workload resulting from membership in a national union list. Ms. Boyer appointed Mary Larson to investigate the possibility of revising the existing AHSLC Holdings List. It was agreed that in-depth discussion of this topic would be tabled until the next meeting.
NEW BUSINESS:

CLARIFICATION OF THE EXECUTIVE COMMITTEE. Faye Boyer appointed Sharon Cann to review the ByLaws Article VI concerning the Executive Committee's responsibilities and duties.

GHSLA SPRING MEETING. Elizabeth Jackson discussed the program for the upcoming meeting and handed out an agenda.

CONSORTIUM MEETINGS. Stephen Kaplan suggested that the bimonthly meetings were too infrequent. Martha Fagan suggested that a business meeting be conducted monthly even if a full meeting was not feasible. It was agreed that the bimonthly meetings would continue through June 1984. At this point, the consortium will vote on the frequency of the meetings.

REPORTS:

CONSULTANT WORKSHOP: Martha Fagan reported on the workshop sponsored by Region II on December 5, 1983 in Greenville.

UNION LIST WORKSHOP: Sharon Cann reported on the December 16, 1983 meeting of prospective union list members.

ANNOUNCEMENTS:

Northside Hospital Library will close at the end of February for one week while the collection is moved to another location. No ILLs during this week.

UPCOMING MEETINGS:

February 15, 1984  SAC/SLA (Consumer Representative from NTIS, Ruth Smith) 6:00p.m. Garden Terrace Inn, Atlanta, Ga.
March 15, 1984 AHSCLC South Fulton Hospital, East Point, Ga.
April 4-6, 1984 Southeastern Conference of Hospital Libraries World Congress Center, Atlanta, Ga.
May 25-31, 1984 MLA Annual Meeting, Denver, CO.

ADJOURNMENT:

With no further business, the meeting was adjourned at 4:25 p.m.

Respectfully Submitted,

Martha Jane Fagan, Secretary

HANDOUTS:

GHSLA AGENDA: Elizabeth Jackson, Mercer School of Pharmacy
DUPLICATES LIST: Crawford W, Long Memorial Hospital
ADDENDA: GA, Baptist Medical Library
ADDENDA: Piedmont Hospital
SPECIAL DIETS COOKBOOK: Piedmont Hospital
AUDIOVISUAL WORKSHOP: A,W, Calhoun Medical Library
ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

Minutes of the monthly meeting

Date: March 14, 1984

Place: Georgia Retardation Center

Present: Eugenia Abbey
Marilyn Barry
Miriam Boland
Fay E. Boyer
Susan Burden
Carol Burns
Alice DeViero
Beth Lonaldson
Fran Golding
Glenda Hughes
Elizabeth Jackson
Stephen Koplan
Mary Larsen
William Meneely
Janet Millar
Mike Morgan
Ann Page Mosby
Elizabeth Ross
Joe Swanson, Jr.
Girija Vijay
Gail Waverchak
Patty Schoenfield

Guest: Rosalyn Clark
501 Fairburn Rd., SW
Atlanta, GA 30331 (Hospital address)

Call to order: The call to order was given by Fay Boyer, president, who introduced Patty Schoenfield, Life Chiropractic College, as new secretary.

Old Business: 1. The clarification of Membership status, Article II of bylaws, was given by Marilyn Barry, who requested the group to be prepared to discuss this at the next meeting.
2. Union list for consortium by Mary Larsen- Instructed to write requesting info as a consortium and make copy of info.
3. Carol Burns-AV workshop- 20 registrants, Wed. and Thurs. of next week, Maps and agendas of workshop were handed out.

New Business: Alice DeViero- Job Survey: Are we interested in a salary survey? The last one taken was in 1977. She suggested that the survey consists of two parts: salary, benefits, duties, special aspects of library/skills, management, supervising, special collections. These could be combined or two separate. Girija Vijay has copies of four surveys, two of which are MLA and Library Journal. Send ideas and sample surveys to Alice who will formulate survey.

Announcements: 1. Martha Fagan resigned job at S. Fulton. Now at Univ. of Maryland Health Science Center, Baltimore, MD, reference librarian
2. Martha Dickens librarian at S. Fulton. Received Masters at Univ. of
Tenn. Former position hospital librarian St. Mary's Medical Center, Knoxville, TN. Will start March 19, 1984.

3. Glenda Hughes new librarian GBMC Nursing Library. Formerly at Dental Library, Emory.

4. Byrnice Hurt new librarian at Kimberly Clark in Technical Library. Has asked for application to join consortium. Sent application and requested info on KC.

5. Crawford Long has new Assistant Librarian, Laurie Allen. Received Masters from Simmons College, Massachusetts. Husband with CDC.

6. Gail Waverchak: SE Conference Hospital Librarians—April 4-6, 2 MLA & Clinical Librarians, and OCLC (Thurs. April 5)

7. Joe Swanson introduced our guest, Rosalyn Clark, Southwest Hospital.

8. Note from Gail Waverchak to thank the group for the memorium for her mother.

Meetings:
1. Movietone News Archives Meeting to be held March 27, 1984, Tues., at 7:30. It will be at the auditorium of the Atl. P.L. To attend the dinner, make reservations with Mary Larsen by March 22, 1984.

2. April 4-6, 1984 Southeastern Conference of Hospital Librarians, World Congress Center, Atlanta, GA

3. April 11-13, 1984—GHSLA 13th meeting, Savannah, GA


5. May 17, 1984—AHSCL at Life Chiropractic College, Marietta, GA

6. May 25-31, MLA Annual meeting, Denver, CO

7. June 16-22, 1984. 26th annual meeting of Health Sciences Communications Assoc. Opportunity to network with medical communications professionals. Write to: HESCA Executive Office Rt. 5, Box 113 F Midlothian, VA 23113 (804) 794-0363

8. July 19, 1984 AHSCL at Fernbank Science Center

Program
Film on People Motivation: People are self-motivated. The film stresses that you must enhance a person's self image for him to be self-motivated.

Handouts:
1. Atlanta Health Science Libraries Consortium Bylaws, Proposed changes, April, 1981.


3. Crawford Long Memorial Hospital Discards

4. Ga. Dept. of Human Resources Discards

5. Life Chiropractic College Journal Holdings

6. Russell Bellman Library, St. Joseph's Hospital, Needs

7. Russell Bellman Library, St. Joseph's Hospital, New Book list

8. Scottish Rite Hospital Medical Library, Periodicals update

Respectfully submitted,

Patty Schoenfield, Life Chiropractic College
ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

Minutes of the monthly meeting

Date: May 17, 1984

Place: Life Chiropractic College

Present: Eugenia Abbey  VA Medical Center
        X. E. Arango  Morehouse School of Medicine
        Marilyn Barry  Dekalb General Hospital
        Fay E. Boyer  GA Baptist Medical Center Library
        Alice DeVierno  Piedmont
        Beth Donaldson  Scottish Rite
        Elizabeth Jackson  Mercer
        Stephen Koplan  GA Mental Health Institute
        Edie Lacy  Piedmont
        Mary Larsen  Fernbank Science Center
        Linda Markwell  Grady Branch-Emory University
        Mike Morgan  Clayton General
        Patty Schoenfield  Life Chiropractic College
        Girija Vijay  Crawford Long Hospital
        Gail Waverchak  ST. Joseph's Hospital
        Carrie C. Zeiger  Gupton-Jones College/Funeral Service

Call to order: The call to order was given by Fay Boyer, President.

Speaker: Dr. Robert A. Schlampp speaking on the history of Life College; Chiropractic: What it is; What it is not: Followed by a short question and answer period.

Correction of the previous minutes: Under New Business #8 reads: Gail Waverchak SHOULD READ: Fran Golding.

Carol Burns appointed Director of AW Calhoun Medical Library, Emory University.

Old Business: a. Discussion and vote of the bylaws proposal: You will recall the committee distributed a questionnaire results from which they drew their proposal. Committee: Marilyn Barry and Steve Koplan Article III of bylaws.

Elizabeth Jackson, Did people clear with institution? Some did not clear for budgetary reasons but my administrator is proud of the consortium membership it seems many will be glad to be member of consortium.

Gail moved acceptance, Beth Second, Consortium passed.

b. Mary Larsen-Union List for Consortium. Report on Special Library Association/Southern Chapter Bill Meneely Director of Special Libraries Association/SC.
Talked with Karen Warren now with the Medical Library, University of SC Columbia. Alice talking on GA State Union List- same as with Sharon Conn. $50 fee- one printed copy? If consortium will have one copy? Will library have printed copy? Gail-nine in: GA Baptist nursing, Scottish Rite, St. Joseph's LCC, Piedmont, Crawford Long, Dekalb General Hospital, Morehouse, Northside.

Maintenance annual fee includes update (50:50, 51-200, 201-500: 105, 501-1000: 250, over 1K: 500). Eugenia routinely union List-mf? Majors on mf, clear if only one copy? ILL guide lines to go with holding list? We were also instructed to write for further info.

c. Carol Burns: About $100.00 left from workshop. Suggestion for use of money.
N L M update- Emory tentative 25 October infor Mid August Co- sponsor for refreshments use for refreshments. $50 friendship fund.


Announcements:
1. Bill Meneely- 2 year SLA South Atlantic Chapter Director
2. Eugenia- Sea Currents: Region II with give any course guaranteee 25
3. Edie Lacy- New Assistant at Piedmont
4. Welcome: Martha Dickens, S. Fulton; Carrie Zeiger, Gupton- Jones College of Funeral Services, Edie Lacy, Piedmont.
5. Fran Golding asked for help with Region 2 Union list Fay and Gail offered help.
6. Rec. book Eugenia Abbey:
   Human Resource Management
   Small Libraries
   Beverly A Rawls 1982
   Battable Memorial Institute
   I S B N 0-208-01966-9, 0-208-01950-2 (jsb)
   Well- Written, clear; concise- excellent, bibliographies.
7. Delores Kennedy will replace Amanda at St Joseph 6/1
8. Christian Landram Head GA State request and received older edition of their periodical holdings list or C O M Cat- when updated.
9. Note from Jane Roach, Thank you for the farewell dinner.

June 11 MEDLINE Georgia State
September 6 Bioscience Georgia State
September 12 Georgia State Special session for nonlibrarians in health science
August 15, BRS Introduction/ August 16, BRS Update 800-833-4707

No further business—meeting adjourned

Respectively submitted,

Patty Schoenfield

HANDOUTS:

Memo: Crawford-Long: ILL requests between 11 June and 14 September 1984, must be written and only written

Crawford-Long: Journal addenda

Proposed By-law changes

Library Manager Survey
DATE: July 19, 1984
PLACE: Fernbank Science Center

PRESENT:
Eugenia Abbey
Marilyn G. Barry
Fay E. Boyer
Miriam C. Boland
Carol Burns
Alice DeVierno
Sharon Cann
Frank Golding
Janet Hansen
Gwen Holmes
Glenda Hughes
Grace Graboury
Elizabeth Jackson
Nellie Johns
Steve Koplan
Mary Larsen
Mark Line
Linda Markwell
Ann Page Mosby
Elizabeth Ross
Patty Schoenfield
Girija Vijay
Gail Waverchak
Carrie C. Zeiger
VA Medical Center
Dekalb General Hospital
GA Baptist Medical Center Library
GA Dept. of Human Resources
Emory University
Piedmont Hospital
Northside Hospital
Scottish Rite Hospital
Georgia Retardation Center
Clayton General Hospital
Georgia Baptist Nursing
South Fulton Hospital
Mercer School of Pharmacy/Nursing
Emory - Yerkes Primate Center
GA Mental Health Institute
Fernbank Science Center
Crawford Long Hospital
Grady-branch Emory University
Georgia State University
Doctors Hospital
Life Chiropractic College
Crawford W. Long Memorial Hospital
Saint Joseph's Hospital
Gupton-Jones College of Funeral Service

GUEST: Susan Sundeen 328 Oakridge Drive Marietta, Georgia

PROGRAM: 16 mm film "The Beginning of Life"

I. CALL TO ORDER

Correction of Minutes:
(1) Beth Donaldson - Georgia Retardation Center
   Fran Golding - Scottish Rite
(2) Announcement #8 - Christiana Landram

Introduction of guest or new members:
Grace Graboury, South Fulton
Mark Line, Crawford Long
Susan Sundeen, guest

II. OLD BUSINESS

1. Discussion of Article III of the bi-laws: A vote was taken at
   the last meeting, but since the voting had not been publicized,
   it was suggested to open the floor at a later date after ample
   discussion. Discussion was reopened:
Expanation - "proposed change based on previous questionnaire."
Marilyn Barry read the membership criteria. There was no discussion. Alice DeVierio made the motion for a vote. Sharon Cann seconded the motion. The motion passed.

Eugenia Abbey suggested further changes:

(1) For entire group to be involved in the acceptance of new members for if involved in the end process the membership should be involved in the beginning process. Also the membership should be participants in the responsibilities of the consortium.

(2) Eugenia Abbey will formally present the proposal at the next meeting.

Marilyn distributed information containing results of the previous survey.

2. Sharon Cann lead the discussion on bi-laws Article VI. The expressed opinion:

executive committees will make the proposal changes.

Discussion ensued:

It was agreed to let article VI stand as is. Each member is to read bi-laws before the next meeting (the most current is 4/81) and be prepared for discussion.

3. Mary Larson opened discussion on union list update.

Georgia Health Science Libraries Association Ballot: Georgia State Union List results to date favor Georgia State Union List discussion of Union List ensued possession of microfiche...(see enclosed letters).

Eugenia Abbey motioned that we participate in Union List using the South Carolina School of Medicine computer. Girija Vijay seconded the motion. The motion passed. Gail Waverchak and Sharon Cann will organize a workshop in preparing for union lists propose possible dates. Call Sharon Cann for further information.

4. Alice DeVierio opened discussion on Library Manager Survey. There was further suggestions to evaluate health plan. A vote was taken to see who was satisfied and who was dissatisfied. "What's the original purpose?" was asked. Add to Library Manager "Your Role." For further suggestions for a third draft call Alice DeVierio or Euginia Abbey.

5. NLM update Thursday October 25. Houston-Mill House near Emory. Announcements will be sent out at the end of August. For further details contact Carol Burns at Emory.
6. Holdings of consortium were discussed, changes should be sent to Central Georgia. Suggestions or comments: Call Girija Vijay.

III. NEW BUSINESS

1. Marilyn Barry opened discussion on monthly meetings. A vote had been taken:
   Ballot vote was 11 favored bi-monthly meetings while 8 favored monthly meetings. There was no discussion.

2. In preparation for a new membership list call corrections to Patty Schoenfield 424-0554 ext. 228 immediately.

IV. ANNOUNCEMENTS

1. Sept 6 - Bioscience Georgia State
2. Sept 12 - Georgia State special session for nonlibrarians in health science.
3. Aug 15/16 - BRS Introduction/Update call 1-800-833-4707
4. Oct 10/13 - Southern Chapter/MLA (corrected date)
5. Georgia Retardation Center: Janet Miller married June 16, now Janet Hansen.
6. Steve Kaplan has bought a house and will move into it in late August.
7. Patty Schoenfield attended AV Line meeting, Fayetteville, NC.
8. Elizabeth Jackson attended advanced on-line training at NLM.
9. Sept 20 - AHS/MLC Meeting Dekalb General
10. Nov 15 - AHS/MLC Meeting Mercer
11. Changes in profile: send to Fay Boyer
12. Sharon Cann has ten years of journals unbounded
13. Integrated on-line library systems, Atlanta Hilton (Sept 13&14)
   June 84 - annals of Internal Medicine V 100 #6 p. 906 - full text: journal by BRS (Bibliography Retrieval Service) Colleague.
15. Mid Jan. - parttime temporary person for 25 hours per week to fill maternity leave, assistant position. Contact Alice DeVierno, Piedmont.

16. Sept - on line users: CATLINE (bring samples).

17. Read bi-laws before next meeting (for discussion)


19. Inter-Library lending profiles bring up to date.

20. NLM up-date October 25.

V. HANDOUTS

1. Sauls Memorial Library
   Piedmont Hospital


4. Crawford Long Memorial Hospital

5. Atlanta Health Sciences Libraries Consortium on-line users survey results.
Medical Library
July 30, 1984

Fay E. Boyer
Chairperson, Atlanta Health Science Libraries Consortium
c/o Georgia Baptist Medical Center
Medical Library
300 Boulevard, N.E.
Atlanta, Georgia 30312

Dear Fay:

I appreciate hearing from you in regard to the request by Gupton-Jones College of Funeral Services Library to obtain supporting membership in the Atlanta Health Science Libraries Consortium. At our next meeting I hope we will have the opportunity to discuss and possibly clarify our by-laws as they pertain to "supporting" membership. I want to share with you my interpretation of Article III, Section 2, concerning this category.

The original intent of our consortium by-laws was to create supporting membership for those libraries (including academic or health science libraries) which are self-sufficient organizations with extensive collections (at least 12,000 volumes), adequate staff (including professional librarians as well as trained library workers) with professional expertise, and specific resources (defined annual budgets). These supporting members should be qualified to act as guides and unofficial patrons to full members. The term "supporting" should not include libraries that are unable to seek full membership for reasons such as limited holdings, uncooperative administrations, or lack of staff; "guest" status should be assigned to these libraries who are unable to offer "supporting" services.

Our current supporting membership consists of four libraries whose qualifications are clearly superior. Each has considerable holdings: Morehouse School of Medicine Multimedia Center (14,000 volumes; 530 periodical subscriptions), A.W. Calhoun Medical Library (45,014 volumes; 2407 periodical subscriptions), Centers for Disease Control Library (79,182 volumes; 1000 periodical subscriptions), and Georgia State University (Pullen) Library (698,305 volumes; 4790 periodical subscriptions). All four libraries have a sizable staff of professional librarians who...
are helpful and interested in our consortium: Morehouse (7 professionals),
A.W. Calhoun (11 professionals), Centers for Disease Control (9 profes­
sionals), and Georgia State (31 professionals). In addition, each
library has access to online resources and enjoys strong financial
support from its respective institution. The Georgia State University
Library, for example, operated on an annual budget of $3,137,987 for
fiscal year 1982/83.

Small, specialized libraries requesting membership in the Atlanta Health
Science Libraries Consortium should first consider "full" membership.
Some of our full members have minimal holdings or specialized collections.
For instance, Doctors Hospital Library specializes in osteopathic
literature and houses a collection of 627 volumes and 59 periodical
subscriptions. Douglas General Hospital Library subscribes to only
25 journals and has no specific library staff. Clayton General Hospital
Library has 80 periodical subscriptions and does not even list its
book holdings. However, each of these libraries has maintained good
standing as a full member.

I feel that the Gupton-Jones Library should not be considered for
supporting membership in our consortium at present. Full membership
or guest status would seem more suitable. If we are willing to approve
this library as a supporting member, then we had no reason or right to
ask Physicians and Surgeons Hospital or State Health Planning and Development
Agency to totally withdraw as members. The library situations at both
these institutions are certainly similar to that at Gupton-Jones College.

I hope we will be able to discuss and come to agreement regarding the
interpretation of our consortium by-laws concerning "supporting"
membership. If we are unable to do so, perhaps we should consider
rephrasing Article III, Section 2 as follows:

"Supporting membership may be held by large libraries with
substantial collections (12,000 volumes) and professional
librarians (at least 4) for the purpose of coordinating,
extending or supporting health science information services
in the Atlanta area...."

If we strive to understand the original concepts behind the various
membership categories, our members can continue to improve and
benefit from interaction with all types of libraries.

Sincerely,

Mrs. Girija Vijay
Director, Medical Library

GV/sb

Copy to: Marilyn Barry
DeKalb General Hospital
Eugenia Abbey
V.A. Medical Center
As on all boards, you must use addressee's exact login name. These messages are private, please delete after reading.

<P>READ MAIL
<L>SAVE MAIL
<D>DELETE OLD MESSAGES
<T>TOP LEVEL MENU
<X>EXIT TO OTHER MESSAGE BOARDS
<G>GOODBYE CONCLUDE THIS VISIT

COMMAND: T

ATLANTA MEDICAL FORUM TOP MENU
-------------------------------------

<P>FIRST CALL? READ THIS FIRST!
<H>HELP DETAILED INSTRUCTIONS
<B>BOARDS INDIVIDUAL MESSAGE BOARDS
<D>DISPLAY USER DATAFILE
<P>READALL READ ALL COMBINED BOARDS
<L>SAVE MESSAGE ON ANY COMBINED BOARD
<G>SUPPRESS B

MESSAGE BOARDS
------------------

<S>SYSOPS (VISIBLE ONLY TO AMF SYSOPS)
<M>MAIN MESSAGE BOARD (GENERAL PURPOSE)
<K>MEDICAL COMPUTING
<<?>IMPUTERS AND SOFTWARE
<Q>QUOTATIONS FAMOUS QUOTES (ADD YOURS)
<C>CLINICAL MEDICINE
<F>EXIT MEDICINE
<#>ATLANTA HEALTH SCIENCES LIBRARY CONSORTIUM
<F>FREEWARE INFORMATION ON PROGRAMS
<P>PERSONAL ELECTRONIC MAIL
<D>UTILITIES
<R>REGISTER INPUT DATA (FULLY EXPLAINED)
<T>TOP LEVEL MENU
<G>GOODBYE CONCLUDE THIS VISIT

COMMAND: #

ATLANTA HEALTH SCIENCES LIBRARY CONSORTIUM
---------------------------------------------

SHARON CANN, M.S.L.S., SYSOP

<P>INFORMATION ABOUT AHSLC
<B>BULETTINS AHSLC
<P>READ MESSAGES
<L>SAVE MESSAGES
<X>EXIT TO OTHER MESSAGE BOARDS
<T>TOP LEVEL ATLANTA MEDICAL FORUM MENU
<G>GOODBYE CONCLUDE THIS VISIT
<G> SYSOP UPLOAD TO SIG INFO & BULLETINS

COMMAND: R

TYPE P TO PAUSE, S TO STOP, N TO SKIP TO NEXT MSG

<P>FORWARD OR <P>ERVERSE MULTIPLE
<N>NEW MESSAGES
<P>MARKED MESSAGES
<S>SELECTIVE RETRIEVAL
(I)INDIVIDUAL MESSAGE(S)
<O>OPT RETRIEVE

WHICH ONE? F

PAUSE AFTER EACH MSG (Y/N)? Y

THE SYSTEM HAS MSG'S 313 TO 2517
STARTING NUMBER: <P>1

FIRST:
TO: Atlanta Health Science Libraries Consortium Members
FROM: William E. Meneely, Science Bibliographer
RE: Periodical Holdings of the William Russell Pullen Library, Georgia State University

Here are three options available to you if you would like a copy of Pullen Library's periodical holdings.

I. Complete Listing of all periodicals can be requested by sending a letter on institutional letterhead to Mrs. Christina Landram, Head, Catalog Department, Pullen Library, Georgia State University, 100 Decatur Street SE, Atlanta, GA 30303-3081.

Advantages: You are not responsible for making photocopy. Disadvantages: There is considerable demand for these so expect some delay in fulfilling your request. The Catalog Dept. expects you to pick up your copy in person; if this is not convenient, however, please contact me at 658-3800 to make other arrangements.

II. Complete Listing of all periodicals (6/84) can be photocopied by you (about 285 pages) from a copy provided. You are responsible for making a copy and for sending the original to the next library on the list of those interested. Signup on sheet being circulated or contact me.

III. Health Sciences periodicals list (8/84) can be photocopied by you (59 pages) from a copy provided. You are responsible for making a copy and for sending the original to the next library on the list of those interested. Signup on sheet being circulated or contact me.
<table>
<thead>
<tr>
<th>DAY'S DATE</th>
<th>SYMBOL</th>
<th>OLD ENTRY /OR NEW ENTRY</th>
<th>SHOULD READ</th>
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<td>AMERICAN J OF ORTHODONTICS</td>
<td>1965--</td>
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<td>INFECTION CONTROL</td>
<td>1980--</td>
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<td></td>
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<td>JOURNAL OF CLINICAL PSYCHOLOGY</td>
<td>13,1964--</td>
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<td>9,1984--</td>
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<td>61,1978-75,1982</td>
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<td>SPINE</td>
<td>1,1976-6,1981/8,1984--</td>
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PERIODICAL HOLDINGS/SHARING BETWEEN
AHSLC AND HSLCG

Agreement between AHSLC and HSLCG was
first made in January 1980. By June
1980, we shared our respective union
lists: AHSLC list (prepared 4-20-79)
and HSLCG list (prepared [June] 1980).

We received an updated union list from
HSLCG in 1982 (prepared 2-11-82).

The AHSLC has not revised our union list
since 4-20-79 and has not sent HSLCG
any updates, to my knowledge.

Crawford W. Long Medical Library has
always sent updated periodical holdings
to the libraries from HSLCG from whom we
borrow during each year.

No current ILL statistics have been
maintained since 1982 (really not
accurately since 1980/81).

1. Should we consider having a coordinator
from each consortium to make certain that
we are exchanging holdings lists annually
(either individually from each library or
whenever the consortium prints a revised
union list)?

2. Should we attempt to keep up with
ILL statistics between the two groups?

3. Comment: There have been numerous times
when the HSLCG libraries send us written
requests for titles which we no longer
own. It is time-consuming to refer or
send back the requests, when the library
could have sent the request to another library
if they had the correct information.
DATE: September 20, 1984

PLACE: Dekalb General Hospital

PRESENT: Clayton General Hospital Clayton General Hospital Crawford W. Long Hospital Dekalb General Dekalb General Doctors Hospital Emory Emory Fernbank Science Center Georgia State University Georgia State University Georgia Baptist Medical Center Library Georgia Baptist Medical Center Library Georgia Baptist Nursing Georgia Department of Human Resources Georgia Mental Health Institute Grady Branch-Emory University Gupton-Jones College Kennestone Life Chiropractic College Mercer University Morehouse School Of Medicine Northside Hospital Piedmont Hospital Saint Joseph's Hospital Scottish Rite Hospital VA Medical Center Yerkes-Emory University


WELCOME: Dr. John A. Harrel, Director of Medical Affairs, gave the welcome for Dekalb General Hospital.

PROGRAM: A slide show prepared by Marilyn Barry and presented to the Hospital Department Heads in August of 1984. The purpose was to encourage use of the library as a research resource.

Workshop held in Macon on Friday, September 14, 1984, the program concerned Interlibrary Loan Issues, opened by Gail Waverchak. Friday morning was the Interlibrary Loan Workshop while the forum was held Friday afternoon (the Forum was very informal). The Interlibrary Loan Policy (next Sea Currents) resulted in:
1) Can send requests directly to other regions.
2) Can buy location tools (New York Region $17.00) (Mid West Region $7.50)

If one does not have Region II Microfiche, then one should buy and obtain access to Microfiche reader.
National Library of Medicine evidently wants more business.
On the InterLibrary Loan form: check to see that it is not owned in Region II and please refer if and only if not in Region II.

Janice Kelly set up the Decline:

Projected date is February of 1985.
Access is thru Medline.
Function is to borrow as well as loan with literature search use UI (Unique Identifier)
With speed format, routing map with library 5 level hierarchy thru which request go are:
   1) Local Consortium
   2) Other Local Sources
   3) Region (Region II)
   4) Other Regions
   5) National Library of Medicine

Audiovisuals and Monographs different distribute equally amongst libraries overseide. Can spend directly if know holder private practitioner can access.
InterLibrary Loan to be free within the State.

Gail Waverchak opened discussion on Electronic Mail II:
On time would cost $100.00 a year plus monthly costs of $31.00 per hour.
Average cost would range between .66¢ to .80¢ per request.

1) Resource Libraries
2) Ten Hospitals: North Carolina
   Alabama
   Florida
   South Carolina
   Georgia: Medical Center of Ga., Mercer, Morehouse
   University of Maryland
   John Hopkins
   Most VA hospitals (individually)

There will be a need even after the Decline is available.

The Executive Committee decided to wait for the decision of the National Library of Medicine.

Two options are still available:
1) Individually
2) Group with Central Billing, Regional October 1 deadline

Some Libraries have a code for InterLibrary Loans and also for Electronic Mail.
Susan Danner stated that 5 libraries Consortium in South West Georgia want to share with Electronic Mail.

Carol Burns stated that the InterLibrary Loan cost study at Emory University now has raised some questions about the; 1) real costs; 2) the role as a resource library; 3) and the referral fee.

The Philosophical Approaches are:
1) Assumed resource libraries will assume some of the costs for hospital Libraries.
2) Some wish to continue . . . in interest of health care.
3) Some feel that in 1984, if hospitals are unwilling to provide full service libraries, then they should be willing to pay actual costs.

A questionnaire is out on the matter.
4) Reasons for referrals:
a) unaware of tools
b) New people
c) Can not use tools
5) Need to educate

Waiting for results of cost study. Goal minimizing referrals and delivery to end user.
Policy: Basic Unit Library – reasonable expectation of regional library.

Breakdown: 1) Those who raise cost-pay
2) Justify Cost
3) Raise the Standard

QUESTION: Who's going to back up nonverified request? (Emory, Mercer, and Georgia College of Medicine will work together.)

Minutes of July Meeting: no corrections, stand approved as written.

Introduction of New Members: Gupton-Jones College of Funeral Services, Carrie Zeiger, Librarian
New Staff Members At VA Hospital: Rita Clifton
Mary Lou Major (interlibrary loans)

Announcement: Library Assistant needed at Fernbank Science Center. Work at least two nights a week.

Guest: Pat Herndon - Dekalb General
Susan Sundeen - Kennestone Marietta (requesting membership)

Note: Clerk Typist needed at Crawford Long Hospital.

OLD BUSINESS: 1) Consortium Holdings changes. Suggestions or comments by, Girija Vijay and Eugenia Abbey (see enclosure I).
Call Vijay with suggestions or comments.
Appoint a committee chaired by Vijay to interface with other consortiums.

2) Marilyn Barry proposed to add two more Committee Members to bring a proposed revision of the laws. Sharon Cann was appointed.

3) Sharon Cann suggests date for the membership list.

4) Survey: Eugenia Abbey for Alice Devierno, Survey is to be received by October first and be returned by November first.
READ MLA BULLETIN ON THEIR SURVEY.
For the Insurance Questions, Alice consulted with the Insurance Specialist at Piedmont Hospital.

5) NLM Update: Daily Schedule will be received from Emory as persons are registered. Instructor is Jackie Vandercamp.

NEW BUSINESS:
1) Nominating Committee appointed: Marilyn Barry, Miriam Boland, Beth Donaldson.

2) New Subscriptions either give or mail to Patty.
Requests for Emory's Periodical Holdings may be requested from Carol Burns.

3) Electronic Mail - Sharon Cann
Electronic Bulletin Board - Dr. Garrett (at no charge) has offered space on his Electronic Bulletin Board.
"AHSLE" (see handout for information. Enclosure II)
Need printer or diskette to show information. First access - line up your machine with theirs. Refer to Sharon Cann's August 7, 1984's, mail out. Learn to use the machine.

4) Bill Meneely (enclosure III) COM Catalogues, if you want copies send a letter to the head of cataloging.

5) If you are interested in Library Tours call Alice or Edie at Piedmont.
Call Archie Martin for copies of Medical TV Catalogues at 329-5817
ANNOUNCEMENTS:

1) Gail Waverchak, Mid November deadline to submit holdings to Region Two. For Workshop, any questions or problems call Gail or Sharon Cann.


3) Henry County General Hospital, Consultant needed call 474-3321.

4) April 10-12, 1985 at the World Congress Center, the South East Area Conference of MLA, with continuing education credit.

5) GSLA April of 1985.

6) Georgia Department of Human Resources Library will close September 24 and remain closed until November 1. Any questions call Miriam Boland.

7) October 13, the Fernbank Festival with the High Museum will be held from 10 to 5. 10K fun run.

8) November 15th meeting at Mercer.
ATLANTA HEALTH SCIENCES LIBRARY CONSORTIUM

Meeting

PLACE: Mercer University. Downtown Campus
Schools of Pharmacy and Nursing
345 Boulevard N.E.
Atlanta, GA 30312

Corner of McGill and Boulevard
Across from Georgia Baptist Medical Center
Call for directions - 688-6291

DATE: Thursday, November 15, 1984

TIME: 1:30 - 4:30

AGENDA: 1:30 - 2:30
On-Line session
Full Text Data Bases
Lauren Benevich
Emory University

2:30 - 3:00
Refreshments

3:00 - 3:30
Panel discussion on
Drug Information Centers in
Metropolitan Atlanta
Earl Ward, Pharm. D.
Andy Scott, Pharm. D.

3:30 - 4:30
Business meeting
Chairman Boyer presiding

Parking behind building
at 345 Boulevard.
On-line session in Nursing School suite (1st floor)
Meeting in Conference room (2nd floor)
ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM
MINUTES OF THE REGULAR MEETING

DATE: 15 NOVEMBER 1984

PLACE: Mercer University Southern School of Pharmacy/School of Nursing

PRESENT: Clayton General Hospital
Crawford Long Hospital
Crawford Long Hospital
DeKalb General Hospital
Emory University Grady Branch
Fernbank Science Center
Georgia Baptist Medical Center
Georgia Baptist School of Nursing
Georgia Department of Human Resources
Georgia Mental Health Institute
Georgia State University
Georgia State University
Gupton-Jones College
Kennestone Hospital
Life Chiropractic College
Mercer University
Mercer University
Morehouse School of Medicine
Northside Hospital
Piedmont Hospital
Saint Joseph's Hospital
Scottish Rite Hospital
South Fulton Hospital
Veteran's Administration Medical Ctr.

CALL TO ORDER: Fay E. Boyer

APPROVAL OF MINUTES: Give corrections to Patty; see as follows:

Page 1:

Attendees: Fernbank Science Center should read Mary Larsen
Georgia Department of Human Resources should read Miriam Boland
Morehouse School of Medicine should read X. Sisi Arango

Program:

Paragraph two should read:
A report was given by Gail Waverchak on an Inter-library Loan issues workshop which was held in Macon on Friday, 14 September, 1984. Some consortium members attended the meeting which consisted
of a morning workshop and an afternoon informal forum. For further information of the Interlibrary Loan Policy see the next issue of SEA Currents.

Page 2:
Janice Kelly described Decline.
Projected date February 1985
Access through NLM
Function is to borrow as well as loan
U I (unique identifier) can be used in searching Medline as well as Decline
For speed format use routing map with level hierarchy:
1) Local consortium
2) Other local sources
3) Region (Region II)
4) Other regions
5) National Library of Medicine
Can send directly to holder if known
Private practitioner can access
ILL referrals to be free within state until further notice
Gail Waverchak further discussed Electronic Mail:
Ontyme would cost . . .
2) Ten hospitals . . .
Delete: Georgia: Medical College of Georgia

Page 3:
Mid-page:
QUESTION: . . . and Medical College of Georgia

Page 4:
3) Should read Sharon Cann suggested to date the membership list.
5) Should read Instructor is Jackie Van de Kamp

Page 5:
4) Should read April 10 - 12, 1985 the Southeastern Hospital Librarians will meet at the World Congress Center. A RML workshop and a MLA CE course will be offered.
5) GHSLA (not GSLA)

ANNOUNCEMENTS FROM THE CHAIR:

1) Kennestone Hospital have been approved for membership. Welcome Susan Sundeen as the representative.
2) Doctors Hospital, Tucker, has new telephone numbers as follows: Library: 496-6807 Hospital 496-6700.
3) Revised AHSLC ILL Activities on table - everyone take a copy.
4) Changes in AHSLC Periodical holdings on table - please, use the form that is provided for making any changes in your holdings.
5) Please, remember that Georgia Department of Human Resources Library is closed due to moving and will reopen December 17th.
6) Do not forget to send your survey to Alice at Piedmont.
7) Northside has Radiology from '70 - '79 to give away.
8) On 3 December Alice DeVierno is holding an End-user Training session at Mercer. Call Elizabeth Jackson for further information.

9) Gail Waverchak encourage everyone to join GHSLA. Eugenia Abbey asked for suggestion for CE courses. The annual meeting will be 24 - 26 April 1985 at Jekyll Island in conjunction with the Florida Association.

10) A reminder of the Southeastern Hospital Association meeting in Atlanta 10 - 12 April 1985

11) Fran Golding announced that the Scottish Rite Library will be closed 21 - 28 November for the holiday.

12) Sharon Cann said that no one is using the Atlanta Forum Electronic Mail and that if it is not used it will be lost. Several libraries will use it for ILL's during the month of December. For information contact Sharon.

13) January meeting will be at Gupton-Jones on the 17th.

OLD BUSINESS:

1) Proposed Bylaws changes:
   A further change was proposed in Article III, section 2: to read: "Supporting membership may be held by resource libraries, college and university libraries, and other comparably large libraries."
   It was moved by Mary Larsen and seconded by Sharon Cann that the proposed changes including the verbal one be accepted. Motion passed.

2) It was moved by Eugenia Abbey and seconded by Girija Vijay that the slate of officers as proposed by the nominating committee be elected. Motion passed. The 1985 officers are as follows:
   - Vice-chairman -- Elizabeth Jackson, Mercer
   - Secretary -- Carrie Zeiger, Gupton-Jones
   - Statistician -- Susan Wright, Georgia Baptist Nursing School

3) Girija Vijay discussed the problems that she has been having trying to fill a position. She asked for the members' assistance. Several suggestions were made as to sources for assistance.

4) A position at the Rowland Medical Library in Jackson, Mississippi, was announced.

5) Edie Lacy requested that if you had not returned your survey or if you did not intend to return the same, please, contact her or Alice at Piedmont.

6) Mary Larsen said that she had talked with Karen Warren at the University of South Carolina. A list of code designators and the ILL policies of each member were discussed. If you have not sent a copy of your ILL policies, please, do so. If you need a copy of the format, contact Marilyn Barry at DeKalb General. For further information contact Mary at Fernbank.

7) Gwen Holmes will be mailing the statistical report update shortly.

8) Michael Morgan is now part-time librarian at Clayton General. He is there during the morning hours.
The program which had been presented before the business meeting consisted of an overview of the Drug Information Service at Mercer presented by Dr. Earl S. Ward. The program is for Mercer use and is coordinated with several other hospitals including Georgia Baptist, Crawford Long, and Northside. It covers new drug information, review for Medicaid, and an on-line data base service. The problems concerned with generic and look-alike drugs were explored.

CONCLUSION:

Fay Boyer thanked everyone for their support during 1984. She gave the meeting to the new Chairperson, Mary Larsen.

Respectively submitted,

Patty Shelby

HAPPY HOLIDAYS!

CORRECTIONS TO THE MEMBERSHIP LIST -- OCTOBER 1984

Page 4:

Barbara Pinhas
Grady Hospital
Piedmont Health Sciences Library
80 Butler Street SE
Atlanta, Georgia 30303
588-3622

Director of Education
Doctors Hospital
20 Linden Avenue NE
Atlanta, Georgia 30308

Bottom of page: delete; "at"
PLACE: Emory University

ATTENDANCE:

Mercer University
St. Joseph's Hospital
South Fulton Hospital
Emory
Emory Grady Branch
Georgia Baptist Medical Library
Northside Hospital
Georgia State University
Dekalb General Hospital
Life College
Emory
Emory Dental Library
Georgia State University
DeKalb General Hospital
Egleston Hospital
Doctors Hospital
Piedmont Hospital
Georgia Retardation Center
Morehouse School of Medicine
Emory
Emory
Georgia Mental Health
Emory
Emory
Center for Disease Control
Fernbank
Crawford long Hospital
VA Medical Center
Emory
Clayton General Hospital
South Fulton Hospital
Georgia Baptist School of Nursing
Kennestone Hospital
Scottish Rite Children's Hospital

Elizabeth Jackson
Gail Waverchak
Renny Price
Carole Burns
Linda Garr Markwell
Fay E. Boyer
Elizabeth Ross Nakano
William E. Meneely
Pat Herndon
Patty Schoenfield
Kim Banks Iszard
Kathy Torrente
Anne Page Mosby
Marilyn Barry
Mamie Bell
Anne H. Bao
Alice DeVierno
Jane Clark
Sisi Arango
Elane Keffer
Nina Perry
Stephen Koplan
Sandra Franklin
Lauren Benevich
Carole Dean
Mary Larson
Girija Vijay
Eugenia Abbey
Mike Greer
Debbie Patterson
Mike Morgan
Susan Wright
Susan Sundeen
Fran Golding

* Sandra Franklin, A.W. Calhoun Medical Library's Assistant Director of Services to the Public, welcomed the Consortium.

* Lauren Benevich, Coordinator of Online services at Calhoun Medical Library, demonstrated prompt search, a product of BRS Colleague. Lauren showed how searchers having a user account at Emory can use the system to do their own searches, after which an itemized bill is produced for the library.

* Carol Burns, Emory's Director of Medical Libraries gave a Library update. Ms. Burns informed the Consortium that the library may be moving to new space in the existing Dental School facility this summer.
Ms. Burns mentioned she will be involved over the next eighteen months participating with IBM on a time consuming and exciting project that was developed in Europe called Dovus, an implementation of an integrated library system for the campus, along with the other libraries on campus. A policy statement was handed out from Emory explaining that the A.W. Calhoun Medical Library, after doing a cost study, was going to offer interlibrary loans at a discounted rate of $3.00 to full and supporting AHSLC members. The policy will be implemented for one year, subsidizing the cost with other paying libraries. At the end of the year the cost will be determined.

The meeting was called to order at 3:45 by Chairperson Elizabeth Jackson. The minutes of the November meeting were approved as written.

There were three introductions: Pat Herndon - DeKalb General, Debbie Paterson - Clayton General, and Mamie Bell - Egleston Hospital.

OLD BUSINESS:

There were two applications for membership one from Henrietta Egleston Hospital and one from Henry General Hospital. All Consortium members received copies of both Hospital's applications in the mail. On December 16th the Chairman, Elizabeth Jackson and Vice Chairman, Susan Sundeen, made visits to both libraries. In the course of this visit the new application for membership was used. It was the recommendation of the Chairman and Vice Chairman that the Egleston Library be admitted to the Consortium but the Henry General application be delayed until the library secures additional staffing. A motion was made that we accept Egleston Hospital Library as a member and we delay Henry General Hospital Library for membership. It was the recommendation of the Consortium that Henry General Hospital's membership application be reviewed before the end of the year, should remain on all Consortium mailing lists, and personnel be encouraged to attend meetings. The motion was seconded and passed.

Fay Boyer gave a report on the interlibrary loan statistics. All the members received copies of the survey by mail. It was decided that all the participating libraries will send Fay their statistics by the 10th of each month and Fay will send the results back every other month. Fay requested that the statistics be sent on time and if any library finds that an error has been made not to call her, but call the library that made the error. The Chairman thanked Fay for a job well done and also for providing us with a new form utilizing space for future libraries.

Alice DeVierro had nothing new to report on ONTYME electronic mail system but did inform the members that Fran Golding compiled a new membership list which included members who applied to ONTYME and those who already have their codes.

Susan Sundeen, Susan Wright, Elizabeth Nakano and Marilyn Barry reviewed the application form and membership requirements. This Committee presented their recommendations by mail to the members to review and vote on. It was their recommendation to use the present membership of agreement but make the following changes: Top to read ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM, change sentence NOT TO IMPLY COSTS in C, Change the word FASHION in D.
New members, should sign THE MEMBERSHIP OF AGREEMENT within three days after being accepted as a new member and include the signature of their administrator. THE MEMBERSHIP OF AGREEMENT is to be reviewed periodically. Change section 3 in the bylaws to include receipt of a signed CONSORTIUM MEMORANDUM OF AGREEMENT and any library failing to comply with the CONSORTIUM MEMORANDUM OF AGREEMENT may be reevaluated for continuing membership by the executive committee. A motion was made to adopt THE MEMORANDUM OF AGREEMENT after the committee makes the changes and present it to the members at the next meeting. The motion was passed.

* Bill Meneely gave a report on the back up searcher training program at Georgia State. Bill reported the program was very sucessful and that eighteen people took the course that was taught by Linda Garr Markwell and Alice DeVierno.

NEW BUSINESS:

* Susan Sundeen presented a new membership form which was used for the first time on the last two site visits. Members felt that it contained some information that was useful and some that was not. It was agreed the Committee would work and refine the format and bring it to the next meeting.

* Before Alice DeVierno gave her report on the online meeting, she mentioned for those interested there was a Software Computer Conference for information managers and librarians presented by Meckler publishing at the Hyatt Regency, Atlanta March 18-20. In addition, Alice spoke to a representative from Meckler and was assured that if eight or more attend there would be a discount. Alice went on to report that it was the decision of the online group to change the policy and have a journal club every other meeting.

* Gail Waverchak opened the discussion on having a journal club every other meeting to the general membership hoping to spur some interest. There would be three journal club meetings one in May, July and November. Before each meeting Gail would ask three or four people to submit a journal article ahead of time on a management issue, professional librarianship or a health care trend for screening to avoid duplication. She would then send an abstract of the article to the membership to read and jot down their thoughts on the topic. Eugenia Abbey agreed to be the first volunteer. Since she has been doing a lot of reading on interviewing she would select an article on that subject. If anyone has any comments contact Gail.

ANNOUNCEMENTS:

* Gail received a phone call from Karen Hackleman from the Regent 2 office in Baltimore asking if there would be an interest in the Consortium cosponsering a seminar MARKETING AND ANALYZING HEALTH INFORMATION. Region 2 presented this seminar March 21, 1985 at the Tennessee Hospital Association in Nashville. Forty-four health science librarians attended from surrounding states. Region 2 is looking at a site in Atlanta for 1986, it is their feeling AHSLC would attract many surrounding libraries. Gail said that if the members agree, the Consortium would be in charge of local arrangements and charge approximately fifty dollars for each participant. She would be willing to work with three or four other people on a planning committee but did suggest waiting till late summer or early fall. Susan Wright, Fay Boyer and Alice DeVierno volunteered to serve on the seminar planning committee.
* A request was made for a Consultant at South Fulton Hospital. If anyone is interested call Renny Price.

* There is an opening for a Reference Librarian at Life Chiropractic College (Masters Degree required).

* There is an opening for a part-time librarian at Clayton General

* Bill Meneely announced that instead of sending interlibrary loans to his office, send them to the interlibrary loan office at Georgia State.

* Send journal lists and labels to Elegeston Hospital.

* Next Consortium meeting will be held at Georgia Retardation Center on March 27th.

* There was no further business, the meeting adjourned at 5:00 P.M.

Respectfully submitted,
Fran Golding

ATTACHED:

AHSCLC membership list.

AHSCLC revisions of documents discussed at January meeting.

GHSLA Annual meeting notice and news.

Northside Hospital's 1986 Journal list changes.

Schedule of the Peachtree mile races.
MINUTES OF THE REGULAR MEETING

DATE: JANUARY 17, 1985

PLACE: GEORGIA MENTAL HEALTH INSTITUTE

PRESENT:

A.W. CALHOUN MEDICAL LIBRARY
CLAYTON GENERAL HOSPITAL
CRAWFORD W. LONG HOSPITAL
DEKALB GENERAL HOSPITAL
DOCTORS HOSPITAL
FERNBANK SCIENCE CENTER
GEORGIA BAPTIST MEDICAL CENTER
MEDICAL LIBRARY
GEORGIA BAPTIST MEDICAL CENTER
SCHOOL OF NURSING LIBRARY
GEORGIA DEPARTMENT OF HUMAN RESOURCES
GEORGIA MENTAL HEALTH INSTITUTE
GEORGIA MENTAL HEALTH INSTITUTE
GEORGIA RETARDATION CENTER
GUPTON-JONES COLLEGE
KENNESTONE HOSPITAL
LIFE CHIROPRACTIC COLLEGE
MERCER UNIVERSITY
MOREHOUSE SCHOOL OF MEDICINE
NORTHSIDE HOSPITAL
PIEDMONT HOSPITAL
PIEDMONT HOSPITAL
SAINT JOSEPH'S HOSPITAL
SCOTTISH RITE HOSPITAL
VA MEDICAL CENTER

SANDRA FRANKLIN
MICHAEL MORGAN
GIRIJA VIJAY
Marilyn Barry
ELIZABETH ROSS
MARY LARSEN
FAY E. BOYER
SUSAN WRIGHT
MIRIAM BCLAND
STEVE KOPLAN
Z. MARTIN
JANET HANSEN
CARRIE C. ZEIGER
SUSAN SUNDEEN
PATTY SCHOFIELD
ELIZABETH JACKSON
X. SISI ARANGO
SHARON CANN
TERRI BARNARD
ALICE DeVIERNO
GAIL WAVERCHAK
FRANCINE GOLDMING
EUGENIA ABBEY

WELCOME: Sally Weatherbee, Assistant Superintendent for Program Support, gave the welcome for the Georgia Mental Health Institute.

PROGRAM: Dr. Arthur Felch chaired a round-table discussion on literature problems surrounding Huntington's Disease.

CALL TO ORDER was given by Chairperson Mary Larsen.

THE MINUTES of the last meeting were approved and adopted.

OLD BUSINESS:

* A thank-you note from Mary Alice Mills was read to consortium members by M. Larsen: "We would like to acknowledge with sincere thanks your lovely floral wreath sent at the time of services for Miriam Libbey."

* Copies of the new edition of the A.H.S.L.C. By-laws were distributed by Marilyn Barry. She respectfully suggested that they be accepted and adopted with no further revisions. Ms. Barry was thanked by the members for her efforts.
* Updates on the salary survey with survey results were addressed by Alice DeVierno. The survey was originally distributed in October of 1984. Response on the whole was good-31 completed responses were received. It was noted that some data were skewed due to unusual salaries, etc. All of the information is on computer and can be broken down further if desired—just call Alice. It was suggested that we all learn more about our individual health insurance policies.

* Southeastern Regional Union List Project: Proof sheets should be sent to Karen Warren as soon as possible. Please send all materials to Ms. Warren if you have not done so already. We are just a bit behind schedule. Karen Warren suggested that the consortium set up a date for maintenance, review, and a fee payment schedule. Her suggested date was October 15 of each year. After discussion, the motion was made and accepted to adopt the date of October 15 for maintenance/review/and fee payment for the Union List project.

* Crawford Long and the VA are not listed in the ILL handbook or the microfiche—this will be corrected with a supplement.

* Gail Waverchak suggested that libraries could have a print shop reduce listings, print them on both sides of the paper, in order to produce a booklet for library users.

* Members were asked to contribute towards the cost of the wreath for Mrs. Libbey.

NEW BUSINESS:

* Elizabeth Jackson noted that there is a large demand for end-users training (NLM). She will send out a survey to determine interest in the metro Atlanta area.

* The March meeting of the A.H.S.L.C. will be held at Gupton-Jones College of Funeral Services. The May meeting will be at Georgia Baptist Medical Center Medical Library. St. Joseph's Hospital will host the July meeting.

* ANNOUNCEMENTS:

* The South Atlantic Chapter of the SLA will have a meeting on Thursday, January 31 at Emory University in White Hall. The meeting will be titled "Networking: A Panel Discussion." All participants are encouraged to bring periodical lists to share. The social will begin at 7:00 p.m.; the meeting at 7:30.

* St. Joseph's Hospital in Chicago produces a weekly format similar to "Current Contents." Cost is 75 dollars per year.

* Girija Vijay accepted the position of chairman of the Georgia Health Sciences Libraries Association and will be calling on consortium members for support in 1986.

* Gwen Holmes is no longer the statistician for the consortium; forward new statistics to Susan Wright at Georgia Baptist Medical
Center Nursing Library.

* Deborah Patterson is the new library assistant (A-V) at Clayton General Hospital.

* New Phone Numbers:

St. Joseph's: 851-7039 (main phone) & 851-7040 (Gail's phone).
DeKalb General: direct dial now at 297-5638.
Northside Hospital: Sharon Cann at 851-8136 or 8392.
Piedmont Hospital: 350-3305, delete ex. 3365.

* Please send mailing labels to Susan Sundeen at Kennestone Hospital.

ELECTRONIC BULLETIN BOARD

* Do not call Fay Boyer on the bulletin board electronic mail.

* The VA will continue to use it although more phone lines are needed. The Georgia Baptist computer is not compatible.

* Please streamline the system—shorter salutations and addresses.

* Hint: Use "new" or "scan" to get messages. "Selective retrieval" gets all messages—so does "all!"

* System tells you last message from the last time you called—you can scan.

* If you use system no more than once a week you will be lost—loans have been lost.

* Sharon Cann recommended standardizing names of everyone using the system—use personal names.

* The "private mode" is a good feature for ILL.

* NEEDS: A committee is needed to develop a manual and standardization—a committee was appointed made up of: Sharon Cann, Susan Sundeen, and Alice DeVierno.

   A workshop for users is also needed.

* New feature: When "menu" comes up—hit "A" and you can go directly to AHSLC notes. No apparent pattern to "busiest" times. If you encounter a ring with no answer the board is in trouble. Overwhelming response is to continue, yet begin paying $15.00/year—Sharon Cann will invoice.

* The meeting adjourned at 4:50 p.m.
March 5, 1985

Memo To: AHSCLC members

From: Carrie C. Zeiger, Librarian, Gupton-Jones College

Re: Regular meeting, March 21, 1985

The regular meeting will be held at Gupton-Jones College of Funeral Service on March 21st. (Gupton-Jones is located at 280 Mt. Zion Road at I-75 South Atlanta, Georgia 30354. We are actually in Hapeville which is off I-75 south at the Cleveland Ave. exit. At the Cleveland Ave. exit, go straight at the red light (Forest Hills Drive). Go approximately one half mile to the stop sign. (Mt. Zion Rd,.) Look across the street to the left and you will see the back of the building (creme color) “Gupton-Jones College of Funeral Service and Pierce Chemicals” Park in the lot and come on in!

Time: 1:30-4:30

On-Line session: 1:30-2:30

Refreshments: 2:30-3:00

Program: “What do they do there?” 3:00-3:30

Business meeting: 3:30-4:30

[Handwritten notes:]

train

5 pets to South train to Lakewood

Bus 54

Bleecker Court Park

Wellington

M. C. M.
ATLANTA HEALTH SCIENCES LIBRARIES CONSORTIUM

MINUTES OF THE REGULAR MEETING

DATE: MARCH 21, 1985

PLACE: GUPTON-JONES COLLEGE OF FUNERAL SERVICE

PRESENT:

CLAYTON GENERAL HOSPITAL
CRAWFORD W. LONG HOSPITAL
DEKALB GENERAL HOSPITAL
EMORY UNIVERSITY GRADY BRANCH
FERNBANK SCIENCE CENTER
GEORGIA DEPT. OF HUMAN RESOURCES
GEORGIA MENTAL HEALTH INSTITUTE
GEORGIA STATE UNIVERSITY
GUPTON JONES COLLEGE
KENNESTONE HOSPITAL
LIFE CHIROPRACTIC COLLEGE
MERCER
MOREHOUSE SCHOOL OF MEDICINE
NORTHSIDE HOSPITAL
PIEDMONT HOSPITAL
ST. JOSEPH'S HOSPITAL
SCOTTISH RITE HOSPITAL
SOUTH FULTON HOSPITAL

WELCOME: Daniel Buchanan, President of Gupton-Jones College of Funeral Service, welcomed the consortium.

PROGRAM: Dean Roger Fox of Gupton-Jones gave an informal presentation on the educational endeavors of the college.

CALL TO ORDER: Call to order was given at 4:05 p.m. by Chairperson Mary Larsen.

The MINUTES of the last meeting were approved and adopted.

OLD BUSINESS:

* Electronic Mail Update—be careful with private messages—Floyd Does read the board! Alice DeVierno suggested that any computer/electronic mail system information be included with membership information. The secretary will devise and distribute a survey to collect this information.

* Union List - Microfiche was distributed to all members present. The letter "A" in Atlanta was dropped by mistake.

Each library should let Karen know of mistakes—also watch for NLM recataloging—a number of titles will now have full title
instead of initialisms. (See attached letter for full details).

NEW BUSINESS:

Jeanne Williams from Mercer contacted Gail Waverchek regarding a tentative workshop on consortium dynamics. Region 2 will sponsor it and the planning is taking place now. She requested suggestions for items to be covered during the workshop. Members responded with the following:

1. revitalization ideas 2. TELENET suggested by M. Barry, budget considerations were raised by S. Koplan 3. shared cataloging processing at a centralized location 4. OCLC clustering system 5. networking 6. CCLC 7. financial costs involved 8. interpersonal dynamics

Many members voiced the opinion that we can help others through the TELENET program and help "us" through the workshop.

* Regarding the proposed workshop on Medline: Elizabeth Jackson is still waiting on survey results from central Georgia.

* About one-third of the members present were planning to go to Jekyll Island April 24-26 for the first joint meeting of the Georgia Health Sciences Library Association and the Florida Health Sciences Library Association. About six were planning to attend the Southeastern Conference of Hospital Librarians on April 10-12 in Atlanta at the Georgia World Congress Center. Corrections to course times and schedules will be forthcoming.

* SLA will meet tonight (3-21-85) at Coca-Cola. The program will be entitled "How to Negotiate a Room With A View."

* Eugenia Abbey was not able to be present today, but had made copies of proposed revised regulations for the programs of the National Library of Medicine. Members viewing the handout seemed to believe that these changes were already in effect—if not, a telephone committee will be formed if necessary.

* The South Atlantic Chapter of SLA wishes to have a Union List. Dave Cable of Continental Telecom proposed an informal union list of SLA chapter members. He is interested in small libraries. No fee structure or time frame was mentioned. No holdings, only titles would be involved.

* Susan Sundeen/Kennestone expressed interest in the general status of libraries in the consortium—who we report to, staffing procedures, etc. Discussion was whether to have a survey or just update the consortium directory. The comment was made that it should be put into the computer and updated continuously. It was noted that policy procedures can be a sensitive area.

* G. Vijay asked for feedback on photocopy procedures in different libraries. Responses ranged from "library makes copies as part of PR" to "library does not make any copies at all."
ANNOUNCEMENTS:

* Elizabeth Ross from Doctors Hospital in engaged.
* Joe Swanson from Morehouse will be married June 15.
* Life Chiropractic is interested in bibliographies referring to legal aspects of x-ray reports that can stand up in court. Contact Patty Schoenfield.
* Please send ALL correspondence to Patty Schoenfield Life Chiropractic to the following address:

2442 Fontainebleau Drive
Doraville, Ga. 30360.

Respectfully submitted,

Carrie C. Zeiger
Ms. Mary Larsen
Library
Fernbank Science Center
Atlanta, Ga 30307

Dear Mary,

I am hoping that this package finds its way to you in advance of the Thursday meeting. There were computer problems here and there that slowed me down so that there was a great deal of rushing going on here to get this out. You will notice that there is no "A" on Atlanta on the head of the fiche. For some reason our program dropped it off - and there was no time to re-run and get it in the mail. This happened on the very first "Atlanta" also. Hope this doesn't present a problem.

There are 21 libraries on the fiche. Morehouse School of Medicine is not included, as they had requested at a much earlier date.

I am planning on transferring all of the Atlanta HSLC member's holdings information to the SERHOLD Database at the end of this month. All - except Miriam's (DHR) holdings, that is.

Please let me know if there are any problems that arise. I believe that most all members have paid us. If there are any outstanding, I will contact them directly.

Please be aware that in a project this size there are bound to be a few errors. We do our best to avoid any we can, but there will necessarily be some typos and misread holdings. Do let us know immediately what needs to be changed - (each library can do this at any time).

One other warning. NLM is recataloging a number of titles - "Collapsing" is what they call it. Many titles with initialisms at the front of the title have been recombined into the full/original title, without the initialisms. This means that AJOT, JNE, AJN, and a slew of others will all appear under the former, full title. Please inform your members of this. We do try to follow NLM standards for a number of forms - hope this does not throw everyone off the track when looking for these titles.
Interlibrary Loan Cost Study – 1984

Preliminary results as presented at SE/ARMLS Regional Advisory Council Meeting, March 28, 1985

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<td>$1.66–7.84</td>
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<tr>
<td>referred</td>
<td>$ 7.65</td>
<td>$ 5.84</td>
<td>$1.13–24.52</td>
</tr>
</tbody>
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May 1, 1985

TO: AHSCL Members

FROM: Fay E. Boyer & Susan Wright, Georgia Baptist Medical Center, 300 Boulevard, NE, Atlanta, Georgia 30312

SUBJECT: AHSCL Bi-Monthly Meeting, Thursday, May 16, 1985

ONLINE MEETING: In the School of Nursing Education Building, Room 115, 1:30 to 2:30 pm.

REFRESHMENTS: Room 115 -- MAKE YOUR OWN BANANA SPLITS -- 2:30 to 3:00 pm

PROGRAM: Floyd P. Garrett, MD -- Electronic Mail -- 3:00 to 3:30 pm
Room 115

BUSINESS MEETING: Mary Larsen, Chairman -- 3:30 to 4:30 pm
Bring your parking tickets to be validated.

You are invited to a get together right after the meeting in honor of Elizabeth Ross who is to be married on June 9, 1985. The location is The Mansion on the corner of North Avenue & Piedmont, the entrance is on Piedmont.

If you wish to donate toward the gift for Elizabeth from the Consortium, send your money to Marilyn Barry at DeKalb General Hospital.

Send mailing labels.

We Care For Your Health
Our 84th Year
ATLANTA HEALTH SCIENCES LIBRARIES CONSORTIUM

MINUTES OF THE REGULAR MEETING

DATE: MAY 16, 1985

PRESENT:

CLAYTON GENERAL HOSPITAL  CRAWFORD W. LONG HOSPITAL
DEKALB GENERAL HOSPITAL  DOCTORS HOSPITAL
EMORY UNIVERSITY-GRADY BRANCH  EMORY UNIVERSITY
GEORGIA DEPT. OF HUMAN RESOURCES  GEORGIA STATE UNIVERSITY
GUPTON-JONES COLLEGE  KENNESTONE HOSPITAL
LIFE CHIROPRACTIC COLLEGE  MERCER
NORTHSIDE HOSPITAL  FIEDMONT HOSPITAL
ST. JOSEPH'S HOSPITAL  SCOTTISH RITE HOSPITAL
V.A. HOSPITAL  MIKE MORGAN
GIRIJA VIJAY  MARILYN BARRY
ELIZABETH ROSS  LINDA G. MARKWELL
CAROL BURNS  MIRIAM BOLAND
WILLIAM E. MENEELY  CARRIE C. ZEIGER
SUSAN SUNDEEN  ELIZABETH JACKSON
PATTY SCHÖNFIELD  SHARON CANN
ELIZABETH JENKINS  ALICE DEVIERNO
TERRI BARNARD  GAIL WAVERCHAK
FRAN GOLDING  EUGENIA ABBEY

CALL TO ORDER: Call to order was given at 3:20 p.m. by Chairperson Mary Larsen.

The MINUTES of the last meeting were approved and adopted with the suggestion that future minutes contain the date and location of the next meeting.

OLD BUSINESS:

The hard copy of the Union List is being routed to those who requested it. Some members reported problems in reading the fiche.

Gail Waverchak reported on the Region II consortium workshop. The target date is September 1, 1985. The area to be explored is consortia dynamics. They are requesting that we send at least one representative to the meeting.

Elizabeth Jackson reports that there is definitely a need for back-up searchers training. It was noted that on-line training is available in three centers or Mega-regions. The University of Maryland and the NY Academy of Medicine both want to provide training and wish for Atlanta to be one of the sights for initial on-line NLM courses. Elizabeth suggested that the consortium could do it on our own by possibly renting facilities at Georgia State University and using members of the consortium as teachers. Elizabeth and Gail volunteered to coordinate the project.

Note: By August 23rd Emory will have eleven (11) phone lines to accommodate terminals (Catline and Decline emphasis).
NEW BUSINESS:

Marilyn Barry opened discussion on BRS group subscriptions (Ellen Cooper from Savannah spoke on this topic at convention). It is possible to join mini-group for discount on on-line searching rate. Sharon Cann noted that one could receive BRS group rates through ONTYME Electronic mail. This will be investigated.

Jekyll Island:

Linda Garr Markwell felt the meeting was well presented with good speakers. The computer session was especially valuable. Several courses were well received. The manual for the course that Linda and Alice DeVierio taught has been copyrighted. Gail Anderson, Educational Coordinator of the Medical College of Georgia:Library is willing to send those interested copies of materials she used in her computer demonstration (apple Macintosh-Mouse) re: reports, graphics, book and journal files, and Manual for Institution and Users.

Sharon Cann reported that on May 25 a group would meet to form a new professional library group—the GLA board is disturbed by this development.

ANNOUNCEMENTS:

Beth Donaldson has resigned. Helen Sweigent is at GRC for now.

The Mead Data Center Service holds 50 medical journals with files updated weekly. They have signed an exclusive agreement with AMA for full-text journals.

Georgia State University is up on-line with "OLLIE." They are also on-line with FAxon. The new expansion at Georgia State University should be completed by 1987.

Carol Burns from Emory distributed preliminary data on ILL costs study. See attached.

JOB OPENINGS: Reference Librarian at Emory needed. Minimum two years experience. On-line searching experience needed. August 15 is application deadline.

REQUESTS: If you have any suggestions on how to move a hospital library, please call Alice DeVierio.

The meeting adjourned at 4:30 with a presentation of a card and gift from the consortium to Sharon Cann who resigned her position at Northside Hospital.

The next meeting will be July 18, 1985 at St. Joseph's Hospital.

Respectfully submitted,

Carrie C. Zeiger
Interlibrary Loan Cost Study - 1984

Preliminary results as presented at SE/ARMLS Regional Advisory Council Meeting, March 28, 1985

<table>
<thead>
<tr>
<th>Region 2 Resource Libraries &amp; RML</th>
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| Regions 1-7 Composite            |        |         |               |
|                                  |        |         |               |
| (69 libraries responding)        |        |         |               |
| filled/rejected/returned         | $ 4.12 | $ 3.65  | $1.66- 7.84   |
| referred                         | $ 7.65 | $ 5.84  | $1.13- 24.52  |
June 27, 1985

MEMO TO: Consortium Members

FROM: Marilyn Barry
Medical Librarian

RE: Productivity and library statistics

Does your institution do productivity calculations using your statistics? I am interested in knowing what you count at your library. Statistics have been discussed in the past, I know, but if you are doing anything differently in the past few years, I would like to hear from you. I would really appreciate a copy of statistics sheets or any hints about categories, etc.. Our present statistics misrepresent our productivity since all of our time is not categorized in what we presently count.

Thanks.
MEMO

TO: Atlanta Health Science Libraries Consortium Members and Guests
FROM: Gail Waverchak, Health Sciences Librarian, St. Joseph's Hospital

I hope that you will be able to attend the next meeting of the Atlanta Health Science Libraries Consortium, which will be held at St. Joseph's on Thursday, July 18, 1985. We decided to combine the Online Users Group meeting and the program, so please note the changes in the schedule.

Program schedule:

2:30 - 3:30 Speaker: Jocelyn Rankin, Director, Medical Library, Mercer School of Medicine, Macon, GA
"A presentation and demonstration of GaIN - the Georgia Interactive Network for Medical Information"

3:30 - 3:45 Refreshments

3:45 - 4:30 Business Meeting

The meeting will take place in Classrooms 1 & 2, Ground Floor, Educational Services (go past the library & follow the signs for 'Continuing Education')

Enclosed is a map - please park in the visitors parking lot closest to the street - bring the parking ticket with you, and we will sign it so you will not be charged.

If you need more directions or have any questions, call me- 851-7040.

We have enclosed an exchange list - we would love to have you pick up requests before or after the meeting, so please return the list as soon as possible, and we will get them ready for you. First come, first serve. There is also a survey enclosed that should not take long to complete. (Return to Marilyn - please try to do so by next week.)

Anyone interested in going out after the meeting? Some of us have decided it would be a good opportunity to get together with Sharon Cann and treat her to drinks and dinner. The more the merrier, so join us at Cashin's Restaurant at Perimeter Mall for drinks and/or dinner.

See you soon!

[Signature]
BRS

orthopaedic knowledge
American Academy of Orthopaedic Surgeons
ATLANTA HEALTH SCIENCES LIBRARIES CONSORTIUM

MINUTES OF THE REGULAR MEETING

DATE: July 18, 1985

PLACE: ST. JOSEPH'S HOSPITAL

ATTENDANCE:

ATLANTA HOSPITAL
A.W. CALHOUN LIBRARY EMORY UNIV.
CRAWFORD LONG
DEKALB GENERAL HOSPITAL
DOCTORS HOSPITAL
FERNBANK SCIENCE CENTER
GEORGIA BAPTIST MEDICAL LIBRARY
GEORGIA DEPARTMENT OF HUMAN RESOURCES
GEORGIA MENTAL HEALTH INSTITUTE
GEORGIA STATE UNIVERSITY
GUPTON-JONES COLLEGE
HEALTH SCIENCES LIBRARIAN-AT-LARGE
GRADY BRANCH LIBRARIAN-EMORY
KENNESTONE
MERCER SCHOOL OF MEDICINE
MOREHOUSE SCHOOL OF MEDICINE
NORTHSIDE HOSPITAL
PIEDMONT HOSPITAL
SAINT JOSEPH'S HOSPITAL
SCOTTISH RITE CHILDRENS HOSPITAL
VETERANS ADMINISTRATION HOSPITAL

LINDSAY H. STEPHENSON
ELAINE KEEFER
SUSAN BURDEN
MARIlyn BARRY
MARGO DIX
MARY LARSEN
FAY E. BOYER
MIRIAM BOLAND
STEPHEN M. KOPLAN
ANNE PAGE MOSBY, WILLIAM E. MENEELY
CARRIE C. ZEIGER
SHARON CANN
LINDA GARR MARKWELL
SUSAN SUNDEEN
JOCelyn RANKIN
ROSLYN W. CLARK, JOE SWANSON, JR.
ELIZABETH MAKANO
ALICE DEVIERNO
GAIL Waverchak
FRAN GOLDBING
EUGENIA ABBEY

CALL TO ORDER: was given at 4:05 p.m. by Chairperson Mary Larsen.
The MINUTES of the last meeting were approved and adopted.

OLD BUSINESS:

* A meeting was held on June 12, 1985 in order to discuss the MEDLINE backup workshop. Eugenia Abbey, Gail Waverchak, Linda Garr, and others discussed the idea and decided to table it until December. (The 4-6th of December are tentative dates.)

* The consortia dynamics workshop will be October 3 and 4 in Savannah.

* Electronic Mail Update: ONTYME- E. Abbey has been on CLASS. Most major universities and the V.A. on CLASS-good for ILL (very fast)- a request can be sent every 3 minutes or so. Response time is very fast. She would like the consortium to consider using in place of Atlanta Forum. The start up costs for it are close to $250.00 using BRS-searches would be cheaper, however. After an informal poll was taken about 8 members were interested in pursuing.

* Hard copies of the Union List are being routed for copying-updating will be necessary soon.
NEW BUSINESS:

* Atlanta Hospital has applied for membership. A site visit will be made on July 31st—we will vote next meeting on their application.

* Next meeting will be in September at Kennestone Hospital.

  November: GSU-online catalog demonstration
  January: Emory University

* Carrie Zeiger is leaving Gupton-Jones to work in Griffin at the Flint River Regional Library System.

* South Fulton Hospital has a vacancy as does GRC.

* A proposal was made that we have at least one long business meeting once a year.

* Thank-you notes were received from Marva and Joe Swanson and Elizabeth and Phillip Nalano.

* Marilyn Barry proposed a possible roundtable discussion of her Departmental collection questionnaires.

* Marilyn Barry is still interested in productivity through statistics ---- she also has the Patient Educational Activities in Hospital Libraries if anyone would like to look at it.

* St. Joseph's Library will be closed August 1 and 2

The meeting was adjourned at 4:50.

Respectfully submitted,

Carrie C. Zeiger
On October 3/4, the Southeastern/Atlantic RMLS and Georgia health sciences library consortia, state associations, and several resource libraries will cooperatively sponsor "Consortium Dynamics Seminar," in Savannah, GA. The seminar will be held to:

(1) assist those newly developing regional consortia in understanding organization and development concepts;

(2) offer revitalization choices for established consortia wanting to measure their effectiveness in providing information services.

This sharing seminar will bring together members of members and leaders of health sciences library consortia to discuss issues faced by groups providing health information services.

Program format will be composed of two sessions: morning speakers will address effective communication, competition among community health providers, and group revitalization efforts. The afternoon panel discussion will be focused on group dynamics and will feature four consortium coordinators representing consortia from inside and outside the region. The moderator will lead the discussion with the status of health sciences library consortia in Region 2 and the factors important to success. Mini workshops will be offered Friday, October 4, to allow more time to explore issues raised the previous day.

Memorial Medical Center, Savannah, Georgia, will be the host institution for this 1-1/2 day seminar, and the local coordinator in Savannah will be hospital librarian, Mrs. Ellen Cooper, 912-356-8124. Details regarding this program can also be obtained by contacting Ms. Jean Williams (912-744-2516) state-wide coordinator or Karen Hackleman, Consultation Coordinator at the SE/A RMLS office at (800-638-6093).

Again, the dates of this seminar are October 3-4 (Thursday and Friday). Thursday's seminar will begin at 9:00 am and last until 4:30. Friday's workshops will be conducted from 8:30 am to 12:30 pm.

Local information regarding lodging accomodations and directions to Memorial Medical Center will be sent along with confirmation notices upon receipt of registration fee.
Atlanta Health Sciences Library Consortium

REGULAR MEETING

PLACE: Kennestone Hospital
677 Church Street
Marietta, Georgia 30060

Susan Sundeen, Medical Librarian, Hostess
426-2809

Map and travel directions enclosed.
Meet in main building, 7th floor classroom.

DATE: Thursday, September 19, 1985
1:30 p.m.-4:30 p.m.

AGENDA:

1:30-2:30 Online Session
   Advanced Medline Search Technique
   Eugenia Abbey, Veteran's Administration
   Medical Center Librarian

2:30-2:30 Refreshments

3:00-3:30 Kennestone Regional Health Care System and the Wellness Movement
   Jackie Franklin, R.N., M.N.
   Community Health Coordinator

3:30-4:30 Business Meeting
   Mary Larsen, Chairperson

NOTES: Courtesy parking in the visitor parking deck will be provided. Bring parking ticket to the meeting for validation.
Journals on the enclosed exchange list will be available for pick-up by those persons who phone requests in advance.
Interested persons may enjoy gathering for drinks and/or dinner on Marietta Square following the meeting... there are several fun places nearby.
ATLANTA HEALTH SCIENCES LIBRARY CONSORTIUM
Minutes of the Regular Meeting
September 19, 1985
Kennestone Hospital

ATTENDANCE

Atlanta Hospital
Clayton General Hospital
Crawford W. Long Hospital
Emory U Dental Library
Emory U Grady Branch
Fernbank Science Center
Georgia Baptist Medical Libr
Georgia Baptist Nursing Sch
Georgia Mental Health Inst
Georgia State University
Health Science Libn-at-large
Henrietta Egleston Hospital
Kennestone Hospital
Life Chiropractic College
Mercer University
Morehouse School of Medicine
Northside Hospital
Piedmont Hospital
Saint Joseph Hospital
Scottish Rite Hospital
South Fulton Hospital
Veteran's Admin Medical Ctr

Lindsay Stephenson
Mike Morgan
Girija Vijay
Kathy Torrente
Linda Garr Markwell
Mary Larsen
Pay Boyer
Susan Wright
Steve Koplan
William Meneely
Sharon Lee Cann
Mamie Bell
Susan Sundeen
Patty Schoenfield
Elizabeth Jackson
Sisi Arango
Elizabeth Ross Nakano
Alice DeVierio
Gail Waverchak
Fran Golding
Renny Price
Eugenia Abbey

The meeting was CALLED TO ORDER at 3:40pm by Chairperson, Mary Larson.

The MINUTES of the last meeting were approved as written.

OLD BUSINESS

**Karen Warren, AHSLEC Union List Coordinator at the University of South Carolina School of Medicine Library sent a letter which:
1) encouraged continuous/ongoing updating of library holdings by all participants, and
2) warned that "GEMH" is an invalid code on the fiche, not to be confused with the "GEMI" (Georgia Mental Health Institute) code.

**Forthcoming events:
Sept 30 SLA Online Group: Searching BRS
Oct 3-4 SE/A RMLS Consortium Dynamics, Savannah, GA
Oct 11 SE/A RMLS Grantsmanship for Health Sciences Librarians, Chattanooga, TN
Oct 23-27 GHSLA, Augusta, GA
Oct 24 SE/A RMLS Teaching MEDLINE to the Health Professional, Gulf Shores, AL
Nov 13-15 MLA/Southern Chapter, Winston-Salem, NC
**Jocelyn Rankin of GaIN has invited AHSLC members to participate at no charge in an in-state electronic mail system (GaIN sub-system) for ILL transactions. Participants would be responsible for long-distance phone-access charges. A committee, composed of Alice DeVierro, Eugenia Abbey, and Marilyn Barry, will conduct a feasibility study on the matter.**

**AHSLC Secretary Carrie Ziegler will be unable to complete her term of office due to new-job responsibilities. By general consensus, the membership chose to delay selection of a new secretary until the formal annual elections are held at the November meeting.**

**NEW BUSINESS**

**Elaine Schaffer of Humana Hospital--Newnan will be extended invitations to attend AHSLC meetings as a guest.**

**Upon the recommendation of officers Mary Larsen and Elizabeth Jackson, Atlanta Hospital, represented by Lindsay Stephenson, was voted into full membership in AHSLC.**

**Membership application packets have been requested by and sent to Henrietta Egleston Hospital for Children (Mamie Bell, Librarian) and Henry General Hospital (Barbara Steward, Librarian).**

**Elections will be held for the offices of chairperson-elect, secretary, and statistician at the regular meeting in November. The nominating committee (Gail Waverchak, Alice DeVierro, and Fran Golding) will present a slate of nominees no less than two (2) weeks prior to the meeting.**

**An Online Users Group meeting report will be a new regular feature on the business meeting agenda. On September 19, Eugenia Abbey presented techniques for advanced MedLine searching. Also, Linda Garr Markwell and Alice DeVierro accepted responsibility for developing and conducting an introductory course in MedLine searching for library personnel. Adapted from their course for health professionals, this 8-hour course will be held at Georgia State University in cooperation with the department of Continuing Education Services on Wednesday, December 4, 1985. The estimated cost is $50.00.**

**Interlibrary Loan statistics, as illustrated by Girija Vijay (see enclosure), have been incomplete and inadequate for several years. A committee, composed of Susan Wright, Fay Boyer, and Girija Vijay, will evaluate the value, use, and effectiveness of ILL statistics, and recommend specific policies and procedures relative to the compilation of statistics if continued in the future.**
ANNOUNCEMENTS

**Schedule of AHSLC regular business meetings:
   November 21, 1985    Georgia State University
   January 16, 1986    Emory University
   March 20, 1986    Georgia Retardation Center

**GaIN (Macon, GA) announced a professional part-time one-year (grant) position for a Union List Coordinator. Salary is $10,000; MLS is required. Call Jocelyn Rankin at 912/745-6811 for additional details.

**Susan Wright of Georgia Baptist Medical Center School of Nursing and Renny Price of South Fulton Hospital seek guidance and resource materials for the development of library policy and procedure manuals. Please call or correspond with them if you can offer assistance.

The meeting was ADJOURNED at 4:15 p.m.

Respectfully submitted,

Susan M. Sundeen
MEMORANDUM

TO: ALL MEMBERS OF THE ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

FROM: Karen Warren, Union List Coordinator
USC School of Medicine Library

Dear People,

I understand everyone in the Atlanta Group is now using their new Union List. We here at the USC School of Medicine hope that the products we have produced for you have made your jobs a little bit easier.

I would like to remind all of you that you may send updates to us at any time. If you have added a new title, thrown out some backfiles, or simply lost a volume, you can let us know on a copy of the attached update sheet. You may also simply send us a typed list, as many of you have done before. We would like to encourage you to send in your updates that you know of now (or in the fall) in order to make our job here a little easier. Most updates come in between January and April and updates sent now would help us get a jump on our work. You may send one update at a time, or 10, or 100 as often as desired. Please be sure to include the title code number.

Also, it has come to my attention that an error on the hardcopy Union List is causing some confusion. A code "GEMH" appears on the fiche in quite a few places - but should not be considered as a valid Library code. Some of you have assumed that the "GEMH" meant GMHI (Georgia Mental Health Institute). GMHI's code is "GEMI" on the list. Please be sure to consult the header on your title page which contains the codes before sending material.

I am also sending each Library a copy of your group's addresses. I would like each of you to check the information we have for your library, add to it or correct it if necessary, and return to us. Our address is on the back - simply fold, tape, stamp, and send. (Please note the 4 letter codes for your group and the 3 letter Region 2/NLM code).

Please let me know if we can be of service in any way.

Sincerely,

Karen Warren
Union List Coordinator
DATE: September 19, 1985
TO: AHSCLC members
FROM: Mrs. Girija Vijay, Crawford W. Long Memorial Hospital
RE: ILL statistics

History of AHSCLC interlibrary loan statistics:

1. **Statisticians**
   - **11/75 - 12/79**: Statistics were prepared by Secretary
   - **1980**: Statistician first appointed (Marilyn Gibbs Barry)
   - **1981 and 1982**: Statistician - Suzanne Byrne Sen
   - **1983**: Statistician - Joy Branum; Liz Bibby; Gwen Holmes
   - **1984**: Statistician - Gwen Holmes
   - **1985**: Statistician - Susan Wright

2. **Various discussions at AHSCLC meetings regarding ILL statistics**
   - **3-20-82**: Marilyn Gibbs will coordinate with HSLCG on ILL statistics (intra-consortium).
   - **5-20-82**: Suzanne Byrne needs statistics from 3 members before completing summary.
   - **10-21-82**: Suzanne Byrne needs statistics from several members before completing summary.
   - **2-17-83**: AHSCLC members should submit statistics each month.
   - **4-21-83**: Discussion of statistics form: statistician should indicate "NR" for "Not Reporting" and "NT" for "No Transactions".
   - **5-31-83**: Discussion revising the decision of 4-21-83: Statistician should indicate "0" (zero) for "No Transactions" and indicate "NR" in the first column only of any libraries who are "Not Reporting". Statistician will use numbers from the lending libraries if discrepancies occur. Members should bring monthly statistics to each consortium meeting. Liz Bibby will call libraries if she has not received their statistics in time.

3. **Other problems or discussions outside AHSCLC meetings concerning ILL statistics**
   - **5-30-84**: Gwen Holmes' statistics had many errors due to a misunderstanding of how to compile the statistics. Fay Boyer (GABH) and Nancy Dubner (GACL) talked to her about the errors so that she could correct the errors.
   - **9-19-84**: Discussion about ILL statistics between AHSCLC and HSLCG between Girija Vijay and Eugenia Abbey (see attached comments sheet)
Observations:

1. There has not been a single month in which we (GACL) did not find errors on our portion of the ILL summary of statistics. Since we keep a log of each request (Borrow and Lend), we feel our statistics are very accurate (sample log attached).

2. In the months of January 1985 and April 1985, we are shown as loaning articles to ourselves.

3. The statistics no longer show the use of the symbol "NR" for "Not Reporting" or "0" (zero) for "No Transactions" as discussed on 5-31-83.

4. In the month of July 1985, 10 members out of 21 members did not submit any ILL statistics.

5. From the statistical summaries for the 9-month period from 11/84 – 7/85, the following observations were made:

   - 2 institutions (GADC and GAGJ) submitted no statistics
   - 1 institution (GAPH) submitted for 2 of 9 months
   - 4 institutions (GACG, GAGR, GACL, GAVA) submitted for 4 of 9 months
   - 1 institution (GAHR) submitted for 6 of 9 months
   - 5 institutions (GABH, GADOC, GAKH, GANH, GAPIE) submitted for 7 of 9 months
   - 2 institutions (GAFS and GASM) submitted for 8 of 9 months
   - 6 institutions (GABHN, GACL, GDH, GAGM, GASJ, GASR) submitted for all 9 months

   Total participation each month from only 6 members = 28.5%

Recommendation:

1. The statistician must compile the statistics summaries on a regular monthly basis. If members do not submit statistics, the statistician should call or write to these members to get the information.

2. Statistical summaries must be handed out at each AHSLC meeting. Since our meetings are bimonthly, we should be receiving the two previous months' statistics at each meeting. For example, at September's meeting, the statistician should prepare and distribute the July and August statistics. Members will be responsible for mailing each month's statistics to the statistician on a timely basis, instead of bringing them to the meetings. Otherwise, we will always be behind by several months.

3. Statistics should be read and approved by the members (just as we approve the minutes). Thus, if someone wants to point out any errors, the entire membership can correct their sheets at the same time.
Comment:

The overall purpose of having ILL statistics must be emphasized. There seems little point in electing a statistician and preparing ILL statistics each month if all members are not willing to cooperate. Statistics have no value if only part of the consortium decides to participate (and randomly, at that). If we really want to maintain our consortium statistics, we need to discuss some guidelines for doing so and then enforce our decisions. Otherwise, we should probably discontinue this process. It currently brings frustration to the statistician and to those libraries who take the time to report their ILL statistics accurately and on time.

ADDENDA

DATE: November 1, 1985

TO: All AHSLC Members

FROM: Mrs. Girija Vijay, Crawford W. Long Memorial Hospital

RE: Interlibrary loan statistics and consortium statistician

At the September 19th meeting of the Atlanta Health Science Libraries Consortium, Chairperson Mary Larsen appointed a committee to study the problems of keeping interlibrary loan statistics and the statistician's position. The committee, consisting of Girija Vijay, Fay Boyer, and Susan Wright, was unable to arrive at a consensus on this topic. As a result, I would like to offer several guidelines about consortium statistics. I feel quite strongly that these comments are pertinent and important to understanding the overall purpose and impact of our health science library group.

1. Our chairperson should take responsibility for giving an orientation to all new officers regarding their various duties. If he is unable to do so, he should assign this task to another knowledgeable member. For example, I consulted with Marilyn Barry about serving as co­ordinator for interlibrary loan statistics because she has been statistician in the past and understands this position. Her role would consist of offering guidance to the statistician and answering any questions which might arise.
2. Each library manager (non-professional librarian) already possesses an understanding of copyright law and interlibrary loan procedures, in order to function in his library. For this reason, it is unnecessary to elect only a professional librarian as statistician. In my opinion, library managers whose libraries are only beginning to develop a collection and are trying to fulfill the requirements of the Joint Commission on Accreditation of Hospitals (JCAH) should be able to fill this position. Since their libraries cannot substantially contribute to the consortium in the area of interlibrary loan lending, these members could serve the group in this capacity instead.

3. A complete record of all consortium statistics should be maintained by the statistician and should be passed along to the new statistician each year. This record will give the new officer an opportunity to become familiar with past statistics and record-keeping methods.

4. It should be a requirement (as stated in our bylaws - Article III., Section 3.d.) that each member provide interlibrary loan statistics. I recommend adding a stipulation that if an institution fails to submit interlibrary loan statistics for a period of six months, membership will be withdrawn.

5. We are moving into our 12th year as an organization. I feel that it is time to set guidelines in such a way that every member contributes to the group in some way. Membership should not simply be a method for obtaining free interlibrary loans or for passing JCAH visits by belonging to a library network.

6. The consortium should keep an official tally of the contributions made by each member, in order to have a formal and accurate record of all activities. This tally for each member should include interlibrary loan lend statistics, offices held, meetings hosted, and continuing education participation (such as teaching courses or giving workshops), and should be kept on an annual basis, at least. The Health Science Libraries of Central Georgia consortium keeps this record for their group, and it has been a very successful way in which to promote contributions by all members, regardless of the size or strength of any library's collection.

7. Finally, I very strongly urge that we maintain the office of statistician. We should concentrate on selecting a member who can keep accurate statistics on a regular basis and upon
whom we can depend. As I see it, the main purpose of our consortium is to promote the free exchange of resources in an organized manner. Since we need to be able to determine and evaluate the quality and quantity of interaction among members, it would be detrimental to abolish the statistician's position or to make statistics an annual survey only.

I hope that all members will take a few moments to seriously consider my suggestions. Our mutual goal should be to develop our consortium into a well-organized, helpful group, and keeping accurate records of our interactions is a primary step toward achieving this goal.

Please bring this material and copies of our interlibrary loan statistics for the period from November 1984 through July 1985 to the next meeting. At that time, we will share in a discussion of this matter. I look forward to hearing from everyone. Please do not hesitate to call me if you have any questions.
PERIODICAL HOLDINGS/SHARING BETWEEN
AHSLC AND HSLCG

Agreement between AHSLC and HSLCG was
first made in January 1980. By June
1980, we shared our respective union
lists: AHSLC list (prepared 4-20-79)
and HSLCG list (prepared [June] 1980).

We received an updated union list from
HSLCG in 1982 (prepared 2-11-82).
The AHSLC has not revised our union list
since 4-20-79 and has not sent HSLCG
any updates, to my knowledge.

Crawford W. Long Medical Library has
always sent updated periodical holdings
to the libraries from HSLCG from whom we
borrow during each year.

No current ILL statistics have been
maintained since 1982 (really not
accurately since 1980/81).

1. Should we consider having a coordinator
from each consortium to make certain that
we are exchanging holdings lists annually
(either individually from each library or
whenever the consortium prints a revised
union list)?

2. Should we attempt to keep up with
ILL statistics between the two groups?

3. Comment: There have been numerous times
when the HSLCG libraries send us written
requests for titles which we no longer
own. It is time-consuming to refer or
send back the requests, when the library
could have sent the request to another library
if they had the correct information.
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(by institution)
1984/85

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**FULL MEMBERS**

**RECORD OF INTERLIBRARY LOANS**

**FOR THE MONTH OF** May 1980

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| GA D LS  | 0     |       |        |        |         |       |       |         |       |       |       |       |         |       |       |       |       |       |       | 0
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| GA FS    |       | 2     | 2      | 1      | 4       | 0     | 0     | 0       | 3     | 0     | 2     | 1     | 7      | 14    | 2     | 3     | 1     | 1     | 0     | 42
| GA BH    | 0     | 0     | 0      | 0      | 0       | 0     | 0     | 0       | 1     | 0     | 0     | 0     | 0      | 3     | 2     | 1     | 0     | 0     | 0     | 7
| GA BH-N  |       | 0     | 0      | 0      | 0       | 0     | 1     | 0       | 0     | 0     | 0     | 0     | 0      | 5     | 3     | 9     |       | 1     | 22
| GA GM    | 1     | 0     | 3      |       |         |       |       |         |       |       |       |       |         |       |       |       |       |       |       | 12
| GA GR    | 2     | 1     | 1      | 1      |         |       |       |         |       |       |       |       |         |       |       |       |       |       |       | 12
| GA PH    | 0     | 0     | 0      | 0      | 0       | 0     | 0     | 5       | 0     | 0     | 0     | 0     | 0      | 1     | 1     | 2     | 0     | 0     | 0     | 9
| GA NH    | 0     | 2     | 1      | 1      | 0       | 0     | 0     | 6       | 0     | 1     | 0     | 0     | 1      | 0     | 7     | 3     | 1     | 0     | 0     | 23
| GA PIE   | 0     | 0     | 1      | 2      | 0       | 0     | 0     | 3       | 0     | 0     | 0     | 0     | 1      | 13    | 0     | 3     | 0     | 1     | 0     | 42
| GA SJ    | 0     | 0     | 1      | 4      | 0       | 0     | 0     | 3       | 0     | 0     | 0     | 0     | 0      | 20    | 5     | 0     | 1     | 0     | 0     | 59
| GA SM    | 7     | 0     | 0      | 1      | 0       | 0     | 0     | 2       | 0     | 0     | 0     | 0     | 0      | 12    | 2     | 3     | 0     | 0     | 0     | 27
| GA SR    |       |       |        |        |         |       |       |         |       |       |       |       |         |       |       |       |       |       |       | 13
| GHPDA    |       |       |        |        |         |       |       |         |       |       |       |       |         |       |       |       |       |       |       | 0
| GA VA    | 1     | 2     | 0      | 0      | 0       | 0     | 0     | 1       | 0     | 0     | 0     | 1     | 0      | 14    | 0     |       |       |       |       | 19
| TOTALS fr-| 18    | 8     | 7      | 14     | 0       | 0     | 0     | 27      | 3     | 6     | 2     | 6     | 16     | 104   | 42    | 20    | 9     | 3     | 0     | 26
| FULL MEMBERS |       |       |        |        |         |       |       |         |       |       |       |       |         |       |       |       |       |       |       | 311
| JPP & OTHER | 18   | 11    | 102    | 9      | 0       | 0     | 0     | 40      | 1     | 2     | 0     | 20    | 94     | 33    | 44    | 40    | 0     | 0     | 94
| HSILC | 0     | 0     | 0      | 0      | 0       | 0     | 1     | 0       | 1     | 0     | 4     | 1     | 1      | 0     | 1     | 0     | 0     | 0     | 0     | 8
| TOTAL RECEIVED | 36   | 19    | 109    | 23     | 0       | 0     | 0     | 68      | 4     | 9     | 2     | 30    | 19     | 195   | 76    | 64    | 49    | 3     | 0     | 120
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HEALTH SCIENCES LIBRARIES OF CENTRAL GEORGIA

"COST - UNITS" DATA RECORD FOR ______________________ AT ____________________

(year) (institution)

(10 POINTS ARE EARNED FOR EACH ONE HOUR'S WORK)

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(HSLCG, Feb. 1970) (SEND 1 COPY TO HSLCG SECRETARY QUARTERLY)
INFORMATION SHEET ON AMARSL MEMBERS

INSTITUTION:
REPRESENTATIVE:
ADDRESS:

PHONE:
LIBRARY HOURS:
OPEN TO (Patrons you will serve):

SPECIAL COLLECTIONS:

CIRCULATION POLICIES:

--- I Can have meetings at my institution. (Special provisions or problems--

--- I can provide photocopy service for--

--- Interlibrary loans to member libraries

--- Minutes of Association meetings

--- Workshop material

--- Charge (if any, how much?)

--- I can provide reference service to other member libraries.
(Special provisions and special areas of reference----

--- I have the time and/or personnel available to do extra typing when needed for workshop material, etc. (This would not include a major project such as Union List)

--- I would like to visit with librarians in developing libraries in the Memphis area if help is requested from the Association.
(Times you could visit--

--- I can review AV software for possible use in Association workshops.
(Hardware available for my use— please give complete info—manufacturer, number, etc.)

--- Other materials/services I could give to Association members----
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## RECORD OF INTERLIBRARY LOANS
FOR THE MONTH OF APRIL 1978

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**A PLEA FOR COOPERATION FROM JANAN, WHO COMPiles THIS SHEET**

A look of pain is on my face
When your statistics I try to trace,
ease mail them or put them in
Cindy's hand,
For an accurate tally that is well planned.

For when I must call you,
It takes so much time
The effect on my workload
Is far from sublime

So please, dears, take note
Your statistics well-placed
Will avoid mass confusion
And restore my glad face.

(Thanks - Janan)
MEMORANDUM

TO: Atlanta Health Science Libraries Consortium members and guests

FROM: William E. Meneely, Science Bibliographer

SUBJECT: Consortium Meeting, 21 November 1985

The 21 November Consortium meeting will be held at Georgia State University in the Seminar Room which is on the second floor of Pullen Library. The schedule for the meeting is as follows:

11:00-12:00  GMSLA Committee Meeting. You know who you are and what you are doing.

12:15-1:30  Lunch. Join Anne Page Mosby and me just inside the library entrance for an excursion in college cuisine at the N50 Cafeteria.

1:30-2:30  Online Users Discussion Group. Principle item to be discussed will be OCLC.

2:30-3:00  Refreshments with GSU Library Faculty in Staff Lounge.

3:00-3:30  Program. Demonstration of OLLI, the GSU libraries' online catalog.

3:30-4:30  Business Meeting.
DATE: November 21, 1985
PLACE: Georgia State University, Pullen Library

ATTENDANCE:

A.W. Calhoun Library  Sandra Franklin
Crawford Long Memorial Hospital
Dekalb General Hospital  Girija Vijay
Doctors Hospital  Marilyn Barry
Egleston Hospital  Anne Bao
Emory Dental Library  Mamie Bell
Fernbank Science Center  Kathy Torrente
GA Baptist Medical Library  Mary Larson
GA Baptist School of Nursing Library  Fay Boyer
GA Mental Health Institute  Susan Wright
GA Retardation Center  Stephen Koplan
Georgia State University  Jane F. Clark
Georgia State University  Anne Page Mosby
Kennestone Hospital  William Meneely
Mercer School of Pharmacy  Susan Sundeen
Morehouse School of Medicine  Elizabeth Jackson
Northside Hospital  Joe Swanson, Jr.
Saint Joseph's Hospital  Elizabeth Ross Nakano
Scottish Rite Children's Hospital  Gail Waverchak
South Fulton Hospital  Fran Golding
Veterans Administration Medical Center  Renny Price
Visitor  Eugenia Abbey
Visitor  Sharon Cann

Bill Meneely presented Olli, Georgia State University Library's new on-line catalog. He put Olli through its paces for the group, demonstrating capabilities. Especially exciting is its "term" search function, which can be used when one knows neither exact titles nor LC subject headings. Bill invited consortium members to establish dial-up access to Olli by applying for a password.

The meeting was called to order by Chairperson, Mary Larson at 3:45 PM.

Mary Larson thanked Susan Sundeen for taking and publishing minutes of the September meeting. There were no addition or corrections to the minutes, and they were approved. Mary introduced Anne Bao, librarian at Doctor's Hospital and Jane Clark, librarian at Georgia Retardation Center.
OLD BUSINESS

* Gail Waverchak thanked the other members of the NOMINATING COMMITTEE, Alice DeVierno and Fran Golding, for their service. She presented the slate for 1986, including a statistician candidate, who could not be included in the October 15 slate announcement as the office's usefulness was then in debate.

Vice-Chairperson       Susan Sundeen
Secretary              Fran Golding
Statistician           Fay Boyer

The slate was approved as presented, and congratulations were extended to the new officers amid a round of applause.

* Bill Meneely reported that twelve people have registered for the MEDLINE WORKSHOP. Registration deadline is November 22nd.

* Holdings updates can be submitted up until February 15th to University of South Carolina for the REGION II and/or AHSLC UNION LIST. Gail Waverchak volunteered to get other pertinent information from Karen Warren at USC to be included with the minutes mailing. SE/A RMLS would like to receive Region II union list participant's ILL POLICY UPDATE FORMS by October 31, 1985. A form will be included with the minutes mailing.

* A memo to Consortium members addressing ILL POLICY CONFUSION regarding loans from MOREHOUSE was received from Barbara Martin, Assistant Director of the Multi-Media Center there. As a supporting, rather than full, member of the consortium, Morehouse's policy has been, and continues to be, to charge for document delivery to members. Because Morehouse holdings were mistakenly included on the print copy AHSLC union list, some members may have been confused about that policy. The Morehouse staff would appreciate our assistance in clarifying the policy and look forward to working with us in the future.

NEW BUSINESS

* Alice DeVierno appealed to members, on behalf of the ELECTRONIC MAIL COMMITTEE, to subscribe to the ONTYME electronic mail system. The committee, Alice, Eugenia Abbey, and Marilyn Barry, are enthusiastic users already. Alice distributed a handout she produced, in which the committee has summarized pertinent information regarding ONTYME. (see attached) The handout is intended to help librarians decide whether to subscribe and to help them communicate its characteristics and advantages to their administrations. Alice reviewed these advantages and presented cost estimates. She reported that the committee feels ONTYME's benefits warrant the expense. A show of hands revealed that several additional members plan to subscribe. For further information contact Alice.

* A note thanking the group for flowers was received from Fran Golding.

* Miriam Boland, librarian at the Department of Human Resources and a founding member of the consortium, has retired. Her concern for the group and participation in activities will be greatly missed. Some members reported that she is thoroughly enjoying retirement. Steve Koplan reported that the librarian position at DHR is presently frozen. Shirley Boseman, Library Clerk, is on duty and can take consortium interlibrary loan requests.
* Marilyn Barry asked the group if there are objections to her CHARGING PATRONS, IN SOME CASES, FOR ARTICLES RECEIVED FROM CONSORTIUM MEMBERS. A few physicians at Dekalb General regularly do insurance company malpractice case review. The library charges for services the doctors require in that role. Occasionally an article requested from a consortium member may be for a case review. No members objected.

* Mary announced that formal REQUESTS FOR MEMBERSHIP have been made by Henry General Hospital and Egleston Hospital. A former member, the State Health Planning and Development Agency, would like to receive a membership application.

A discussion of membership requirements and the approval process followed. Eugenia Abbey and Girija Vijay requested that each member receive a copy of completed membership applications before votes to approve the institutions are taken. Girija Vijay would like to see the group adopt minimum standards and expand the application form to indicate whether they are met by the applicant. Several other members also suggested that we make the application form more extensive. Mary Larson commented that since it is brief the Executive Committee must rely on personal recommendations from members. Vijay suggested that we also devise minimum standards for maintenance of membership to keep our organization a good one, composed of equally contributing members.

Susan Sundeen, Susan Wright, Elizabeth Nakano and Marilyn Barry volunteered to review the application form and membership requirements and present ideas in January.

* Mary Larson asked for a show of hands of those who find STATISTICAL REPORTING OF CONSORTIUM ILL TRANSACTIONS to be of no use. It seems that half the group do not read and see no use for these statistics. Discussion followed on whether we need statistics in the detail in which they are currently kept and whether we need to report and publish them monthly. Gail Waverchak suggested devising a form that would make compilation easier. Susan Wright commented that the design of the reporting form could not accommodate the expanding membership. Fay Boyer offered to present a new form at the January meeting. Members should report on the old forms until then.

Gail Waverchak moved that the membership submit statistics on an annual basis. Girija Vijay commented that because of personnel changes at member institutions, among other reasons, statistics might not be retrievable if requested only annually. Fay Boyer seconded the motion. The motion passed.

Following the vote Alice DeVierno commented that she believed we had not fairly discussed the issue and all points of concern had not been addressed. Girija Vijay agreed that she felt discussion of the issue not been sufficient.

Eugenia Abbey concurred and moved that in view of the confusion surrounding the issue of statistical reporting we table it until there is further discussion, (when Fay Boyer presents her suggestions). Eugenia suggested that we set aside time again at the next meeting to discuss statistical reporting. Motion was seconded and it passed.

Mary Larson pointed out that there simply are two schools of thought on the issue. She commented that it might not be appropriate or practical for the consortium, as a cooperative organization made up of volunteers, to require detailed, monthly statistical reports of ILL's.
* The PRINT COPIES OF THE AHS/CLC UNION LIST are available for members to photocopy. Contact Susan Sundeen.

* Eugenia Abbey announced that due to short staffing, turnaround time for consortium requests is three weeks. The VA has lost all student help. Please request loans from other consortium members rather than the VA, if possible. However, feel free to call the VA if you have an emergency.

* Alice DeVierno commented that Gail Waverchak and Mary Larson gave an excellent and informative presentation at the on-line group meeting of OCLC and their use of it. Applause followed.

* There is a part-time professional position at night and on weekends available at Georgia Baptist School of Nursing Library. Contact Susan Wright.

* Patty Schoenfield announced that Life Chiropractic College has a new reference librarian beginning work Monday, 1PM - 9PM.

* Bill Meneely announced that with the advent of OLLI GSU periodicals holdings lists and fiche book catalogs will no longer be produced. Therefore, superseded lists will no longer be available to Consortium members.

* The correct phone number for St. Joseph's hospital library is 851-7039 for the library and 851-7040 for Gail's office.

* A full-time secretary position is available at Crawford Long Medical Library.

* The next Consortium meeting will be on January 16 at A. W. Calhoun Medical Library at Emory. The staff will demonstrate the PROMPT SEARCH system from RRS Colleague, software which takes the end user into Colleague to search MELDLINE. It allows patrons to do their own occasional searches in Emory’s Reference Room and produces an itemized bill for the library. The library may then determine each patron’s individual search time, and patrons have access to Colleague without having to maintain their own personal subscription.

The meeting was adjourned at 4:45 PM.

Marilyn Barry

HANDOUTS

- Journal issues available from Crawford Long Medical Library
- Electronic Mail memo
- Secretary position available at Crawford Long Medical Library
- Twin Cities Biomedical Consortium (Minneapolis) description and forms
ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM
Minutes of the regular meeting
January 16, 1986

PLACE: Emory University

ATTENDANCE:
Mercer University
St. Joseph's Hospital
South Fulton Hospital
Emory
Emory Grady Branch
Georgia Baptist Medical Library
Northside Hospital
Georgia State University
Dekalb General Hospital
Life College
Emory
Emory Dental Library
Georgia State University
DeKalb General Hospital
Egleston Hospital
Doctors Hospital
Piedmont Hospital
Georgia Retardation Center
Morehouse School of Medicine
Emory
Emory
Georgia Mental Health
Emory
Emory
Center for Disease Control
Fernbank
Crawford long Hospital
VA Medical Center
Emory
Clayton General Hospital
South Fulton Hospital
Georgia Baptist School of Nursing
Kennestone Hospital
Scottish Rite Children's Hospital

Elizabeth Jackson
Gail Waverchak
Renny Price
Carole Burns
Linda Garr Markwell
Fay E. Boyer
Elizabeth Ross Nakano
William E. Meneely
Pat Herndon
Patty Schoenfield
Kim Banks Iszard
Kathy Torrente
Anne Page Mosby
Marilyn Barry
Mamie Bell
Anne H. Bao
Alice DeVlerno
Jane Clark
Sisi Arango
Elane Keffer
Nina Perry
Stephen Koplan
Sandra Franklin
Lauren Benevich
Carole Dean
Mary Larson
Girija Vijay
Eugenia Abbey
Mike Greer
Debbie Patterson
Mike Morgan
Susan Wright
Susan Sundeen
Fran Golding

*Sandra Franklin, A.W. Calhoun Medical Library's Assistant Director of Services to the Public, welcomed the Consortium.

* Lauren Benevich, Coordinator of Online services at Calhoun Medical Library, demonstrated prompt search, a product of BRS Colleague. Lauren showed how searchers having a user account at Emory can use the system to do their own searches, after which an itemized bill is produced for the library.

* Carol Burns, Emory's Director of Medical Libraries gave a Library update. Ms. Burns informed the Consortium that the library may be moving to new space in the existing Dental School facility this summer.
Ms. Burns mentioned she will be involved over the next eighteen months participating with IBM on a time consuming and exciting project that was developed in Europe called Dovus, an implementation of an integrated library system for the campus, along with the other libraries on campus. A policy statement was handed out from Emory explaining that the A.W. Calhoun Medical Library, after doing a cost study, was going to offer interlibrary loans at a discounted rate of $3.00 to full and supporting AHSLC members. The policy will be implemented for one year, subsidizing the cost with other paying libraries. At the end of the year the cost will be determined.

The meeting was called to order at 3:45 by Chairperson Elizabeth Jackson. The minutes of the November meeting were approved as written.

There were three introductions: Pat Herndon - DeKalb General, Debbie Paterson - Clayton General, and Mamie Bell - Egleston Hospital.

OLD BUSINESS:

There were two applications for membership one from Henrietta Egeleston Hospital and one from Henry General Hospital. All Consortium members received copies of both Hospital's applications in the mail. On December 16th the Chairman, Elizabeth Jackson and Vice Chairman, Susan Sundeen, made visits to both libraries. In the course of this visit the new application for membership was used. It was the recommendation of the Chairman and Vice Chairman that the Egeleston Library be admitted to the Consortium but the Henry General application be delayed until the library secures additional staffing. A motion was made that we accept Egeleston Hospital Library as a member and we delay Henry General Hospital Library for membership. It was the recommendation of the Consortium that Henry General Hospital's membership application be reviewed before the end of the year, should remain on all Consortium mailing lists, and personnel be encouraged to attend meetings. The motion was seconded and passed.

Fay Boyer gave a report on the interlibrary loan statistics. All the members received copies of the survey by mail. It was decided that all the participating libraries will send Fay their statistics by the 10th of each month and Fay will send the results back every other month. Fay requested that the statistics be sent on time and if any library finds that an error has been made not to call her, but call the library that made the error. The Chairman thanked Fay for a job well done and also for providing us with a new form utilizing space for future libraries.

Alice DeVierne had nothing new to report on ONTYME electronic mail system but did inform the members that Fran Golding compiled a new membership list which included members who applied to ONTYME and those who already have their codes.

Susan Sundeen, Susan Wright, Elizabeth Nakano and Marilyn Barry reviewed the application form and membership requirements. This Committee presented their recommendations by mail to the members to review and vote on. It was their recommendation to use the present membership of agreement but make the following changes: Top to read ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM, change sentence NOT TO IMPLY COSTS in C, Change the word FASHION in D.
New members, should sign THE MEMBERSHIP OF AGREEMENT within three days after being accepted as a new member and include the signature of their administrator. THE MEMBERSHIP OF AGREEMENT is to be reviewed periodically.

Change section 3 in the bylaws to include receipt of a signed CONSORTIUM MEMORANDUM OF AGREEMENT and any library failing to comply with the CONSORTIUM MEMORANDUM OF AGREEMENT may be reevaluated for continuing membership by the executive committee. A motion was made to adopt THE MEMORANDUM OF AGREEMENT after the committee makes the changes and present it to the members at the next meeting. The motion was passed.

* Bill Meneely gave a report on the back up searcher training program at Georgia State. Bill reported the program was very successful and that eighteen people took the course that was taught by Linda Garr Markwell and Alice DeVierono.

**NEW BUSINESS:**

* Susan Sundeen presented a new membership form which was used for the first time on the last two site visits. Members felt that it contained some information that was useful and some that was not. It was agreed the Committee would work and refine the format and bring it to the next meeting.

* Before Alice DeVierono gave her report on the online meeting, she mentioned for those interested there was a Software Computer Conference for information managers and librarians presented by Meckler publishing at the Hyatt Regency, Atlanta March 18-20. In addition, Alice spoke to a representative from Meckler and was assured that if eight or more attend there would be a discount. Alice went on to report that it was the decision of the online group to change the policy and have a journal club every other meeting.

* Gail Waverchak opened the discussion on having a journal club every other meeting to the general membership hoping to spur some interest. There would be three journal club meetings one in May, July and November. Before each meeting Gail would ask three or four people to submit a journal article ahead of time on a management issue, professional librarianship or a health care trend for screening to avoid duplication. She would then send an abstract of the article to the membership to read and jot down their thoughts on the topic. Eugenia Abbey agreed to be the first volunteer. Since she has been doing a lot of reading on interviewing she would select an article on that subject. If anyone has any comments contact Gail.

**ANNOUNCEMENTS:**

* Gail received a phone call from Karen Hackleman from the Regent 2 office in Baltimore asking if there would be an interest in the Consortium cosponsoring a seminar MARKETING AND ANALYZING HEALTH INFORMATION. Region 2 presented this seminar March 21, 1985 at the Tennessee Hospital Association in Nashville. Forty-four health science librarians attended from surrounding states. Region 2 is looking at a site in Atlanta for 1986, it is their feeling AHSAC would attract many surrounding libraries. Gail said that if the members agree, the Consortium would be in charge of local arrangements and charge approximately fifty dollars for each participant. She would be willing to work with three or four other people on a planning committee but did suggest waiting till late summer or early fall. Susan Wright, Fay Boyer and Alice DeVierono volunteered to serve on the seminar planning committee.
A request was made for a Consultant at South Fulton Hospital. If anyone is interested call Renny Price.

There is an opening for a Reference Librarian at Life Chiropractic College (Masters Degree required).

There is an opening for a part-time librarian at Clayton General.

Bill Meneely announced that instead of sending interlibrary loans to his office, send them to the interlibrary loan office at Georgia State.

Send journal lists and labels to Egeleston Hospital.

Next Consortium meeting will be held at Georgia Retardation Center on March 27th.

There was no further business, the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Fran Golding

ATTACHED:

AHSCL membership list.

AHSCL revisions of documents discussed at January meeting.

GHSLA Annual meeting notice and news.

Northside Hospital's 1986 Journal list changes.

Schedule of the Peachtree mile races.
Brainstorming Report
AHSLC "Newcomer" Committee
Susan Sundeen
Beth Poisson
Carol Burns
Fay Boyer
Ellen Lewis
Jane Clark

It is felt that AHSLC needs a mechanism to establish and maintain rapport with area institutions, administrators, and library personnel. Improved communication and orientation is needed when an institution expresses interest in AHSLC membership, when a library is accepted into membership, and when a member institution changes library managers. The brainstorming committee recommends that a variety of materials be created for assemblage into packages which meet the real and potential information needs of specific institutions and individuals. These packages might include the following:

1. Letter of introduction for recruitment/marketing purposes.
2. AHSLC profile, detailing purpose, structure, goals and objectives, and membership criteria.
3. Membership directory.
4. Application for membership.
5. By-laws.
6. Memorandum of agreement.
7. Annual report.
8. Union list information.
10. Membership profile (detailed directory of maps, ILL policies, etc.)
11. Calendar of events.
12. Directory of local resources appropriate to information service or library management.
13. Directory of local, state, regional, and national professional library associations which serve the Atlanta area.
14. Inventory list of materials essential to active AHSLC membership.

The committee further recommends that we develop a buddy-system so that each new institution or individual has an appointed mentor who will facilitate fulfillment of membership obligations and encourage active participation in the consortium. Once materials and channels for communication are defined, it may be appropriate for the chairperson-elect to coordinate the "welcome wagon".

Report submitted 12/31/86
Susan Sundeen
March 10, 1986

ATLANTA HEALTH SCIENCES LIBRARY CONSORTIUM

Regular Meeting

DATE: Thursday, March 27, 1986

PLACE: Georgia Retardation Center
       Professional Library
       4770 North Peachtree Road
       Atlanta, GA 30338

Jane F. Clark, Librarian, Senior, Hostess
Paul M. Grohse, Librarian, Host
393-7076

Map and Travel directions attached
Library is in the Therapy Building, Ground Floor

AGENDA:

  1:30 - 2:30  Online Session
              Group discussion on ideas/etc. from
              the SCII, 1986 meeting
              Bill Meneely - Georgia State University

  2:30 - 3:00  Refreshments

  3:00 - 3:45  30 minute film "No Longer Apart"
              with Q/A period to follow
              GRC representative

  3:45 - 4:15  Business Meeting
              Elizabeth C. Jackson, Chairperson

LUNCH: before mtg.  GRC has a cafeteria; however, they close
                  up "tight" by 1 p.m., so plan to be
                  "on-campus" by 12:45

PARKING: FREE  See attached GRC complex diagram

DIVISION OF MENTAL HEALTH AND MENTAL RETARDATION
IF YOU ARE USING 285 COMING FROM THE EAST, TAKE THE SHALLOWBROOK EXIT. SHALLOWBROOK TURN RIGHT ON N PEACH TREE ROAD, CONTINUE FOR APPROXIMATELY ONE MILE. GRC ON LEFT.

IF YOU ARE USING 285 COMING FROM THE WEST TAKE THE DUNWOODY EXIT. AT THE LIGHT TURN LEFT ON NORTH 285 RD. GRC ON LEFT.

TAKE A RIGHT TURN AFTER THE TUNFOFF ON N PEACH TREE ROAD AND CONTINUE FOR APPROXIMATELY ONE MILE. GRC ON LEFT.

WEST 285

IF YOU ARE USING 285 COMING FROM THE WEST TAKE THE SHALLOWBROOK EXIT. AT THE LIGHT TURN LEFT ON NORTH 285 RD. GRC ON LEFT.

TAKE A RIGHT TURN AFTER THE TUNFOFF ON N PEACH TREE ROAD AND CONTINUE FOR APPROXIMATELY ONE MILE. GRC ON LEFT.
The library is on the ground floor of the Therapy Building. Take elevator behind security desk and push the G button. Turn left upon leaving elevator - turn left at next opportunity/corridor.
ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM
Minutes of the regular meeting
March 27, 1986

PLACE: Georgia Retardation Center

ATTENDANCE:
Mercer University
St. Joseph's Hospital
South Fulton Hospital
Northside Hospital
Georgia State University
DeKalb General Hospital
Egleston Hospital
Doctors Hospital
Georgia Retardation Center
Georgia Retardation Center
Morehouse School of Medicine
Emory Medical Library
Emory Medical Library
Gupton Jones
Crawford long Hospital
VA Medical Center
Georgia Baptist School of Nursing
Kennestone Hospital
Scottish Rite Children's Hospital

Elizabeth Jackson
Gail Waverchak
Renny Price
Elizabeth Ross Nakano
William E. Meneely
Marilyn Barry
Mamie Bell
Anne H. Bao
Jane Clark
Paul M. Grohse
Joe Swanson
Elaine Keffer
Nina Perry
Terese Bunch
Girija Vijay
Eugenia Abbey
Susan Wright
Susan Sundeen
Fran Golding

PROGRAM:

* Jane Clark welcomed the consortium to the Georgia Retardation Center. A film "No Longer Apart" was shown followed by a question and answer period with Georgia Retardation Center's Unit Director, Larry Scott.

* The meeting was called to order at 3:45 by Chairperson Elizabeth Jackson. The minutes of the January meeting were approved after the following correction was made: (on p.2) Dobis is the correct name of the integrated library system at Emory.

* Jane Clark introduced Paul Grohse from the Georgia Retardation Center to the Consortium.

OLD BUSINESS:

* One application for membership from the GEORGIA STATE HEALTH PLANNING LIBRARY, a former Consortium member was reviewed. In February the Chairman, Elizabeth Jackson and Vice Chairman, Susan Sundeen, made a site visit to the Library. Susan commented that although the library was small it was unique because their holdings are not in the clinical sciences but in the administrative aspects of health care and their Librarian was well represented to the Consortium. It was the recommendation of the Chairman and Vice Chairman that the State Planning Library be admitted to the Consortium because the librarian would be interested in pursuing a relationship with the Consortium and the institution would serve the agency and be committed to our course.
Anne Bao, the Librarian, assured the group that the library's holdings would be submitted to Region 2. The motion was passed to accept the STATE HEALTH PLANNING LIBRARY for membership.

* It was agreed that the three forms: THE MEMBERSHIP APPLICATION, THE BYLAWS REVISION and THE MEMORANDUM OF AGREEMENT sent to the Consortium members by mail to view and vote on, should be reviewed separately.

* After viewing the changes on THE MEMBERSHIP APPLICATION Form, the motion was seconded and passed to accept the new form.

* A motion was seconded and passed to accept the revision changes to the BYLAWS.

* THE MEMORANDUM OF AGREEMENT was discussed in great detail. Marilyn Barry mentioned that in 6 months to a year, all our lending patterns will be changed by Decline. Adding to what Marilyn said, Gail Waverchak stated anyone accessing NLM had to sign a memorandum of agreement. NLM revised this agreement 2 or 3 years ago and this agreement had to be signed again in order to access Medlars. A motion was passed to accept the Memorandum of Agreement amended without G and have it signed by their Administrator within the next three months.

* The Chairman congratulated the Committee Susan Sundeen, Susan Wright, Marilyn Barry and Elizabeth Nakano, for all their hard work on the new formats.

* Gail informed the Consortium about THE MARKETING WORKSHOP. The Committee Alice, Susan, Fay and Gail, briefly discussed what responsibilities the consortium would be willing to take on versus the Region. They decided on the date August 14th, which is the second Thursday in August. It will be a full-day workshop on Marketing at St Joseph's Hospital with a predicted registration fee of $40 to $50 which includes lunch. John Kane and Patty Dye who did the workshop in Tennessee are willing to speak again. This will be a pre requisite to another marketing workshop to be held at the Southern Chapter meeting in the Fall. This Committee is interested in hearing from other Consortium members about 3 or 4 potential speakers for the afternoon, a nurse, physician, administrator, anyone in the health care field. Plans will be finalized in the next few months.

* Bill Meneely gave a report on the ONLINE MEETING. He said there were nine members from the Consortium who attended the Small Computers in Libraries conference at the Hyatt Regency last week. There was a immense amount of information to be gained. He encouraged everyone to ask those who attended.

* Gail informed the members that the JOURNAL CLUB need volunteers to participate at the May Meeting. Thus far Eugenia Abbey is the only volunteer.

NEW BUSINESS:

* For those who sent forms and have not received interlibrary loans as of this date, Eugenia Abbey informed us that her technician has been out for two months with two broken ribs.
Eugenia went on to say what her library tries to do is tell people when they call that if a form was sent in, there is a good chance nothing has been done. She did say there is a temporary this week that has been working on it and some things have been mailed out. However, if you have electronic mail, you will receive it very promptly.

* Eugenia announced in regard to ELECTRONIC MAIL there are now 7 from the Consortium. Vijay announced she now has her code. Georgia now has 15 counting CRAWFORD LONG, EMORY, EMORY DENTAL, EMORY GRADY, EMORY INTER-LIBRARY LOAN, EMORY NURSES SCHOOL OF MEDICINE, MOREHOUSE and MEDICAL COLLEGE OF GEORGIA.

* Susan Sundeen said some concerns were addressed to her as an officer, about the GEORGIA MENTAL HEALTH INSTITUTE's commitment to interlibrary lending. GMHI policy states that they prefer to receive requests if their holdings are unique and no other library has them, but if there is a need and another institution cannot fill the request they will fill loans promptly. Steve invites anyone, having any problems with his staff, to contact him directly to discuss it.

ANNOUNCEMENTS:

* Gail announced there is still time to register for the SOUTHEASTERN CONFERENCE OF HOSPITAL LIBRARIES at the World Congress in Atlanta April 2-4th. On Wednesday afternoon there will be two key note speakers, speaking on "Technology Innovations", Ron Williams, Professor, Emory University and Tom Basler, Library Director, Medical College of Georgia. Wednesday Evening there is a reception & tour at the Crawford Long Hospital Medical Library to include a demonstration of "Docline." Two education courses on Thursday "Administration Skills In Hospital Library Management" and "Nursing Information Resources". Friday there will be a continental breakfast and business meeting to include an "Update from Region 2" and an "Update on Cost Effectiveness of Reference Services." There will be demonstrations all three days in the exhibit area on new data bases, such as "Paper Chase, Medis and Health Lawyer."

* Girija Vijay announced the GEORGIA HEALTH SCIENCES LIBRARY ASSOCIATION Annual Meeting is April 16-18 at Unicoi State Park. Besides a continuing Education course and an all day conference, there some exciting things planned including Biblio-aerobics; offered by Marilyn Barry and Alice DeVierno. Registration deadline for the GHSLA meeting is March 31st.

* Susan Sundeen mentioned that there is still time to register for the PEACHTREE MILE, April 12th 8 AM - 11 AM. Anyone participating will receive a tee shirt signifying their profession.

* Vijay announced that Susan Burden gave birth to a baby boy, 7 lbs 15 oz on March 2nd

* Susan Wright invited everyone to celebrate NATIONAL LIBRARY WEEK with a visit to her library. There will be open house and three days of events including, Book Reps showing their wares, a uniform fashion show, color anaylsis etc.

over
* Susan Sundeen invited everyone to visit her library at Kennestone during NATIONAL LIBRARY WEEK for a book sale other events.

Next meeting May 15th at Scottish Rite Children's Hospital

* There was no further business, the meeting adjourned at 5:15 P.M.

Respectfully submitted,

Fran Golding

ATTACHED:

Henrietta Engleston Hospital Library Directory.

Journal Club announcement.
ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM
Minutes of the regular meeting
May 15, 1986

PLACE: Scottish Rite Children's Hospital

ATTENDANCE:
Mercer University          Elizabeth Jackson
NCME                      Susan Barnett
St. Joseph's Hospital      Gail Waverchak
South Fulton Hospital      Renny Price
South Fulton Hospital      Janet Townsend
Georgia State University   William E. Meneely
DeKalb General Hospital   Marilyn Barry
Georgia Baptist Medical Library Fay E. Boyer
Egleston Hospital         Mamie Bell
Doctors Hospital          Anne H. Bao
State Health Planning Agency
Georgia Retardation Center
Morehouse School of Medicine
Morehouse School of Medicine
St. Joseph's Hospital
Clayton General Hospital
Fernbank
Crawford long Hospital
VA Medical Center
GA Baptist Hosp Sch of Nursing
Piedmont Hospital
Scottish Rite Children's Hospital

PROGRAM: Personality Profile

* Karla Yearwood, Assistant Administrator of Human Resources, welcomed the Consortium to Scottish Rite Hospital and presented the program which followed the business meeting.

* The Journal club met during lunch. The presenters were Eugenia Abbey, Marilyn Barry, Sharon Cann and Gail Waverchak. The topics were Interviewing Techniques, Reference Effectiveness, Beyond Technology and Volunteers in Libraries. A handout with abstracts of the articles was distributed, contact Gail Waverchak for copies. Copies of the entire article(s) can be obtained by contacting the presenters.

* The meeting was called to order at 2:00 by Chairperson Elizabeth Jackson. The minutes of the March meeting were approved as read.

* Due to the length of the program that followed there was only time for brief announcements.

* Janet Townsend was introduced as the new Librarian at South Fulton.
* It was announced that after the Committee revises the Memorandum of Agreement eliminating the financial implication under the letter G, it will be sent to members to be signed by the Administrator they consider to be appropriate.

* The Marketing Workshop that is planned for August 14th at St Joseph's Hospital is in progress.

* Emory is going to offer initial Medline training for beginning searchers in the fall.

* Hard copies of the Union List will be routed for copying. Call Elizabeth Jackson for information.

* Susan Sundeen/Kennesstone has left for the annual MLA Meeting and will return May 27th. If anyone needs interlibrary loans, please wait until Susan returns.

* Fay Boyer announced the following corrections for interlibrary loan statistics: January, add 6 articles from Crawford Long to Northside Hospital. February should read Georgia Baptist Nursing sent 14 to Georgia Baptist Medical instead of Georgia Mental Health.

Next Meeting July 17th at DeKalb General Hospital.

Meeting adjourned at 4:30 P.M.

Respectfully submitted,

Fran Golding
Atlanta Health Science Libraries Consortium
Minutes of the Regular Meeting
July 17, 1986

PLACE: DeKalb General Hospital

ATTENDANCE: Elizabeth Jackson
Linda Garr Markwell
Susan Sundeen
Joe Swanson, Jr
William Meneely
Linda Payne-Button
Stephen M. Koplan
Jane Clark
Pat Herndon
Marilyn Barry
Eugenia Abby
Kathy Torrente
Sandra Franklin
Carolyn Brown
Susan Barnett
Mamie Bell
Janet Townsend
Beth C. Poisson
X. Sisi Arango
Fay Boyer
Gail Waverchak
Alice DeVierno
Marilynn Blasingame
Renny Prhys
Patty Schoenfield
Fran Golding

Merrcer University
Grady Hospital
Kennestone Hospital
Morehouse School of Medicine
Georgia State University
Northside Hospital
Georgia Mental Health
Georgia Retardation Center
DeKalb General Hospital
DeKalb General Hospital
VA Medical Center
Emory University
Emory University
Emory University
NCME
Egleston Hospital
South Fulton Hospital
Clayton General Hospital
Morehouse School of Medicine
GA Baptist Medical Center
St. Joseph's Hospital
Piedmont Hospital
Rockdale County Hospital
Guest, Emory D.L.I.M. student
Guest
Scottish Rite Hospital

PROGRAM:

* The Journal Club was held before the general meeting and program. The presenters were Alice DeVierno, Piedmont Hospital and Susan Sundeen Kennestone Hospital. The topics were Clinical Medical Librarianship and Marketing the Library.

* Marilyn Barry welcomed the Consortium and introduced the speakers John E. Clemons, Associate Director Division of Library Information Management Emory University and J.W. Coffman, Assistant Professor School of Library and Information Studies Atlanta University who spoke on Education for Library Information Management in Atlanta.

* Linda Garr Markwell, Susan Sundeen and Joe Swanson gave the Consortium a report of their impressions of the MLA meeting in Minneapolis.

* The Meeting was called to order by Chairperson Elizabeth Jackson. The minutes of the May Meeting were approved as distributed.

* Linda Payne-Button, Librarian, Northside Hospital and Beth Poisson, Librarian, Clayton General Hospital, were introduced to the Consortium.
* Sandra Franklin introduced Carolyn Brown, a new Reference Librarian, Emory Medical Library and reintroduced Kathy Torrente, who will be the Education Coordinator Emory, Medical Library when the Dental and Medical Library merge some time in September.

OLD BUSINESS:

* Memorandum of Agreement: Elizabeth Jackson said that everyone should have received a copy of the Agreement approved at the March meeting. She went on to say that she received a number of signed copies and was assured by everyone that the rest would be turned in at the next meeting.

* Gail Waverchak gave a report on the August workshop "Health Information: Analyzing Needs and Marketing Services". Gail said everyone should have received the green flyer by now which gave all the highlights. There was an early registration fee of $40 and anyone who intended to go but couldn't meet the deadline should call Gail 851-7040 to reserve a space.

NEW BUSINESS:

* Docline participation: The few of us who are members of Docline would like to see more Consortium members join to alleviate some of the problems like taking the time to look up holdings information. There is no cost to join and those members who do not wish to participate after joining may do so. Compared to other Databases the cost to use Docline is not exorbitant. There is a rumor that the cost to use Docline may be absorbed by the interlibrary loan revenues picked up at NLM.

* Alice DeViero encouraged anyone who has no objection to joining Electronic Mail sign up for Ontyme. Gail Waverchak mentioned that she and Carol Smith, who do the interlibrary loans at St Joseph's, think that the Consortium Members should propose some guidelines, using Ontyme for messages and Docline for interlibrary loan transactions.

* Alice DeViero made a motion to send the members the advantages and disadvantages of both systems together with a brief survey to fill out to express their feelings. It was agreed that Pat Herndon, DeKalb General, would help coordinate the survey. There will be a report at the next meeting. The motion was passed and seconded.

* Standardizing Interlibrary loan charges: it was agreed that we would redraft our stand on interlibrary loan charges with Central and South Georgia libraries. Beth Poisson and Marilyn Barry agreed to contact the Georgia libraries and exchange information.

ANNOUNCEMENTS:

* Kathy Torrente announced that Emory will be hosting an annual NLM Online update. The first update will be at Emory in Atlanta Nov 3rd 9:00 am - 1:00 pm. There will also be an update at Southern Chapter MLA Vanderbilt first part of November. A small charge and registration information will be announced in the next couple of months Emory is also hosting an initial NLM Medline training Class Nov 17th - 21st. This training has to be applied for at Medlar management at NLM. There is an application form in the June, 86 Technical Bulletin.
* Alice DeVieerno announced that she and Marilyn Barry were appointed to the Southeastern Regional Medical Library Advisory Committee.

* Fay Boyer announced that her attic collection, 1940-1950, is packed in boxes and moved to another building and will not be available until September. For further information, call the GA Baptist Medical Library.

* Crawford Long's address has been changed to 550 Peachtree Street NE.

* Morehouse has an opening for a reference librarian if anyone is interested, please call.

* Gail Waverchak announced that an ad appeared in one of the latest CLASS newsletters regarding the saving of 11% on all Demco products.

* Bill Meneely announced that in September there will be an Online users group and tentatively they will talk on informational brokerage.

* Steve Kaplan wants everyone to know that all GA Mental Health 1986 journals are back in the Library.

* Patty Schoenfield announced that she is no longer at Life College but would like to remain on the guest list.

Meeting adjourned 4:45 pm.

Respectfully submitted,

Fran Golding
CLINICAL MEDICAL LIBRARIANSHIP (CML)

The concept of CML was first developed in 1971 by Dr. Gertrude Lamb of the University of Missouri - Kansas City School of Medicine. Since 1971, many hospital librarians have developed CML programs to support medical education and to improve the delivery of health care. I would like to review the history and the merits of CML based on two recent articles:


Marketing Library Services (Refer to second handout)
Atlanta Health Science Libraries Consortium
Minutes of the Regular Meeting
July 17, 1986

PLACE: DeKalb General Hospital

ATTENDANCE: Elizabeth Jackson
Linda Garr Markwell
Susan Sundeen
Joe Swanson, Jr
William Meneely
Linda Payne-Button
Stephen M. Koplan
Jane Clark
Pat Herndon
Marilyn Barry
Eugenia Abbey
Kathy Torrente
Sandra Franklin
Carolyn Brown
Susan Barnett
Mamie Bell
Janet Townsend
Beth C. Poisson
X. Sisi Arango
Fay Boyer
Gail Waverchak
Alice DeVierno
Marilyn Blasingame
Renny Prhys
Patty Schoenfield
Fran Golding

* The Journal Club was held before the general meeting and program. The presenters were Alice DeVierno, Piedmont Hospital and Susan Sundeen, Kennestone Hospital. The topics were Clinical Medical Librarianship and Marketing the Library.

* Marilyn Barry welcomed the Consortium and introduced the speakers John E. Clemons, Associate Director Division of Library Information Management Emory University and J.W. Coffman, Assistant Professor School of Library and Information Studies Atlanta University who spoke on Education for Library Information Management in Atlanta.

* Linda Garr Markwell, Susan Sundeen and Joe Swanson gave the Consortium a report of their impressions of the MLA meeting in Minneapolis.

* The Meeting was called to order by Chairperson Elizabeth Jackson. The minutes of the May Meeting were approved as distributed.

* Linda Payne-Button, Librarian, Northside Hospital and Beth Poisson, Librarian, Clayton General Hospital, were introduced to the Consortium.
* Sandra Franklin introduced Carolyn Brown, a new Reference Librarian, Emory Medical Library and reintroduced Kathy Torrente, who will be the Education Coordinator Emory, Medical Library when the Dental and Medical Library merge some time in September.

OLD BUSINESS:

* Memorandum of Agreement: Elizabeth Jackson said that everyone should have received a copy of the Agreement approved at the March meeting. She went on to say that she received a number of signed copies and was assured by everyone that the rest would be turned in at the next meeting.

* Gail Waverchak gave a report on the August workshop "Health Information: Analyzing Needs and Marketing Services". Gail said everyone should have received the green flyer by now which gave all the highlights. There was an early registration fee of $40 and anyone who intended to go but couldn't meet the deadline should call Gail 851-7040 to reserve a space.

NEW BUSINESS:

* Docline participation: The few of us who are members of Docline would like to see more Consortium members join to alleviate some of the problems like taking the time to look up holdings information. There is no cost to join and those members who do not wish to participate after joining may do so. Compared to other databases the cost to use Docline is not exorbitant. There is a rumor that the cost to use Docline may be absorbed by the interlibrary loan revenues picked up at NLM.

* Alice DeVierno encouraged anyone who has no objection to joining Electronic Mail sign up for Ontyme. Gail Waverchak mentioned that she and Carol Smith, who do the interlibrary loans at St Joseph's, think that the Consortium Members should propose some guidelines, using Ontyme for messages and Docline for interlibrary loan transactions.

* Alice DeVierno made a motion to send the members the advantages and disadvantages of both systems together with a brief survey to fill out to express their feelings. It was agreed that Pat Herndon, DeKalb General, would help coordinate the survey. There will be a report at the next meeting. The motion was passed and seconded.

* Standardizing Interlibrary loan charges: it was agreed that we would redraft our stand on interlibrary loan charges with Central and South Georgia libraries. Beth Poisson and Marilyn Barry agreed to contact the Georgia libraries and exchange information.

ANNOUNCEMENTS:

* Kathy Torrente announced that Emory will be hosting an annual NLM Online update. The first update will be at Emory in Atlanta Nov 3rd 9:00 am - 1:00 pm. There will also be an update at Southern Chapter MLA Vanderbilt first part of November. A small charge and registration information will be announced in the next couple of months. Emory is also hosting an initial NLM Medline training Class Nov 17th - 21st. This training has to be applied for at Medlar management at NLM. There is an application form in the June, 86 Technical Bulletin.
* Alice DeVierno announced that she and Marilyn Berry were appointed to the Southeastern Regional Medical Library Advisory Committee.

* Fay Boyer announced that her attic collection, 1940-1950, is packed in boxes and moved to another building and will not be available until September. For further information, call the GA Baptist Medical Library.

* Crawford Long's address has been changed to 550 Peachtree Street NE.

* Morehouse has an opening for a reference librarian if anyone is interested, please call.

* Gail Waverchak announced that an ad appeared in one of the latest CLASS newsletters regarding the saving of 11% on all Demco products.

* Bill Meneely announced that in September there will be an Online users group and tentatively they will talk on informational brokerage.

* Steve Kaplan wants everyone to know that all GA Mental Health 1986 journals are back in the Library.

* Patty Schoenfield announced that she is no longer at Life College but would like to remain on the guest list.

Meeting adjourned 4:45 pm.

Respectfully submitted,

[Signature]
Fran Golding
HEALTH INFORMATION: ANALYZING NEEDS AND MARKETING SERVICES

sponsored by

Atlanta Health Sciences Library Consortium
Southeastern/Atlantic Regional Medical Library Services

Thursday, August 14, 1986 St. Joseph's Hospital Atlanta, Georgia

PROGRAM

9:00 - 9:15  Welcoming Remarks:
             Gail Waverchak, Health Sciences Librarian, St. Joseph's Hospital
             Chuck Whillock, Vice-President of Human Resources, St. Joseph's Hospital
             Karen Hackleman, Consultation Coordinator, SEA/REMLIS

Introductions of Panelists (Gail Waverchak)

9:15 - 9:35  Information Needs of Hospital Administrators/Managers
             William C. Brown, President & CEO, Georgia Baptist Medical Center

9:35 - 9:55  Information Needs of Nurses
             Susan Gunby, Director, Georgia Baptist Hospital School of Nursing

9:55 - 10:15 Information Needs of Consumers
             JeAnne Scher, Health Coordinator, Aging Division, Atlanta Regional Commission

10:15 - 10:30 Break

10:30 - 10:45 Discussion

Introductions of Panelists (Gail Waverchak)

10:45 - 11:05 Information Needs of Pharmacists
             Earl Ward, Pharm.D., Mercer University School of Pharmacy, and
             GA Baptist Medical Center

11:05 - 11:25 Information Needs of Internists
             David Perlwing, M.D., Atlanta

11:25 - 11:45 Information Needs of Rural Physicians
             Bill Headley, M.D., Milledgeville

11:45 - 12:00 Discussion

12:00 - 1:00 Luncheon with Speakers

1:00 - 2:00 Introductions of Speakers (Karen Hackleman)

Marketing Health Care Information Services
             John Cain, Executive Vice President, PRB/Needham Porter Novelli, Chicago

2:00 - 2:15 Discussion

2:15 - 3:15 Health Care Marketing and Information Sources
             Jan Lok, President, Marketing Resources, Atlanta

2:15 - 3:30 Break

3:30 - 4:30 Discussion Groups and Wrap-up (Karen Hackleman)

Distribution of MLA Certificates
SET OF THREE AUDIOCASSETTE TAPES AVAILABLE!!

The tapes are of the entire program, HEALTH INFORMATION: ANALYZING NEEDS AND MARKETING SERVICES, held on August 14, 1986. Attached is the seminar outline; below is the order form for the tapes. For further information contact Gail Waverchak at (404) 851-7040.

ORDER FORM THREE AUDIOCASSETTE TAPES OF SEMINAR "HEALTH INFORMATION: ANALYZING NEEDS & MARKETING SERVICES"

Set of 3 tapes - cost: $15.00
Make check payable to: Russell Bellman Library, St. Joseph's Hospital
and mail to the above library at: 3445 Peachtree Dunwoody Rd., Atlanta, GA 30342

Ship to: Name:________________________________________________________

Institution/Address:_________________________________________________________________

City:_________________________________ State:_________________ Zip:_______________
CE AND MANAGEMENT ISSUES COMMITTEES

RECOMMENDATIONS

1. Offer morning CE programs, formal or informal, on days of consortium meetings.

2. Formalize sharing of expertise by more experienced AHSLC members with less experienced members, on topics of health sciences library operations. Devote some morning CE sessions to such activity.

3. Better coordinate meeting programs and consortium CE with expressed information needs and interests.

4. Survey the membership to determine program and CE topics.

December, 1986
AHSLC
TREASURY COMMITTEE RECOMMENDATIONS

The committee felt that a treasury should be started since there was a small profit ($208.00) from the August seminar and the present process of relying on an individual or an institution to collect and disburse monies was not an efficient or fair process. The committee felt that the consortium should amend the bylaws and create a separate office for Treasurer, with at least a two-year term. The committee did not discuss membership dues, since this is a separate issue.

Gail Waverchak spoke with Len Bryant, Vice-President of Finance at St. Joseph's Hospital. Len advised Gail not to file the federal and state forms for tax-exempt status since the account would be very minimal and the organization is informal. He said that once these forms are filed, someone would be responsible on an annual basis to file approximately four pages of forms "the 990" form, which he feels is more grief than what it's worth. However, this process can always be followed at a later date, if the consortium feels the more formality is needed due to larger sums of money or other reasons.

A detailed account of expenses and income from the August seminar is as follows:

**EXPENSES:**

<table>
<thead>
<tr>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1095.98</td>
<td>John Cain</td>
</tr>
<tr>
<td>200.00</td>
<td>John Lok</td>
</tr>
<tr>
<td>62.64</td>
<td>lodging-Cain</td>
</tr>
<tr>
<td>62.64</td>
<td>lodging-Headley</td>
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<tr>
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<td>flowers</td>
</tr>
<tr>
<td>123.30</td>
<td>tapes &amp; supplies</td>
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</table>

**TOTAL** $1762.00

**INCOME:**

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<tr>
<th>Amount</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>1050</td>
<td>registration</td>
</tr>
<tr>
<td>850</td>
<td>donations</td>
</tr>
<tr>
<td>60</td>
<td>sale of 4 sets of tapes</td>
</tr>
</tbody>
</table>

**TOTAL** $1970

Costs of the refreshment breaks and the parking fees were paid by St. Joseph's Hospital

PROFIT $208.00 (The sale of more tapes from the seminar will result in an additional deposit)

Due to the high cost of maintenance fees for business checking accounts, this profit will be deposited into a savings account. If there is very minimal activity for 1987, it is recommended that the money stay in savings, and cashiers checks be drawn. Further details will be given once the account is set up.
MINUTES
ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM  OCT 23 1986

PLACE: Mercer University, North East Campus

DATE: Sept 18, 1986

MEMBERS PRESENT:

Elizabeth Jackson  X.S.S. Arango
Mary Larson  Michael Greer
Sharon Cann  Morehouse
Fay Boyer  Michael Weber
Beth Poisson  Ann Page Mosby
Eugenia Abby  William Meneely
Janet Townsend  Girija Vijay
Boots Walts  Susan Walker
Alice DeVierno  Susan Sundeen
Marilyn Barry  Gail Waverchak
Jane Clark  Stephen Koplan
Anne Bao  Fran Golding

Mercer  Morehouse  Emory
Fernbank  Crawford Long
GBMC Med Lib  GA State University
Clayton General  GA State University
VA Medical  Crawford Long
South Fulton  South Fulton
Northside  Kennestone
Piedmont  St Joseph's
DeKalb General  GA Mental Health
GA Retardation  Scottish Rite
Atlanta, Doctors  Hospital and State Health Planning

ONLINE USERS GROUP - 1:30-2:30  "Information Brokers"

GUESTS: Featured Speakers

Robert D. Aaron  Aaron/Smith Associates
Anne Page Mosby  Georgia State University

PROGRAM:

Library Tour

Featured speaker  G. Melvin Hipps, Director of University Libraries and Professor at Mercer University

Time Called to Order  3:00 PM

Time Adjourned  5:15 PM

Minutes taken by  Fran Golding

DISCUSSION: OLD BUSINESS:

* A Motion was made and passed to approve the July minutes after a correction was made. Under Announcements; Alice DeVierno was the only appointee to the Southeastern Regional Advisory Committee.

* There was an application for membership from Cobb General Hospital. A site visit was made by Elizabeth Jackson and Susan Sundeen. The Executive Committee recommended Cobb General be considered for membership. After a brief discussion, a motion was passed to wait until November to give the members more time to study the application.

* Beth Poisson gave a preliminary report of her findings on standardizing Interlibrary Loan charges with the libraries of Central and South Georgia. Beth reported that there are 4 Consortia in the State of Georgia. Health Science Libraries of Central Georgia said they have a temporary agreement with us that was never ratified. This group would like to get together with us sometime in November and revise the agreement.
The third group was Southeast Georgia Health Science Libraries. They sent a brief statement stating they are willing to share their resources with us. The last group, Southwest Georgia Health Science Libraries consists of 3 Hospitals under the direction of one Librarian who works part time in each Library. Beth went on to tell us that The Georgia Health Science Library Association is presently in the process of setting up a Committee who would be working on developing state wide resource sharing. They are hoping to set up a state wide meeting with representatives from all 4 Consortiums and have a meeting via telenet, Atlanta or in Nashville at the November meeting of the Southern Chapter of MLA.

It was Beth's suggestion that since we would be dealing with these Libraries we should update our Library directory. Fay Boyer volunteered to redraft a new form.

* Gail Waverchak gave a detailed report on the survey of advantages and disadvantages of 4 major methods of Interlibrary Loan ONTYME, DIRECT CALLING-TELEPHONE, U.S. MAIL, and the newest DOCLINE (see the attached sheet, entitled Interlibrary Loan Methods Survey). Thirteen responded to the survey, most of which have computer access capabilities. Alice DeVierno pointed out that the purpose of the survey was primarily to help people who were using both Ontyme and Docline to compare the difference between the two systems, think about it, and may be come up with a preference or a standard way of doing it within the Consortium. It was noted that the majority of users preferred OnTyme to Docline, when available.

* Brief discussion on what to do with Members who do not participate in the Consortium in any way. A decision was made to have the Executive Committee draft a letter to the Director of the Hospital and ask what is wrong and what can be done to help

* Alice DeVierno gave a report on the workshop "Health Information: Analyzing Needs and Marketing Services" that was presented on August 14, at St Josephs Hospital. The workshop was well received and there was a profit of $368.00, that is in Gail's safekeeping. Alice suggested instead of opening it up for discussion, anyone having good ideas as to what to do with the money contact anyone on the Committee; Gail Waverchak, Alice, DeVierno, Fay Boyer, or Susan Wright and discuss it at the next meeting.

ANNOUNCEMENTS:

* Mary Larson has agreed to serve as Chairman of the Nominating Committee. Appointed with Mary is Eugenia Abby and Marilyn Barry.

* Georgia State started its first Ph.D. program in Nursing. This is a joint program with the Medical College of Georgia.

* Emory prefers Docline but will take Interlibrary Loans on either OnTyme or Docline. When using OnTyme they would prefer the name and address repeated with each request.

* Elizabeth Jackson said she will send a survey to all members to express their feelings on Interlibrary loan charges. The results of the survey will be discussed at the next meeting.
* Several Consortium members applied and were put on the waiting list for Emory's Online services update on November 3rd. Since there are no classes offered in Atlanta by NLM next year, AHSL Consortium might consider putting on their own program next year. This will be discussed at the next meeting.

* Jane Clark stated that she read, Emory is considering eliminating their Library of Science school. Sharon Cann said she also read that 20 schools were listed in the region that could serve the professional needs but Sharon went on to say that some of these schools are not American Library Association accredited. It was suggested a letter be drafted to the Vice President of Academic Affairs at Emory, showing our support.

HANDOUTS:

1) Fact Sheets on Interlibrary Loan Policies from NLM

2) Handouts from the August 14th, workshop

See you at the next meeting!
November 20th, South Fulton Hospital
PART THREE: INTERLIBRARY LOAN METHODS SURVEY

Developed and compiled by: Alice DeVierno - Piedmont; Pat Herndon - Dekalb; Carol Smith - St. Joseph's

Thirteen respondents: Scottish Rite, Piedmont, Northside, Kennestone, Doctors, GA Retardation Center, Fernbank, Clayton, Dekalb, Mercer, St. Joseph's, Georgia Baptist, and Crawford Long.

Do you use ONTYME?
Yes- 7 respondents (6 of these 7 preferred ONTYME over DOCLINE)
No- 4
Not now, but will soon - 2

The 4 that responded "no" stated the following reasons:
Administration thought too costly
Had to share present IBM PC with several others
Phone suits them better
Cost & had a dumb terminal rather than a CRT screen plus has a state-of-the-art typewriter

Advantages:

a. Easy-to-use
b. Fast, don't need to go through long lists of questions in order to cancel a message if you made a mistake.
c. Can send messages to entire AKSLC or GHSLL at the same time

Disadvantages:

Will not automatically forward your request to another library when first library cannot provide.

- DIRECT CALLING- TELEPHONE

Advantages: Immediate feedback, contact with human voices
Disadvantages: time-consuming & disruptive; sometimes hard to make a contact (e.g., if phone is busy), having to spell things to people, disruptive to work routine

- U.S.MAIL

Advantages: serves as an invoice when there is no charge for material.
Disadvantages: Have to type out archaic form. SLOW!!!

Do you use DOCLINE?

Yes- 6 (1 of the 6 preferred DOCLINE over ONTYME)
No- 6
Not yet -1 (but has applied)
Advantages:

a. Only need to put the UI number
b. Don't have to look up who owns the title, the system will choose for you.
c. Speeds up turn-around time for requests to NLM
d. Automatically forwards to another library

Disadvantages:

a. System chooses the library to send your request based on title only, i.e., it disregards the year of publication you are interested in.
b. The selected library cannot retrieve requests in order to correct mistakes.
c. Have to go through time-consuming series of prompts for each & every transaction
d. Have to get on-line so often throughout the day: receive a request, then let system know yes or no you have filled; even when you have UI number, it's still so lengthy to answer all questions asked.

General remarks:

Two libraries (Fernbank and St. Joseph's) prefer SOLINET over all the other available systems.

A copyright statement should be included when submitting requests via ONTYME; consider using a standardized format for ILL requests such as the example in ONTYME manual.
MEETING

ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

SOUTH FULTON HOSPITAL

November 20, 1986

1:30 - 2:30 p.m. JOURNAL CLUB (see flyer) Also note: Those of you who will be attending Journal Club are invited to bring a brown bag lunch with you to eat during the meeting. We will provide drinks and other goodies to go with your lunch during this time.

2:30 - 3:00 p.m. REFRESHMENTS

3:00 - 4:00 p.m. BRAINSTORMING SESSION - We will divide into small groups to discuss certain matters of importance to the Atlanta Health Science Libraries Consortium. Please bring your ideas!

4:00 - 4:30 p.m. BUSINESS MEETING

By now everyone who returned a form stating choices of topics during the brainstorming session has been notified of what group he/she will participate in. A total of 21 people returned these forms, so we should have a good session! We will only have four discussion groups, however, instead of six. We will not have any group to discuss support staff needs due to lack of interest, and we will not have any group to discuss the interlibrary loan system at this time because not enough people were willing to participate in this particular group. This issue was, however, voted the second most important topic on our list. While we recognize that this is a very important issue, we will simply have to table the discussion of this topic at least for now.

The following is a breakdown of how you voted on these topics, starting with the most important:

1. Continuing Education Programs - most important
2. Interlibrary Loan System
3. Management Issues for Librarians
4. Treasury
5. Newcomer Package
6. Support Staff Needs - least important

Thanks so much for your input. We're looking forward to a good session!
Directions to South Fulton Hospital (please also refer to the two maps attached)

From Downtown Atlanta:

Take I-85 south to Cleveland Avenue. Turn right. Go approximately one mile (past the third light). The hospital is located on the left at the top of the hill.

or:

Take I-75 South to Cleveland Avenue. Turn right. Go approximately two miles (past the fifth traffic light). This will be about one mile after you go under I-85. The hospital is located on the left at the top of the hill.

From South Metropolitan area:

Take I-85 or I-75 north to Cleveland Avenue. Take Cleveland Avenue exit and turn left. Then follow the above directions.

From 285:

Take Expressway 166 from Greenbriar. Go east to Delowe Drive. Turn right. Go to shopping center (Headland and Delowe) which is about two traffic lights. Turn left. Go to Cleveland Avenue (about four traffic lights). Turn left onto Cleveland Avenue. Go to the top of the hill. The hospital is on the right.

When you arrive at South Fulton Hospital you should park in the paid parking deck to the left of the hospital. You must pre-pay for parking ($1.00) - Sorry! When you come into the front of the hospital, you will be in the lobby. Please take a left turn at the information desk. Pass the gift shop and go straight down the hall and turn right (watch for signs). Go past the Medical Director's office and watch for another sign which will direct you past the laboratory. Just past the laboratory is an elevator. Take the elevator to the ground floor. If you are arriving at 1:30 for Journal Club, turn right at the elevator and go through the double doors. Go straight down the hallway until you see the library on the left. If you are arriving for the meeting at 2:30, you will get off the elevator and go to the cafeteria which is located directly across the hall in front of the elevator. Please watch for signs and you will have very little problem finding us. We are looking forward to having you as our guests.
PLACE: South Fulton Hospital  
DATE: Nov 20, 1986

MEMBERS PRESENT:

Elizabeth Jackson  
Carol Burns  
Sandra Franklin  
Fay Goyer  
Girija Vijay  
Janet Townsend  
Gail Waverchak  
Jane Clark  

Mercer  
Emory  
Emory  
GBMC Med Lib  
Crawford Long  
South Fulton  
St Joseph's  
GA Retardation  

Susan Wright  
William Meneely  
Michael Weber  
Beth Poisson  
Mamie Bell  
Susan Sundeen  
Marilyn Barry  
Fran Golding  

GBH School of Nurs  
Georgia State Univ  
Crawford Long  
Clayton General  
Egleston  
Kennesestone  
DeKalb General  
Scottish Rite

GUESTS:

Ellen Lewis  
Renny Prhys  

Cobb General Hospital  
Emory Library School Student

JOURNAL CLUB:  
1:30 - 2:30 pm

Featured Speakers:

Renny Prhys  
Jane Clark  
Sandra Franklin  

Justifying automated networks and projects  
Newsletters - Creative and cost-effective Means of Communication  
Impact of changes in health care on health sciences Library practice

PROGRAM:  
3:00 - 4:00 pm

TIME CALLED TO ORDER  
4:15 PM

TIME ADJOURNED  
5:00 PM

MINUTES TAKEN BY  
Fran Golding

- A motion was made and passed to approve the September minutes after a correction was made. Sandra Franklin announced that the Online update being offered at Emory on Nov 3rd still had approx. 20 spaces available. The initial training class being offered Nov 17th-21st was full and had a waiting list.

- Susan Sundeen introduced Ellen Lewis from Cobb General Hospital. After Ms. Lewis answered some pertinent questions concerning her Library, a motion was passed and seconded to accept Cobb General Hospital as a member of the Consortium.

- In the absence of Mary Larson, Chairman of the Nominating Committee, Marilyn Barry, member of the Nominating Committee, introduced the slate of officers for 1987.

  Vice-Chairman Elect  
  Secretary/Treasurer  
  Statistician  
  
  Alice DeVierno  
  Jane Clark  
  Fay Boyer
The slate was approved as presented, and congratulations were extended to the new officers.

Elizabeth Jackson handed the meeting over to the new chairman Susan Sundeen. Susan thanked Elizabeth and expressed her appreciation on behalf of everyone for a job well done. Susan went on to say that we made a lot of progress today and that she is looking forward to an exciting 1987.

Marilyn Barry asked if there were comments on the brainstorming sessions we had today. Susan answered by saying, she would like to see a representative from each committee work up a report of their brainstorming recommendations to be discussed at the January meeting and the recommendations should be included in the package of minutes that precedes the meeting.

ANNOUNCEMENTS:

Elizabeth Jackson announced that she had 25 copies of the union list for anyone who would like one.

Gail Waverchak asked if anyone has heard of Staleys Document Delivery Service. She went on to say she picked up their card a few weeks ago at the CDC open house and was curious to know if anyone ever heard of them. Carol Burns answered by saying they are a group of people who specialize in document delivery. For more information, call CDC. Gail also mentioned she brought tape order forms and copies of the agenda from the August 14th workshop (copy attached) as well as extra copies of todays Journal club for anyone who didn't attend.

Susan Wright announced there was an article concerning her Library on page 718 of the October issue of American Libraries. (copy attached)

Bill Meneely brought greetings from Sharon Cann who started at Georgia State on Monday as an Education Bibliographer.

Carol Burns announced she is recruiting a half-time Librarian for morning or day time hours at the Grady branch. She brought copies of the job description for anyone who is interested or knows of someone who would be.

Ms. Burns mentioned to those who worked with Lucy Duke in the past when she was a member of the Consortium, might be interested to know she is retiring at the end of this year. There will be a retirement party for her on December 18th from 4 to 6. Everyone will receive invitations the beginning of December.

Carol Burns reported on a request from the Southern Chapter (MLA) for us to host a meeting in Atlanta in 1988. The last time the Southern Chapter met in Atlanta was in 1974 and our turn is coming up again. Ms. Burns went on to say that the staff at Mercer University in Macon indicated their willingness to participate, but 1988 would not be a good year for Emory since they plan to expand their library that summer. However, if we do decide to have it in the fall of 1988, they will help out as much as they can.
Gail Waverchak mentioned there was talk in the past of having a joint meeting every two or three years with the Southern Chapter and another chapter. It was suggested that the Consortium bring the matter up for discussion at the January meeting to see if there is a willingness to meet with the Southern Chapter in the fall of '88 or '89.

* A.W. Calhoun Medical Library is scheduled to move January 2-4, 1987 and reopen on January 5th. Within a week or so, Mike Greer is planning to mail a notice of the library's move, along with a change of address and new interlibrary loan information.

* There is an opening for a full-time Library Assistant at Clayton General. Contact Beth Poisson.

* Susan Sundeen announced there was an indication of willingness from Ken Robichaux, to host a meeting in 1987 at Major's Distribution Center. See you in the New Year on January 15th at Northside Hospital.

Have a happy one!
Year-round NLW theme:
"Take time to read."
Library's model garden grows goodwill

"When we first started planting our garden, a lot of local business people said it would be vandalized and kids would ruin it; but that hasn't happened," Bill Caddell said of his library's now flourishing perennial flower bed.

Changing two images at once

Door prizes, mini-seminars, and balloons welcomed students and faculty to the Georgia Baptist Hospital School of Nursing library at a recent celebration. The staff was determined to raise the library's visibility, bring in nonusers, and show they were not just "shushers."

Highlighting the week were sessions on the professional image of nursing, entitled "Professional Portrait." The LIFE Uniform and Shoe Shops presented a fashion show using library tables as a runway for student models. Seniors from the Arnold International University of Cosmetology conversed with students and faculty on hairstyles, makeup, and skincare. Women from a local company performed a student-to-professional make-over on three nursing school seniors (see photo).

Shortly after the events, student feedback indicated that the library had accomplished at least one of its goals—to be liked.

—Based on a report from Susan Wright, librarian, and Mary Allen and Lynne Connolly, assistant librarians.

for gardening and was interested in caring for the perennials, he gave the go sign.

Michael Kaczrowski, manager of the Indianapolis Museum of Art Greenhouse, designed the flower bed and planted it with the assistance of library staff members. Caddell's own interest in flowers prompted him to launch a series of spring gardening programs called "Green Thoughts," which attracted about 20 people per session. Among the subjects were residential landscaping and starting seeds at home. Invited to the programs were members of Frankfort Main Street, Inc., a group whose purpose is to attract people back to the town center and revitalize the main business district. The library cooperated with the group in encouraging people to plant trees and landscape their yards.

"You now see gardens everywhere in town. People are trading plants, coming to the library to look at our perennials, and working together informally since our programs," Caddell said. A plan identifying and locating all the plantings is available to patrons as are circulating videotapes of the "Green Thoughts" series.

Caddell reported the improved landscaping has prompted some citizens to donate money to the library. "One gentleman who had not been a patron changed his will to endow the future maintenance of our garden," he said.
MINUTES

ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

PLACE: NORTHSIDE HOSPITAL

DATE: Jan. 15, 1987

MEMBERS PRESENT:
Steve Koplan, GMHI
Carolyn M. Brown, Emory
X. Sisi Arango, Morehouse
Janet Townsend, So. Fulton
Joan A. Redmond Leonard, VA
Anne Bao, Doctors Hosp.,
State Health Planning
Fran Golding, Scottish Rite
Marilyn Barry, DeKalb Gen.
Girija Vigay, Crawford Long
Sofia Konstantinovsky,
Mercer School Pharm.
Edie Lacy, Piedmont

Jane F. Clark
Sharon Cann
Mary Larsen
Fay E. Boyer
Eugenia Abbey
Beth Poisson
Carol Smith
Susan Wright
Michael Weber
William Meneely
Anne Page Mosby
Alice DeVierno

GUESTS:
Patty Schoenfield

PROGRAM:
1:30 - 3:15 p.m.

Special Panel:
How I ended up with my microcomputer
Moderator: Bill Meneely
Panelist: Fay Boyer; Susan Wright; Anne Page Mosby; Alice DeVierno; Eugenia Abbey. Secretary's note: article in 1/87 issue of Small Computers in Libraries, p.16+

LIBRARY TOUR & REFRESHMENTS:
3:15 - 4:00 p.m.

BUSINESS MEETING:
Called to order: 4:00 p.m.
Time adjourned: 5:00 p.m.
Minutes taken by: Jane F. Clark

* Welcome and invitation to tour new Northside Hospital facility; Linda Payne-Button, Hostess

* There were no corrections and the motion was made & seconded to approve the minutes of the Nov. meeting. Notice was made by the chair that there were some directory corrections in the announcements. The minutes were approved
OLD BUSINESS

* Reports from Brainstorming Program

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- Report of Treasury Committee

AHSIC now has a bank saving account at Bank South; discussion of problem w/ selection of bank to hold funds. We have a commercial savings acct. due to the anticipation of few financial transactions. Current balance: little over $200.00; additional funds (approx $100.00) to be deposited from sale of tapes.

A. need to change by-laws to accomodate the existence of these funds, i.e., a treasury

B. need for officer to be responsible for the treasury

C. type of future transactions

Chair requested motion to change the by-laws to create the position of treasurer. It was noted that Article 4 of Sect. 3 provides for Secretary/Treasurer. The change can be made and submitted to the membership in writing and approved at next mtg. (3/19)

Motion was made and seconded to prepare for the separation of secretary and treasurer positions by changing the by-laws. Wording will be prepared by G. Waverchek and will be submitted. It was recommended that the position be for a two (2)-year term of office.

It was further recommended that the office of statistician also be considered as having a two (2)-year term. This also would require a change in the by-laws.

It was suggested that the chair-elect accept the temporary responsibility for the treasurer's duties until proper procedures can be completed. Discussion was held on the need for and the level of effort required by a treasurer. Motion for the preparation of the separation was carried by voice vote. Wording will be prepared for mtg. 3/19.

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Motion was made and seconded that the term of the office of statistician be for Two years effective in 1988. Motion carried

Procedures for nominating the new treasurer were discussed. Name must be submitted to the body three (3) weeks before election.

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- Report of the Newcomers Committee

There were no questions on the report attached to the 11/20/86 minutes. Committee development will proceed and a committee mtg. held before Consortium March mtg.

---

- Report of Continuing Education/Library Management Program Committee

Recommendations were attached to the 11/20/87 meeting minutes. The amount of effort to be put forth in the area of continuing education was questioned. Suggestion was made to limit number of classes/courses. Discussion of differentiation between accredited and non-accredited "CE". Emphasis on choosing consortium programs as "CE" to permit regular meetings to be more informative.
to new library managers. The use and availability of the more experienced members to act as "panelists" in a forum type setting was suggested. Chair asked for show of willingness by members to be leaders. Possibility of such sharing at times other than at regular meetings, i.e., on the morning of a regularly scheduled meeting or all day outside of regular meetings was broached.

Chair questioned level of interest by members in occasional full/part day activities on special topics to include as few as six (6) participants. Committee will address (1) practicality of such sessions (2) types of issues/topics.

**Southern Chapter MLA Feasibility Study**

* Atlanta last hosted meeting in 1974; Emory recommended we be the host in 1989 with Morehouse School of Medicine. Role of consortium will be considered

* Georgia Health Science Library Cooperation

  Consortium members should complete the Survey form on consortium policies for their individual institutions and mail by 1/30/87 to S. Sundeen

**NEW BUSINESS**

* Need for new On-Line Club coordinator; volunteers ???

* "Row, row, row your boat" rally
  need for cooperation and leadership for various consortium activities; assuming office, presenting programs, holding meetings, coordinating special activities.

  Chair had prepared charts to show past (1984+) member participation. Charts may help to show who, what & where the responsibility for consortium activities has been shouldered. Results will show avenues of service to the consortium available to newer members with less developed facilities when their ILL participation may be low.

Chair placed graphically illustrated "sign-up" lists at the front of the meeting room. Members then signed up for categories: continuing ed. committee; newcomer committee; on-line club; hosting a meeting; journal club; reproduction & word processing and Southern Chapter MLA meeting. This activity was deemed a "success" as members present enjoyed showing support for activities.

Question was raised about the On-Line Club; to continue as is or possibly be a subject for a future "CE" event.

As the result of the "sign-up", chair will try to identify a coordinator for each activity. Reports on such progress should be available at March mtg.
ANNOUNCEMENTS

* Metro-Correctional Library Meeting

* MARCH AHSIC Meeting: Doctors' Hospital, THURSDAY, March 19, 1987
  Hosted by: Anne Bao

* Check entry in Membership Directory; send corrections to Fran Golding - Scottish Rite. NOTE: Page 3-4 (corrected) attached
  New phone # at So. Polton: 669-4840

* Examples of newsletter prepared via computers (see Nov. Journal Club) were distributed

* Ellen McDonald needs book-keeper

* Sandra Franklin (Bnory) NEW MOTHER !!!!!
  Baby Boy (Lamont) 6lbs.

* Jan. 22nd., (2-4 p.m.,) Grateful Med via Satellite at St. Joes

* Christy Hendricks (Ebsco) leaving area; Margaret Hudgins will be her replacement

* St. Joe's holdings (paper copy) available to members who do not have microfiche

* Nov.-Dec. issue of SEA Currents contains order form for Region 2 holdings on microfiche; deadline for corrections is in Feb.; after corrections are made, subscribers will be invoiced

* Small Computers in Libraries Conference, March 30 - April 1, Arlington, VA

* Georgia Health Sciences Library Assn. annual meeting; 3/25-27, 1987 Macon, GA (NOTE: Secretary has preliminary program and registration information
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<td>Woodruff Health Sciences Library</td>
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<td>350-3305 Alice DeVierno,</td>
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<tr>
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<td>256-5252 ext. 4141 Fran Golding</td>
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<td>1170 Cleveland Avenue</td>
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<td>669-4840 Janet Townsend,</td>
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<td>4 Executive Park Drive, NE</td>
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<td>Suite 2100</td>
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<td>Atlanta, GA 30329</td>
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<td>325-8939 Ann Bao Mon, Wed, Fri 9:00 am - 3:45 pm</td>
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<td>Veteran's Administration Medical Center Library</td>
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<td>Clementine Ragstale,</td>
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<td>Mary Lou Major, Mike Wisham,</td>
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Supporting Members

Centers for Disease Control
Library
1600 Clifton Road
Atlanta, GA 30333
329-3396
Mary Alice Mills, Carole J. Dean

Reg 2 symbol-EMU
OnTyme-EMORYMED/ILL
Docline-30322A

Emory University
Health Sciences Library
1462 Clifton Road
Atlanta, GA 30322
Carol Burns, 727-5820
Sandra Franklin, 727-5814
Kathy Torrente, 727-6695

Georgia State University
William Russell Pullen Library
Collection Development Department
100 Decatur Street SE
Atlanta, GA 30303-3081
Consortium general business to:
William Meneely, Collection Development
Dept., 658-2475
alternate contact person: Anne Page
Reference Dept., 658-2185

Grady Hospital
69 Butler St SE
Atlanta, GA 30335
588-3532
Linda Garr Markwell, Georgia Hayes

Reg 2 symbol-GEMH
OnTyme-MSMMMC
Docline-30314A

Morehouse School of Medicine
Multi-Media Center
720 Westview Drive S.W.
Atlanta, GA 30310-1495
752-1530 Beverly E. Allen,
Barbara Martin, Joe Swanson,
Sisi Arango, Rosalind Kimber-Lett
PROPOSED AMENDMENTS TO AHSCL BYLAWS

Article IV - Officers.

Current wording:

Section 3. The Secretary/Treasurer shall be responsible for all record keeping and correspondence which is not a function proper to other offices, or to committees. The Secretary/Treasurer shall also perform the duties of Treasurer as required.

Proposed wording:

Section 3. The Secretary shall be responsible for all record keeping and reporting of the business meetings, for the maintenance of an accurate membership list effective January 1 of the fiscal year; and for all correspondence which is not a function proper to other offices, or to committees.

Section 4, 5, 6, 7, 8, 9 should be renumbered 5, 6, 7, 8, 9, 10 respectively in order to add the following new Section 4:

Proposed wording:

Section 4. The Treasurer shall be responsible for the collection, receipt, and custody and proper disbursements of the monies and for submission of an annual Treasurer's Report to the membership at the first meeting of the fiscal year.

Current wording:

Section 6. At the close of the November meeting the Vice-Chairperson shall assume the office of Chairperson for the following year. All other officers shall be elected by majority vote at the November meeting. The officers will serve one year. Their term of office shall begin at the close of the November meeting.

Proposed wording:

Section 7. At the close of the November meeting the Vice-Chairperson shall assume the office of Chairperson for the following year. All other officers shall be elected by majority vote at the November meeting. The Vice-Chairperson and Secretary serve one-year terms; the Treasurer and Statistician serve two years. Terms of office shall begin at the close of the November meeting.
MEMORANDUM

TO: Atlanta Health Science Libraries Consortium
FROM: Susan Sundeen Chairperson
DATE: 26 February 1987
RE: Election of Treasurer

Beth Poisson of Clayton General Hospital has expressed her willingness to accept the position of Consortium treasurer. This memorandum shall serve as official notice of elections to be held at the regularly scheduled business meeting on Thursday, March 19, 1987. The treasurer's term of office will run two calendar years, and in this case, will expire at the end of the November 1988 meeting.
MINUTES

ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

PLACE: HCA DOCTORS HOSPITAL

DATE: March 19, 1987

MEMBERS PRESENT:

Jane F. Clark, GRC
Ann Bao, HCA Doctors Hosp
Atlanta Hosp.
State Health Plan.Agv.
Mamie Bell, Egleston Hosp.
Linda D. Fridell, Clayton Gen.
Fran Golding, Scottish Rite
Susan Walker, So. Fulton Hosp.
Sandra Smith, GA. Bapt.Sch./Nurs.

Linda Garr Markwell, Emory U./Grade
Ellen Lewis, Cobb Gen. Hosp
Fay E. Boyer, CBMC
Wm. E. Menseley, GSU
Shirley Bozeman, GA.DHR
Steve M. Koplan, GMHI
Susan Wright, GA Baptist School Nursing
Susan Sundeen, Kennestone Hosp.
Gail Waverchak, St. Joseph's Hosp.
Cirija Viqay, Crawford Long Hosp.
Alice DeViermo, Piedmont Hosp.

JOURNAL CLUB

1:30 p.m. - 2:30 p.m.
Participants:
    Faust, J.B. "Micro computers as on-line catalogs in special
(2) Ann Bao - Doctors Hosp.
    Graves, K.J. & Selig, S. "Library instruction for medical
    students." Bulletin of the Medical Library
    Assn. 74(2):126-130, April 1986. (Hand-out)
    "How to keep up with the medical literature. (6 parts).
    Annals of Internal Medicine 105:149-53; 309-12;
    474-8; 636-40; 810-24; 978-84, 1986.

REFRESHMENTS:
2:30 p.m. - 2:45 p.m.

PROGRAM:
2:45 - 3:45 p.m.
Special Panel:
Panelists: Susan Wright*; Gail Waverchak*; Susan Sundeen*; Cirija Viqay*;
Steve Koplan. NOTE: * = supplied hand-outs

BUDGETING:

NOTE:
BUSINESS MEETING:
Called to order: 4:00 p.m.
Time adjourned: 4:45 p.m.
Minutes taken by: Jane P. Clark

* Welcome and opening statements. Brief review of format for AHSIC meetings: which includes a program followed by a business mtg. with the addition of a journal club or on-line mtg. Members are encouraged to attend all or part of the afternoon.

* introduction of Hostess, Ann Bao, HCA Doctors Hospital

* introduction of new people at the meeting: Linda Friddell, Clayton Gen. Hosp.; Sandra Smith, GA. Baptist School of Nursing; Shirley Bozeman, GA. Dept. of Human Resources

* approval of minutes of Jan. 15, 1987 mtg. One correction made regarding the election of officers - bylaws state notice is sent out to members two (2) weeks before election, not three (3) weeks as stated in minutes. Minutes were approved as corrected.

OLD BUSINESS

* proposed amendment to the by-laws; Article IV - Officers; wording changes for Sections 3, 4, & 7. (SEE COPY ATTACHED). Motion made and seconded to change by-laws as proposed. Motion passed. Amended page of the by-laws will be available at next mtg. in May.

* election of new treasurer. Motion made/seconded that Beth Poisson, Clayton Gen. Hosp. be elected new Treasurer. Motion passed.

* Committee Reports - from committees formed by members who volunteered at Jan. mtg.
  -- Report of Journal Club Committee: Members - Marilyn Barry, Susan Wright, Jane Clark, Carolyn Brown, Beth Poisson & Gail Waverchak (coordinator).
    Gail summarized Journal Club session of 3/19/87 (See page 1 of minutes). Availability of abstracts/hand-outs noted. Next Journal Club in July. Limit each session to two (2) presenters in the future. Journal Club is scheduled for every other regular AHSIC mtg.

    Plans will be forthcoming for May mtg. Conflict with other national/group meetings noted. AHSIC remains on 3rd Thursday every other month.
Report of Newcomers Committee: Members - Janet Townsend, Jane Clark, Fay Boyer, Beth Poisson, Susan Sundeen & Mary Larsen (coordinator).

Plans for revising the directory include updating existing membership profiles (explaining library hours, policies, parking, regulations, etc.). Members are requested to review their profile entries for the directory and revise them. Old directory was put out in 1983. Also, review ILL policies.

1. Should there be a standard form for these profiles?
2. What information is really needed by members?
3. A format developed by GA. Baptist profile was considered as a possible basis
4. Question was referred back to committee to develop revision policy, and members will be notified.
5. Committee is also in charge of the letter of introduction for recruiting/marketing purposes, and outline of AHSCL profile of goals, objectives and membership criteria.

Report of Continuing Education Committee: Members - Marilyn Barry, Susan Wright (co-chairman); Alice Devierno, Janet Townsend & Mamie Bell.

Report by Mamie Bell on survey mailed to members in February on
(1) topics of interest to membership showed 5 "priorities: administration support; needs assessment/surveys; collection development & selection policies; grants and other monies and TOP priority: integrated library automated systems/computerization.
(2) format desired results were too varied to be significant.
NOTE: Only 10 members respond to this survey - others are requested to do so as soon as possible !!
NEW BUSINESS

* Newcomers Committee Task Analysis

— the development of a networking toc, i.e., a directory of:
   (1) professional-type reference referral sources. For example, where can an AHSLC librarian look for answers not available in-house; (2) non-library reference referral sources for same. What are the information sources in the Atlanta area; who are the leading professionals at those sources? What associations/groups can AHSLC members look to for information. A list of possible groups was named by members present. This list will be noted by Ellen Lewis, Newcomers' Committee member.

* Ballen's calendar; 1987 Librarians' Calendar & Pocket Reference

   Items from this calendar will be noted in the announcements in the minutes by the secretary when appropriate in the future.

ANNOUNCEMENTS

* list of duplicate periodicals is available from GHL

* Carrie Ziegler/Henry General Hospital new has ½-time (20 hr./wk.) library assistant. Her name is Jeanette Blalock, and she will be working from 8:00 a.m. until 12 noon, Monday through Friday. Telephone # is through the Medical Records Dept.: 389-2374.


* April 15-17, GA World Congress Ctr. - Southeastern Conference of Hospital Librarians - emphasis on computers; also tour of Piedmont Hospital facility 4/15/87, Call Marilyn or Gail; register by 3/31/ if possible. Secretary has membership application & information.

* Linda Rexford (formerly w/ Emory U.), now Director of Education, Hamilton Medical Center in Dalton, GA. Professional library position available there, write Linda or call Gail if interested

* Fran Golding/Scottish Rite has revised the membership list; will continue to up-date.

   NOTE: Fran is charge of membership list changes

* new librarian at GA Baptist Medical Library is: Lee Anne Bishop

* reminder to DOCLINE users: please "cancel" ILL's after the request has been filled. Also, does anyone know who handles "complaints/mistakes" at NLM?
ANNOUNCEMENTS continued:


* Anyone going to mtg. in Arlington, VA. sponsored by Small Computers in Libraries. Consortium would appreciate a report on that mtg.

* Events to celebrate National Library Week are scheduled by Susan Wright at GA Baptist School of Nursing Library. for March 30, 31 & April 1st (10 a.m. - 3 p.m.)
  Open House 3/30; computers and GSU demo, 3/31; software 4/1.


* Georgia Department of Human Resources Library Week - April 6 - 10, 1987

* BRS System courses: Intro, 4/7; Intro-2, 4/8; Advanced 4/9. All are held at Georgia Tech.


* Up-coming National library meetings:
  National Online meeting, NY City, May 5-7, 1987

* NEXT Meeting of AHSLC:

  COBB GENERAL HOSPITAL. Ellen Lewis, Host
MINUTES

ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

PLACE: COBB GENERAL HOSPITAL                           DATE: May 21, 1987

MEMBERS PRESENT:

Jane F. Clark, GRC
Alice DeVierno, Piedmont Hosp.
William Meneely, GSU
Eugenia Abbey, VA
Shirley Bozeman, GA.DHR
Mary Larsen, Fernbank Sc.Ctr.
Janet Townsend, So.Fulton Hosp.
Page Elsner, S. Fulton Hosp.
Anne Bao, Atlanta Hosp., HCA Doctors,
State Health Planning
Maggie H. Lujo, Crawford Long Hosp.
Stephen M. Koplan, GMHI
Carol K. Smith, St. Joseph Hosp.
Fran Golding, Scottish Rite Hosp.

ON-LINE CLUB 1:30 p.m. - 2:45 p.m.
Participants: Eugenia Abbey; Alice DeVierno; Linda Garr Markwell

Panel of experienced searcher answered questions re: searching via MEDLINE; string searching; down-loading; access to CATLINE; PDQ; source search, etc.

REFRESHMENTS & CONVERSATION 2:45 p.m. - 3:00 p.m.

PROGRAM 3:00 p.m. - 3:45 p.m.
Speaker: D. Gail Stahl, Information Resources COordinator - TAPPI
Topic: Microcomputers in special libraries or "How I Done GOod in My Library"
Use of IBM/AT and "In-Magic"; what is a data-base manager? what information do you need to set up a computerized system? est. of a bulletin board service for TAPPI members; system for routing periodicals; building a book catalogue

BUSINESS MEETING
Called to order: 3:50 p.m.
Time adjourned: 4:45 p.m.
Minutes taken by: Jane F. Clark

* Welcome to Cobb Gen. Hosp., acknowledgement of Hostess: Ellen Lewis

NOTE: by C. Zeiger of new facility at Gupton-Jones

* Call of meeting to order: 3:55 p.m.

* Minutes of March 19, 1987 meeting were approved as written
OLD BUSINESS

* Committee Reports

-- On-Line Club report by Marilyn Barry
  summary of 5/21/87 panel discussion and Q&A session re: MEDLINE searching techniques

-- Newcomers Committee report by Mary Larsen
  Committee will meet after today (5/21/87) general mtg. A possible problem is seen w/ the form members want to use in the new directory. Question raised on the inclusion of the ILL policy of each member library in the directory. These policies last prepd. in 1982; questions of a summary format of the ILL policies for each institution. The mention of past forms raised the question of the value/existence of "archival" records for the AHSLC. NOTE: AHSLC organized in 1974.

-- Continuing education/program Committee report by Marilyn Barry
  No definite report; still open to suggestions for programs.
  NOTE: July meeting scheduled at Piedmont Hosp.

-- MLA/Southern Chapter Meeting report by S. Sundeen
  Carol Burns will present information on the subject at the July business mtg., i.e., what impact this event will have on AHSLC? What AHSLC responsibilities may be?

-- Statistician's report by S. Sundeen in absence of F. Boyer
  1986 stats are complete; reminder to "keep those stats coming!" value of statistics? "to prove to management the importance of the consortium"

NEW BUSINESS

* Future meetings

-- in view of new developments of software by VA: See Medical Library Bulletin rec'd 5/20/87, dated ? (2 articles on the subject), mtg. in early '88

-- meetings are now booked through 1987 and include 1/88 mtg. at new bldg. of GSU

-- Ken Robichaux (Majors) has offered a lunch/warehouse tour to the group in '88 AHSLC enjoyed this 5 yrs. ago; S. Sundeen will get back in touch w/ Mr. Robichaux to set up for '88

-- Fernbank possible site for July '88

-- MLA/Southern Chapt. will not be scheduled until '89/90.
* Regional Union List

-- S. Sundeen has received Master List; new format; pages divided and trimmed to be fed through photocopy/auto feed machine; print size reduced; can be duplexed and put in binder. Consortium rec'd 2 reduced copies and the original available for reproduction. These should go first to libraries which do not have fiche readers; but paper copies may be desirable for libraries also.

Question: would it be desirable to send the list out to be mass re-produced, perhaps at Emory's print ship & libraries pay for cost out of our new Treasury? Could members then pay back the Treasury?

This is the listing for all members in our consortium. Each member already has received a paper copy of their own holdings!! Each consortium member/participant should also already have rec'd their fiche copy. If an individual library has not rec'd these items, they should contact S. Sundeen RIGHT AWAY and she will call Karen Warren.

Question on the status of a member who has not sent in a current up-date of their holdings - paper copy shows 23 libraries as participants in AHSLC. Douglas Gen. is not on current list! S. Sundeen will find out criteria for inclusion/exclusion from regional listing.

NOTE: AHSLC rules say "you must up-date your holdings to remain in the consortium."

Each member who participates in the regional listing receives a bill; minimum $75.00 w/ additional cost depending on number of listings

Mention was made of the use of the fiche (duplicate copies via Microfiche) reader/printers as a "time-saver" for looking up ILL sources. But, such equipment does cost approx. $3000.00!

Members also should have rec'd a set of "master fiche" to be used when they add a new title to get the title ID. Members should also read carefully material rec'd w/ instructions for the up-dating of records.

Consensus was that it may not be desirable to re-produce the paper copy for all AHSLC members, so the existing three (3) copies were divided up between needy members, i.e., CoPb, Scottish Rite, St. Joe, GMHI, Crawford Long, Doctors Hospital, So. Fulton and DHR. for re-production at their sites. Fran Golding has offered to furnish "on contract" copies for other institutions.

* Application for membership from Henry General Hospital

-- appln. originally was submitted approx. 18 months ago; at that time it was decided to wait until a staff person was hired and a library area constructed. These conditions now having been met, the appln. h as been re-sumitted by C. Zeiger. Copies have not been mailed to members yet; as somewhat incomplete. S. Sundeen summarized appln. & asked Carrie to fill in some gaps. Funding, supervision, and collection development discussed. On-line reference services being done out-side at cost. PATronage increasing. No site visit has been made yet.
Group recommended that Henry Gen. keep statistics & make planned June 1987 purchases. Appln. will be addressed more specifically at July mtg. Site visit will be scheduled before July mtg.

-- Criteria for full consortium membership was discussed. Should there be a category of membership i.e., provisional status; or 1-yr "trial" but not associate (like Emory) ?

Question: would there be a need to amend by-laws to est. an area whereby institutions could be supported, encouraged; but not given full membership. This could cover the number of applns. that have been rec'd in the past from smaller institutions. This problem has been discussed in the past!! Plans are to discuss this issue at the July mtg. as Marilyn Barry has notes on past discussions.

-- Since Douglas General is not on the union list; they should be contacted regarding their status in the consortium. How best to handle/by the consortium president. Last contact w/ Douglas was in March. At July mtg. their membership will be reviewed as it related to consortium by-laws, i.e., are they a member or non-member??

ANNOUNCEMENTS

-- July meeting - Piedmont Hospital - July 16, 1987

-- F. Golding has distributed the 3/87 revision of membership list

-- Carol Smith leaving St. Joseph's; dinner in her honor at Houlihan's/Park Place on May 28th

-- E. Jackson - Mercer School of Pharmacy will be closed June 4th +; will refer requests; also, they are sending all Nursing materials to Mercer Medical Library/Macon

-- full-time position available at S.W.Community Hosp., entry-level position at approx. $18,000.00. Also a reference position available mainly reference work as liaison between S.W. Community Hosp. & Morehouse (requires a Master's degree w/ some library experience.
MINUTES

ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

PLACE: PIEDMONT HOSPITAL
DATE: July 16, 1987

MEMBERS PRESENT:

Jane F. Clark, Ga. Retardation Ctr.
Anne Bao, HCA Doctors Hospital;
    State Health Planning
Janet Townsend, So. Fulton Hosp.
Patty Schoenfield, guest
Fran Golding, Scottish Rite Hosp.
Shirley H. Bozeman, Ga. DHR Library
William Meneely, Ga. State Univ.
Anne Page Mosby, Ga. State Univ.
Elizabeth Jackson, Mercer Univ.

Jeanette Blalock, Henry General Hosp.
Charlotte Hurt, Life Chiropractic Hosp.
Elaine Keifer, Health Sc.Lib./Emory
Linda Payne-Button, Northside Hosp.
Kathy Torrente, Emory Health Sc. Lib.
Alice Devierno, Piedmont Hosp.
Eugenia Abbey, VA Hosp.
Mary Larsen, Fernbank
Susan Sundeen, Kennestone Hosp.

JOURNAL CLUB:

1:30 p.m. - 2:30 p.m.
Participants: Mary Larsen, Fernbank & Linda Payne-Button, Northside Hospital

Mary discussed and furnished handouts on 3 pubs. which Fernbank receives; (1) Library
    Currents, which provides & reviews & gives summaries only of lib. and
management lit.; (2) BIZ, pub. intended for administrative assts. & exec.
    secretaries; and (3) Personal Report of the Executive, with articles of interest to the
    middle manager; also cited pub. Personal Report for the Secretary (similar
to Darnell's pub. From Nine To Five.
Linda reviewed and handed out a summary of a paper presented at
    recent MLA mtg. on "A Hospital Library Operated Physicians' Elec-
tronic Mail & Primary Reference System." Northside may try to set
up a similar system. It was noted that the VA system was repor-
ted on in a recent MLA Bulletin.

NOTE: IMPORTANT: (1) Mary Larsen is mailing form to each member facility in
    order to prepare a new directory. PLEASE complete and return! ! !
(2) New up-to-date membership list was distributed by Fran Gold-
ing (Scottish Rite). CALL her if you need one! ! (3) Marilyn Barry
passed out copies of revised By-Laws. She will mail copies to mem-
ers who were not present or represented at this meeting ! ! !
REFRESHMENTS & CONVERSATION

2:30 p.m. - 3:00 p.m.

PROGRAM:

3:00 p.m. - 3:45 p.m.

Presenter: Leonard DiSanto, BRS Representative
Introduced and assisted by: Kathy Torrente, Emory Univ.

Kathy reviewed Emory's use of the BRS Colleague system.

Mr. DiSanto stressed use of BRS Colleague for access to full text data bases; use for current medical NEWS, and access to Current Contents. Piedmont Hosp. provided keyboard & CTR for the demo.

SPECIAL EVENT:

3:45 p.m. - 4:00 p.m.

Biblioaerobics; led by DeVierno & Barry

BUSINESS MEETING:

4:00 p.m. - 5:00 p.m.

Called to order by S. Sundeen
Minutes taken by J.F. Clark

* Welcome to Piedmont Hospital; Hostess - Alice DeVierno

* Minutes of May mtg. were approved as written

OLD BUSINESS:

* Henry General Hospital membership

-- discussion of levels of membership appropriate for the consortium which have been considered in the past were reviewed by Marilyn Barry (survey was taken in the 1970's). Memo of Agreement has since been instituted. Guidelines have been set for ILL's at max. of 7 articles/month may be requested by any one facility of another single facility. This number of ILL's was based on the review of facility ILL profiles. Based on those guidelines and the Memo of Agreement, it was agreed that full membership was the only type of membership needed. It was recommended that we leave the membership process as it stands.

-- S. Sundeen & A. DeVierno recommended Henry General Hospital for membership based on the information available to the consortia (see minutes of 5/21/87) Visit was made to that facility during the week of 7/6-10/87. Henry Gen. has proceeded with orders for new medical books and 17 new periodicals. Mechanism for keeping statistics has been est. S. Sundeen read letters rec'd from C. Zeiger, consultant to Henry Gen. Hosp and from the HGH hospital administrator.

-- E. Abbey moved that HGH be accepted for membership; motion was passed by voice vote!! CONGRATS TO HGH! !!
* Douglas General Hospital membership

S. Sundeen summarized the background of Douglas General's participation in the consortium. They have long been inactive. They are not on the current Union List for holdings for the region. New director of education is not familiar with AHSLC connection. S. Sundeen recommends dropping Douglas Gen. Hosp. from membership and will advise them accordingly. Motion was made by M. Larsen to that effect and passed.

* Committee Reports

-- Journal Club mtg. of 7/16/87 was summarized by M. Barry

-- Continuing Education/Program Committee; report by M. Barry

Marilyn distributed a "yellow sheet" containing the committee's report and recommendations. Also, a "blue sheet" was distributed in order to obtain leads on members "X-pertise", to be a possibility for sharing with the group as a program, i.e., experience in securing unusual or new lib. equipment or special collection or subject specialties. NOTE: consider support staff in your library when you look over your facility for "X-pertise"!! Members not attending this mtg. will receive these "blue sheets" in the mail. PLEASE return them to Marilyn asap to help the committee w/ future plans. Marilyn then distributed a "pink sheet" which will be used for each program as an evaluation tool.

A day long program is being considered for Spring; possible topic "Integrated Library Systems." HELP is sought w/ this presentation and there is a place on the "blue sheet" for VOLUNTEERS!

Consideration is being given to including librarians outside of the health field; i.e., public librarians or law librarians as contributors to future meetings.

-- Newcomers Committee; report by M. Larsen

Packet of materials should be ready to send out to newcomers in December. New directory sheet form will be mailed to all members by 7/25/87. This form page will replace the "old" directory page. It has everything that the old page(s) had! PLEASE return to Mary by Labor Day!!

The Committee is gathering together names of information resources outside the consortium also. The committee is also developing a series of letters to be sent to members under different circumstances, i.e., prolonged absence from meetings. Such a "test letter" went to Northside recently, "it was very successful" and their libn., L.Payne-Button shared it w/ her administrator, and was present at this mtg. as "living proof".

* Southern Chapter/MLA; report by Kathy Torrente (for Carol Burns)

At present, Carol Burns (Emory) and Beverly Allen (Morehouse) have agreed to try to issue an invitation to MLA to hold mtg. in Atlanta in '89 or '90. Probably '89, as New Orleans wants to be host in '90. What role, if any would AHSLC play in such an event?? Would we be co-hosts also?

Discussion centered on what would need to be done, i.e., arrangements for local hotel accommodations; registration; exhibits; vendors as sponsors
for special events such as coffee breaks; public relations; education; food (menus); tourist information, etc.
The mtg. would be Oct/Nov., for 2-3 days; attendance: approx. 300.
The Southern Chapter will have the main program committee.
Motion was made to participate with the local medical schools in sponsoring the Southern Chapter/MLA mtg. in '89; motion passed by show of hands.

* Union List
Copies will be sent of the consortia holdings to members if not yet received; contact S. Sundeen who will alert K. Warren (USC). S. Sundeen still has one (1) copy of the Atlanta list (on paper); she will give it to Doctors Hospital for reproduction; and others upon request.

* MLA 1987 meeting reports
Elaine Kiefer (Emory) and Linda Payne-Button (Northside) reported. Linda passed around a copy of absts. of papers from the mtg. She learned alot !!! Very interesting presentation entitled "The Impact of Hospital Library Services on Patient Care Quality." The findings of a questionnaire used in that Univ. Ill. study will be published this Fall in the MLA Bulletin.
Elaine reported on a mtg. held to survey end-user training, i.e., use of Colleague, Paper-Chase, etc. Another mtg. covered database management for end-users. Members may contact other AHSLC attendees at the Annual mtg. for information on other subjects. Members are: Fay Boyer, Gail Waverchak and Carol Burns.

NEW BUSINESS:

* On-Tyme membership and utilization which was to be discussed by Gail Waverchak was postponed until next mtg.

* Recommendations for new membership; report by Alice DeVierno
As reported above, rather than consider another category for membership it has been suggested that the group concentrate on collection development. Should there be a collection development committee?? This might be particularly important in view of future cost-cutting and the subsequent "dropping" of a currently held title by a member of the consortium. NOTE: Attached a copy of a survey on the AHSLC collection. PLEASE complete and return to Alice ASAP ! ! ! Also, would YOU serve on such a committee??

* By-Laws
SEE NOTE at beginning of these minutes.
ANNOUNCEMENTS

-- NEXT MEETING: Sept. 15, 1987, 3rd Thursday - Georgia Baptist Medical Ctr.

-- E. Abbey - will get DOCUMENT soon
-- J. Townsend - now has DOCUMENT
-- M. Barry - next program will be on DOCUMENT
-- L. Payne-Button - please ask for her assistant from 9/15/87 until 11/1/87.

Meeting adjourned: 5:00 p.m.

Respectfully submitted: JFC

ADDENDUM TO MINUTES:

GSU closing for moving announced at the meeting has been cancelled. WATCH for further information at a later date !!!
MINUTES
ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

PLACE: GEORGIA BAPTIST MEDICAL CENTER DATE: Sept. 17, 1987

MEMBERS PRESENT:

Jane F. Clark, GA. Retardation Ctr.
Mary Larsen, Fernbank Science Ctr.
Jo Dilbeck, St. Joseph's Hosp.
Gail Waverchak, St. Joseph's Hosp.
Susan Wright, GA. Baptist School of Med.
Shirley Bozeman, GA. Dept. Human Resources
Gretta Miller, Piedmont Hosp.
Georgia Wheeler, VA Medical Lib.
Susan Sundeen, Kennestone Hosp.
William Meneely, GA. State Univ.
Fran Golding, Scottish Rite Hosp.
Anne Bao, HCA Doctors Hosp; Atlanta Hospital; State Health Planning

Elizabeth Jackson, Mercer Univ., So. School of Pharmacy
Charlotte Hurt, Life Chiropractic
Claire Campbell, GA Baptist Med.Lib.
Janet Townsend, So. Fulton Hosp.
Giriya Vijay, Crawford Long Hosp.
Stephen M. Koplan, GA. Mental Health Inst.
Peggy Beavers, Morehouse School of Med.
X. Sisi Arango, Morehouse School of Med.
Alice Devierne, Piedmont Hosp.
Michael Greer, Emory Health Science Lib.

ON-LINE CLUB 1: 30 - 2:30 p.m.
Guest Speaker: Brenda Prather, Head, Computer Search and Training Dept.
Georgia Tech Library
Topic: BRS Search Tips and Use of MEDLINE and Related Files
on the BRS System

Brenda stressed the use of the BRS system particularly when the search
is of an interdisciplinary nature. She spoke of several very
specific data-bases available via BRS such as 3 sub-data bases, MRAI, AIDS
& AACC where Aids-related information is available and DIOGENES for regu-
latory information. She also touched on cost, availability of search
aids from vendor and help-lines along with some searching tips specific
to BRS. She distributed a hand-out listing Medicine/Pharmacology data
bases available on BRS.

REFRESHMENTS & CONVERSATION: 2:30 - 3:00 p.m.

PROGRAM: 3:00 - 4:00 p.m.
Special Panel: Marilyn Barry, DeKalb Gen. Hosp., facilitator; Michael Greer,
Emory Health Sc. Lib.; & Janet Townsend, So. Fulton Hosp
Topic: DOCLINE: Automatic electronic document request & delivery

Program began with a video produced by NLM showing how to
obtain Interlibrary Loans throughout the U.S.
Marilyn: supplied handouts; FACT SHEET on DOCLINE (4/85) from NLM;
DOCLINE Time: or How to Make Your DOCLINE Work Flow by N.Nuell, SE/A
RMLS; list of DOCLINE participants - Georgia with examples of DOCLINE
request records. Also, how DOCLINE can supply statistics and examples
of statistical records,
She also distributed a letter written to SE/A RMLS requesting that DOCLINE holdings reflect greater specificity. It is requested that all DOCLINE users obtain a copy of this letter, sign it and send to SE/A.

Michael: reported on the use of DOCLINE at Emory Health Sciences Lib. It is used for photocopies only. AHSLC sent approx. 1200 requests last year to Emory. Emory fills approx. 80% of requests rec'd via DOCLINE vs. 70% rec'd on ALA/ILL forms. They prefer DOCLINE as easier to use. However, at present, DOCLINE only shows title holdings, and is not issue specific.

Janet: new DOCLINE user; selected DOCLINE because currently it is FREE; all ILL work can be grouped into one time period/day; eliminates typing forms.

Alice DeViermo: distributed hand-out for joining DOCLINE.

BUSINESS MEETING: 4:00 - 4:45 p.m.
Called to order by S. Sundeen
Minutes taken by J.F. Clark


* Congratulations to the new director of collection development at GA. State University: William Meneely.

* Minutes of the July 16, 1987 mtg. were approved as written.

OLD BUSINESS:

* Committee reports

--- On-line Club mtg. of 9/17/87 was summarized by Marilyn Barry (see above)

--- Program Committee; report by Alice DeViermo

Attn. called to above cited Program on DOCLINE as the first program held planned by the Program Committee esp. prompted by the Education Committee. Reminder to members to fill out "Pink" evaluation sheets. At last mtg. the response on this was not too great!

--- Newcomers Committee; report by Mary Larsen

Mary distributed the new/up-dated directory pages that had been submitted to her (w/o editing); one set of these pages were provided to each full member; some institutions have not yet responded; PLEASE send any corrections to Mary asap and use a new form if possible; Mary has more forms available upon request; would like to finish project in the next month or so.
--- Collection Development Committee; report by Alice DeVierno

Report included the names of members/institutions who have replied to the July 1987 AHSCL Collection Development Survey. Alice has survey forms for institutions who haven't completed one. No further effort will be made by this un-official committee until all members have responded. Bill Meneely has volunteered to help w/ this project.

* MLA/Southern Chapter meeting; status report by S. Sundeen

At 7/87 mtg., the consensus of members present was that AHSCL would share the responsibility for hosting a mtg. in Atlanta. We shall await information from Emory and Morehouse School of Medicine for the future development of this project.

NEW BUSINESS:

* Election of officers and appointment of new Committee members will be held at the November meeting.

* S. Sundeen supplied hand-out which outlines responsibilities of AHSCL officers and permanent & AdHoc Committees as well as the miscellaneous posts of hosts and club facilitators. This was developed by the Newcomers Committee. She recommended that the Newcomers Committee become the Public Relations Committee to broaden its responsibilities. Current officer vacancies are: Vice-Chair; Secretary; and Statistician. Committee chairs could remain the same in the 1988 yr. unless current holders of said positions wish to re-sign.

Nominating committee: Marilyn Barry, Steve Koplan & Gail Waverchak. Slate of nominees must be mailed to the members no less than two (2) weeks before the November mtg. (i.e., not later than 10/30). Members other than primary institutional representatives can run for office, and are encouraged to do so!

* S. Sundeen announced the "Information Happening" to be held at Emory's Houston Mill House on October 1, 1987, sponsored by SLA.

* Participation in the ON-TYME network

There has been some recent withdrawal of members from this network, possibly due to increase in DECLINE usage. Only six (6) members present indicated that they still use ON-TYME. Gail Waverchak feels the only real advantage to ON-TYME is its use as an electronic bulletin board/electronic mail, to replace telephone calling. Current cost is $150.00/institution plus connect time. She suggested contacting SE/A RMLS to see if DECLINE could serve for electronic mail in the future. Alice DeVierno uses ON-TYME for certain purposes, but feels is up to the individual institution as to its value.

S. Sundeen suggests that Alice may want to follow up on this subject next year via a Committee. St. Joseph's Hosp. probably will drop ON-TYME.
ANNOUNCEMENTS:

* November meeting will be held on Thursday, November 19, 1987 at CLAYTON GENERAL HOSPITAL

* January meeting will be on January 21, 1988 at Georgia State University

* DeKalb Gen. Hsop. will not be able to handle Interlibrary Loan requests until approx. 10/19/87.

* Georgia State University Library now announced that they may close and move in December, but will have dates available at November mtg.

* S. Sundeen announced her resignation from Kennestone Hospital. That position is receiving applicants and has been advertised in the Atlanta Constitution. Position was announced in 9/87 MLA News. Susan's future activity will be in the business world in Chattanooga, TN, not as a librarian. Susan then introduced the new Chairperson: Alice DeVierno.

* Morehouse announces new library open-house scheduled for October 9th (Friday) from noon until ??

Meeting adjourned: 4:45 p.m.

Respectfully submitted: JFC
MINUTES

ATLANTA HEALTH SCIENCES LIBRARIES CONSORTIUM

PLACE: Clayton General Hospital

DATE: November 19, 1987

MEMBERS PRESENT:

Jane F. Clark, GA. Retardation Ctr.
Janet Townsend, So. Fulton Hosp.
Carol Burns, Emory Health Sc. Lib.
Fran Golding, Scottish Rite Hosp.
Anne Bao, Atlanta Hosp.; HCA Doctors Hosp., State Health Planning Agency
Alice DeVieroiV, Piedmont Hosp.

Girija Vigay, Crawford Long Hosp.
William Meneely, GSU
Sharon Lee Cann, GSU
Linda Payne-Button, Northside Hosp
Susana Wright, GA. Bapt. School of Nursing
Stephen M. Koplan, GA Ment. Health
Rosalind E. Lett, Kennestone Hosp.
Shirley H. Pozeman, GA DHR
Gail Waverchak, St. Joseph's Hosp.

ON-LINE CLUB:

Moderator: Marilyn Barry

Topic: Integrated Library Systems; round table discussion of systems for the small library.

Gail Waverchak is looking at SYDNEY, Data-Trek, and THE ASSISTANT and MANDARIN. The problem with many advertised systems is that all parts of them have not been put up yet to be evaluated. THE ASST. has capabilities such as budget reports and an accounting system and plans to interface with Faxon and Ebsco.

Data-trek looks good to Gail. She also wants information on OCELOT (A Canadian-based system) and on CARE (based in Calif.)

Marilyn Barry referred to the Jan.-Feb. 1986 issue of Library Technology Reports which has a section on microcomputer circulation systems such as SYDNEY. She handed out (A) an article by Norman Kline "Integrated vs. Stand-Alone Systems"; (B) Library Technology Reports, Jan/Feb. 1986, pp. 94-102 "Microcomputer circulation systems: SYDNEY Data Products, Inc."; (C) Library Technology Reports, Jan/Feb. 1986, pp. 139-144 "Buyer's Guide: a micro buyers guide for the novice" and "Keeping informed about micros in libraries" which lists journals which discuss that subject; (D) Library Journal, April 1, 1986 pp. 30-37 "Table 6: Library Microcomputer Market Place" and "Turnkey Vendors."

Susan Wright has looked at Data-trek, MANDARIN and THE ASSISTANT. She also referred to an article in the Wilson Library Bulletin, Oct. 1987 by Karl Beiser which discussed the Library Corporation's Intelligent Catalog. Data-trek and THE ASST. are both based on a large main frame and cost approx. $15,000.00. Data-trek offers report writing capabilities and has an A-V section. THE ASST. has a good accounting pkg. MANDARIN and SYDNEY are based on smaller operations and facilities, with both costing about $3,500.00 to $5,000.00. She likes SYDNEY,
but finds MANDARIN is very flexible to be set up by the user, with approx. 100 different catalogues available and a good over-due fine system.

Alice DeVierno is currently doing cataloguing in a machine-readable format via MARC for later input to an integrated system.

While several institutions present at the mtg. indicated that they have either now (1987) budget or in 1988 monies for an integrated system, the BIG QUESTIONS are (1) if the consortium ever decided on an integrated catalog, would all participants need to use the same system (or just a system based on the same programming language) and (2) how much would each AHSLC member need to consider spending for an integrated system?

On this subject, Marilyn Barry said the Education Committee is considering an all-day session on Integrated Systems in March 1988 and will welcome suggestions for such a program.

Alice DeVierno hopes those especially interested in this subject will keep in touch.

Gail W. taped the above discussion for others to hear at a later date if they wish and to be used in the up-coming Education session.

Alice DeVierno reminded members of the consortium that at present they can connect into OLLIE (the Integrated System at GSU) and also to DOBIS at Emory. See Emory's Book Fnds Newsletter, No. 87, November 1987 for details. Carol Burns reminded people interested in this procedure, to contact Carolyn Brown, Emory Ref. Dept.

REFRESHMENTS & CONVERSATION 2:30 p.m. - 3:00 p.m.

PROGRAM: 3:00 p.m. - 4:15 p.m.

Guest Speaker: Ms. Regina Amos, B.S.N., R.N., CCRN

Topic: Speaking Out: Planning and Developing an Effective Presentation.


BUSINESS MEETING

Called to order by Alice DeVierne
Minutes taken by J.F. Clark


* Minutes of Sept. 17, 1987 mtg. were approved as written.

OLD BUSINESS:

* Committee reports

--- Nominating Committee, Marilyn Barry reporting.
   The 1988 slate of officers was presented as follows: Vice-Chairperson, Susaan Wright, GA. Bapt. Hosp School of Nursing; Secretary, Janet Townsend, So. Fulton Hosp., and Statistician, Jo Dilbeck, St. Joseph's Hosp. Beth Poisson will continue as Treasurer. A vote was called for, and the nominated slate was approved by unanimous voice vote.

--- Program/Education Committee, Marilyn Barry reporting.
   Marilyn wants volunteers for her 6-member committee for the upcoming yr. Committee will meet in a couple of wks. to do an on-going needs assessment on the program evaluation in order to work on program plans for the coming year. Marilyn passed out the evaluation sheet for the program presented in connection w/ this mtg. (see above). Work will begin on planning the all-day March workshop on Integrated Library Systems for the Small Library.

--- Online/Journal Club, Gail Waiverchak reporting.
   Gail reviewed the mtg. of 11/19/87 (see above), and plans to summarize the comments of that meeting. She passed around a sign-up list for people who want to keep in touch about that topic. It appears most interested facilities are looking at software pkgs. in the $5,000.00 range. That would rule out SYDNEY and Data-trek. This summary may be available to be distributed with the next program announcement. The January AHSLC mtg. will include the Journal Club. Gail wants volunteers to participate in that event.

--- Collection Development Committee, report by Bill Meneely.
   The Committee is considering developing a collection development policy for the consortium, and Bill would like to hear from any institutions who have a collection development policy to share with the group. The committee is looking at (A) a core list of journals, (B) a list of journals that are specialities of consortium members and (C) citing libraries of record in specialities. They are also considering developing suggestions for doing cooperative collection development part of which may be keeping track of Interlibrary Loans that go outside of the consortium.
This committee will also track consortium members who are up-dating their holdings in the SE/A Region 2 listing.

Other members of the committee are: Alice DeVierono, Ellen Lewis, Girija Vijay and Janet Townsend. There is a possibility of a future program on collection development.

This discussion continued on the proper procedures for up-dating of Region 2 holdings. Information regarding these procedures should have already been rec'd by each institution. Information covers date due, payment procedures and proper formats. Changes can be sent to South Carolina either on the institution's print-out or on the change form sheets. Mary Larsen of Fembank is a good contact person if an institution has trouble getting in touch w/ SC regarding proper procedures, according to Alice.

--- Newcomers Committee, Jane Clark reporting for M. Larsen.

The new directory sheets were handed out and all previous sheets should be discarded. One copy per institution!! Each institution is responsible for up-dating and correcting their own directory page. They are in the same format as they were submitted to Mary, and not edited. Jane mentioned the concern re: use of these sheets; but the consensus of opinion was that both these directory pages and the membership list (currently being maintained by Fran Golding) are important to all members. These directory pages would be included in a Newcomers packet. However, they are only valuable if kept up-to-date by each and every member and the directory is complete. Mary Larsen has blank forms for changes. The discussion focused on the question as to whether or not it was the function of each institution to send out its changes to all other institutions or to send just one change sheet to Mary, as chairperson of the Committee. Should the Committee reproduce and distribute the changes. The Newcomers Committee is to consider this question and report back. At present, any library which finds it has not responded by submitting a directory page should contact Mary as soon as possible.

Fay Boyer suggested that each institution send their own changes to each other member, but more importantly, see that those changes are supplied to the Newcomers Committee for their package.

* Review of '87 and comments by out-going officers

--- Fran Golding - has distributed new membership list; NOTE: it is BLUE; call her if you need one.

--- Beth Poison - Treasurer; there is a question as to what uses existing monies in the treasury can be put. Current amount is $243.05. For education purposes only; for special needs, i.e., flowers for illness or loss of family member of members? It was moved that the funds should only be used for a professional/educational purpose, i.e., special programs or speakers. This rule would have to be added to the by-laws.
--- Fay Boyer, Statistician. A reminder that all institutions must send their stats for all of 1987 including December to her. Also, please send in statistics sheets even if there were NO transactions for the month.

--- Jane Clark, Secretary. Being an officer is a great way to learn more about the organization.

--- Gail Waverchak, speaking for new statistician, Jo Dilbeck. Now that St. Joseph's Hosp. has access to dBase III, it may set up the consortium statistics on dBase III Plus. Gail would like to hear from any institution which has used that system for statistical purposes. The new statistician would like to learn what types of statistics would be most informative if tracked. Please submit such comments before 1988 if possible. There was some discussion as to whether we should track statistics where other consortia are involved in the transactions. Comments concerning this should be addressed to Jo at St. Joe.

--- All past officers were applauded by members present for a job well done.

NEW BUSINESS:

* Meeting reports

--- SEA/RML Regional Advisory Council, Alice DeVierno reporting. Topic of discussion was the report entitled Long-Range Plan: National Library of Medicine: Executive Summary. This report is available from the National Library of Medicine, Office of Inquiries and Publications Management, 8600 Rockville Pike, Bethesda, MD 20894. (301) 496-6308.

Emory University, Health Sciences Library has the full report of which there are several parts, according to Carol Burns. Also, at the mtg., it was announced that there are no plans to institute charges for DOCLINE, as was previously considered. (see SEA Currents, Vol. 5, No.6, 11/12, 1987 which reports on the number of members using DOCLINE in Region 2)

It was announced that the ceiling rate for Interlibrary Loans may be going up from $7.00 to $8.00, possibly in Feb/March 1988. Carol Burns reports that charges at Mercer and the Medical College of GA will probably go from $5.00 to $6.00. At present, the AHSLC rate of $3.00 will remain at Emory.

Life Chiropractice has announced that they are now on DOCLINE.

--- Southern Chapter MLA mtg. in Tampa.

Fay went to a session on Quality Assurance; what is QA? what is the relation of library efforts in QA?; what is the criteria for QA; characteristics of QA in the Library. Fay presented a brief outline related to this subject. (See her for details) The points Fay brought out would be of value to institutions facing evaluation in Feb-April 1988 from the Joint Commission. Alice called attention to another source of information on the value of library services present at the same mtg. by David King. His report will appear in the October issue of the Bulletin of the Medical Library Association, with special emphasis on evaluation of services.
Gail attended a session on Strategic Planning. Each MLA chapter has been encouraged to discuss Strategic Planning ever since such a plan was approved in principal in Portland, OR. The plan was published as a Supplement to the MLA News in April 1987. Gail feels that this document will effect the futures of all member institutions, although there are a lot of questions raised by the plan. It seems many of the responsibilities will be delegated to the individual chapters, and with the restructuring in MLA, the chapters will possibly have a louder voice. Gail says watch MLA Bulletin and MLA News as well as the chapter newsletter called Southern Expressions, esp. Fall issue on p.6 for information re this plan.

Carol Burns reports also from the mtg. re: the restructuring of MLA activities, more emphasis on individual members. She feels that there is some risk in this, and has many questions on the plan. There is a question of some MLA programs falling by the wayside, i.e., the International funding of scholarships.

--- GHSLA/Medical Association of Georgia CME Committee

Marilyn Barry reported w/ reference to the planning conducted by GHSLA last yr., some areas in which time and energy could be spent by members is in resource sharing. Along this line, a committee was formed whose mandate will be to conduct a survey to find out the status of DOCLINE participation, and Region 2 Union list reporting from Georgia hospital libraries. One of goals of the committee is to inform hospital administrators of the importance of libraries and to promote libraries in GA. As a result, Marilyn and Martha Watkins, Asst. Director at Mercer were permitted to speak to the CME Committee of the MAG (Medical Assn. of Georgia). At that time, they outlined what the GHSLA was, and what its concerns were along w/ ways that cooperation with MAG could be instituted, i.e., formal liason w/ the CME Committee of MAG. Consideration is being given to an exhibit or presentation at a future MAG mtg. to promote libraries, etc. Marilyn feels this cooperation could come about after the survey cited above is completed. They may ask the head of the CE Committee to attach a cover letter to the administrators with the survey to help secure better response.

ANNOUNCEMENTS:

* Dates of NLM Training courses are listed as: Fundamentals-Emory-Feb. 22-26; Follow-up to Fundamentals - Emory - Dec. 5-9. An application form for these courses appeared in the Sept. 1987 NLM Technical Bulletin. Also, Alice has application forms.

* Future AHSLC meetings: January 21, 1988 at GSU (Bill Meneely will provide info re: parking at a later date)

  March 10, 1988 at Major Scientific Books (may include lunch).

  May 12, 1988 at St. Joseph's Hosp.

NOTE: change of dates for March & May mtgs. to avoid conflict w/ GHSLA/FHSLA, in Jacksonville, FL and NLM Ntl. Mtg. in New Orleans

* Georgia Health Science Library Consortium dues are DUE!
* Volunteers are sought to host July and Sept. 1988 mtgs., Maybe State Health Planning Agency.

* Bill Meneely announces that GSU will be closed from December 3, 1987 through December 28, 1987 for moving. PLEASE DO NOT SEND INTERLIBRARY LOANS during this period.

* Steve Koplan called attention to item in recent NLM News re: the seeking of information via data bases by anyone who is not an American citizen. This could effect non-citizens coming into our institution libraries for such information.

* Attention was called to the fact that several member institutions will be closed or have working hour changes due to the holidays. Watch for such changes in your mail.

* Future outside meetings:
  - Joint GHSLA/FHSLA - Jacksonville, FL, March 17-18, w/ CE courses scheduled for March 16.
  - SFCHL - Atlanta - April 13-15. Keynote speaker will be Mr. John Berry, editor of Library Journal. Theme of meeting is: Networking. After the mtg. on the 13th, there will be a reception at St. Joseph's Hosp. Details will follow.
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MINUTES
ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

PLACE: Georgia State University                      DATE: January 21, 1988

PRESENT:
Mamie Bell, Henrietta Egleston Hospital for Children
Linda Payne-Button, Northside Hospital
Elizabeth Jackson, Mercer University School of Pharmacy
Fran Golding, Scottish Rite Hospital
Beth Poisson, Clayton General Hospital
Marilyn Barry, Dekalb General Hospital
Suzaan Wright, Georgia Baptist School of Nursing
Fay Boyer, Georgia Baptist Medical Center
Shirley Bozeman, Georgia Department of Human Resources
Mary Larsen, Fernbank Science Center
Girija Vijay, Crawford W. Long Memorial Hospital
Rosalind Kimber-Lett, Kennestone Hospital
Paul Grohse, Georgia Retardation Center
Stephen Koplan, Georgia Mental Health Institute
Gail Waverchak, St. Joseph's Hospital
Alice DeVierono, Piedmont Hospital
Jeanette Blalock, Henry General Hospital
Eugenia Abbey, Veteran's Administration Hospital
Ann Bao, HCA Doctors Hospital; Atlanta Hospital; State Health Planning Agency
Gretta Miller, Piedmont Hospital
William Meneely, Georgia State University
Ellen Lewis, Cobb General Hospital
Janet Townsend, South Fulton Hospital
Joe Swanson Jr., Morehouse School of Medicine
Sandra Franklin, Emory University Health Sciences Library
Sharon Cann, Georgia State University
Gerald Holmes, Georgia State University
Anne Page Mosby, Georgia State University
Virginia Moreland, Georgia State University
Bonita Bryan, Emory University Health Sciences Library
Carolyn Robison, Georgia State University
Kathie Thodeson

ON-LINE CLUB:
Moderators: Gail Waverchak and Mamie Bell

Topic: Overview of CD-ROM for Libraries

Gail Waverchak and Mamie Bell passed around four handouts on the topic of CD-ROM for libraries - a trivia questionnaire on CD-ROM; a CD-ROM overview containing a list of articles from the Bulletin of the American Society for Information Science, October-November 1987 issue, vol. 14 no. 1; a selected bibliography on CD-ROM listing other articles from various sources, and; a handout entitled, "Selecting a CD-ROM Product: Questions to Ask Vendors." Gail and Mamie first went over the answers to the trivia questionnaire. After that, discussion followed on the applications of CD-ROM to libraries and its advantages and disadvantages. The advantages of using CD-ROM are: 1. the
absence of garbage when searching for information like the garbage temperamental telephone lines sometimes have; 2. good for archival storage, although Sandra Franklin mentioned that the discs can be scratched; 3. end users can do their own searching, or at least get a start on their search topic; 4. CD-ROM uses the same boolean operators which searchers are already acquainted with, and; 5. it has wonderful applications for libraries, such as full-text newspapers and directories that do not change a lot. Some of the disadvantages of CD-ROM at the present time are: 1. no standardized software has been produced for searching CD-ROM databases; 2. Sandra Franklin mentioned that Emory Health Sciences Library receives Index Medicus on CD-ROM, but the updates arrive quite late; 3. CD-ROM is still very expensive, but prices should come down. For larger libraries, however, CD-ROM is actually very cost-effective because it cuts down on Medline costs; 4. the discs are sometimes stolen by students, thinking the discs will work on their equipment at home, which it does not, and of course, it is a very expensive loss to the library. This has happened at Emory. Bill Meneely also mentioned that students sometimes put them in computer drives, which ruins them. They are not indestructible.

Gail Waverchak suggested that anyone interested in receiving more information on CD-ROM technology should contact the staff at Emory or other people who use CD-ROM, and also look at demonstrations of CD-ROM at meetings, conventions, etc.

Eugenia Abbey asked whether or not anyone produces the NLM databases including subject headings, etc., on CD-ROM. Some companies are working to produce this type of a product and should have it out by mid-1988. Only one product goes back to 1966 - Compact Med-Base. However, a yearly subscription costs $8,000, and, of course, a library must also have the hardware to use it. Vanderbilt is using a product called Silver Platter. Meharry Medical College uses Cambridge, a product made by Compact Med-Base. Emory is using BRS CD-ROM because it is similar to Colleague. Sandra Franklin mentioned that they chose the BRS product also because they felt the Cambridge screens contained too much information at one time. Another product, put out by Lippincott, called Onco-Disc, only covers topics in oncology. It includes full texts of specific books plus PDQ and Cancerlit. Alice DeVriemo mentioned that the Meckler Corporation publishes the CD-ROM Library, a reference source which contains a very large list of CD-ROM products with up-to-date price lists. Eugenia Abbey mentioned that several VA librarians are experimenting with this technology and that she will tell the consortium members more about this in the future. Sandra Franklin mentioned that library patrons at Emory are constantly using CD-ROM, so it has been very well received there.

At the end of the On-Line session Bill Meneely welcomed everyone to Georgia State University.

REFRESHMENTS AND CONVERSATION 2:30 p.m. - 3:00 p.m.

PROGRAM: 3:00 p.m. - 4:04 p.m.

Topic: Online Library Systems at Georgia State University and Emory University

Bill Meneely welcomed everyone again to the AHSCLC meeting at Georgia State University and then introduced Ms. Carolyn Robison, the Associate University Librarian at Georgia State University. Ms. Robison also welcomed everyone to Georgia State University and encouraged everyone to take the tour of GSU's new Library South at the end of the business meeting. She also thanked Bill Meneely for coordinating the AHSLC meeting held at Georgia State University.
Bill Meneely introduced Virginia Moreland to the consortium and turned the program over to her to demonstrate GSU's online OLLI Catalog. Virginia Moreland is the head of the Reference Department at Georgia State University. Ms. Moreland passed around a couple of handouts about OLLI. One was a reference guide for using OLLI which gives information such as the commands used. The other was a handout which explains how to find the periodical holdings of GSU using OLLI. Ms. Moreland tried to demonstrate the system but unfortunately, the system was down during the program. Marilyn Barry and Linda Payne-Button both mentioned that they use OLLI quite often and never have trouble with down time on OLLI. Ms. Moreland then described the system. It is made by the Powell System and marketed by Unysis. It is command-driven and is updated every two weeks. They have also been loading Georgia Tech tapes about every month onto OLLI. OLLI will let a searcher do term searches, browsing, truncating, subject heading searches, author searches, and corporate author searches. The system has a number of help screens and includes other information such as the library's schedule. Not all of GSU's older materials have been loaded onto the system, but everything acquired since 1975 has been put on the system and all the journal holdings have been put on the system. Bill Meneely mentioned that they did not purchase the acquisitions system from Unysis because the staff at GSU did not find it at all acceptable. Bill Meneely then told all persons who might be interested in logging into OLLI to check on getting a password at the reference desk.

Bill Meneely then introduced Sandra Franklin, the Associate Director for Public Services at Emory's Health Sciences Library. Ms. Franklin demonstrated Emory's online catalog, DOBIS. Ms. Franklin passed around a handout on the DOBIS circulation system and a guide for using DOBIS, which explains how to dial into the DOBIS system. No password is needed. She also gave a phone number to call to get help in accessing DOBIS - 727-EUCC. Ms. Franklin then introduced Ms. Bonita Bryan, Emory's Circulation Supervisor and the chairperson of the Circulation Task Force for DOBIS on the Emory Campus. Ms. Franklin explained that DOBIS was developed in Europe by IBM. Right now DOBIS contains mostly monograph holdings - the serials control portion of DOBIS has not yet been developed. Emory University and IBM are presently working together on producing a product which IBM hopes to be able to market later in the United States. They are working on an automated integrated system for cataloging, circulation, acquisitions, etc., that will work for many types of libraries, such as the different libraries located on the Emory campus. Ms. Franklin demonstrated the system, explaining how to use the system mainly at the Health Sciences Library, and mentioned that the information in her demonstration is also given in the handout passed around earlier. She said that most users of DOBIS want to browse the catalog, which she did. It is possible to get cataloging information using this system. At the present time, however, only those materials dated from 1980 to the present time have the cataloging information, with a few exceptions. Ms. Bryan then explained the circulation system of DOBIS, and referred to the handout passed around earlier about the circulation system.
OLD BUSINESS

Committee Reports:

Program/Education Committee, Marilyn Barry reporting
Marilyn passed around a handout of revised AHSLEC Continuing Education Committee objectives and recommendations, which updates the Continuing Education Committee's progress. She made special note of item number three on the list, which states that the CE Committee will plan one day-long program per year. At the present time the committee feels that putting together a day-long program will be too time-consuming. They had been planning to do this particular program on library automation and integrated library systems using microcomputers. Alice has discovered that the law librarians' national meeting, which will be held in Atlanta in June, will be giving a program on June 27 entitled, "Automating the Law Firm Library: The Integrated Library System." Marilyn passed around a handout which describes this particular program and asked the consortium members whether they thought this particular program would fulfill their needs for this kind of information. The cost is $40.00 to attend. Gail pointed out that those planning to go to New Orleans should have an opportunity to learn more about integrated library systems, and that there will be other organizations demonstrating these systems as well later in the year, such as ASIS. Since not many of the consortium members will be ready to purchase an integrated library system before June, these programs which will be given later in the year should suffice. After some discussion it was decided that the Continuing Education Committee would not plan a day-long program but would rely on some of these other planned programs to get information on integrated library systems. Marilyn said she felt it would be more realistic for the Continuing Education Committee to act as an aid in finding out what programs are being planned by other organizations and to get the information on these programs to consortium members. Marilyn then asked how many people would be interested in attending the law librarians' program, and about ten people expressed an interest. Marilyn also reported that they are hoping to put together a program in May with public librarians on the topic of consumer health information. The committee did meet with a reference librarian from the Atlanta-Fulton Public Library and are planning to invite other public librarians. Alice has volunteered to organize this program.

Online/Journal Club, Gail Waverchak reporting
Since most everyone attended the online meeting held earlier in the afternoon, Gail gave a follow-up report of the Online Club meeting last November. Gail has contacted a company that produces and distributes Ocelot, an integrated library system. She has asked the company to send her ten information packets on the system which she will distribute to the persons who showed an interest in purchasing an integrated system within the next year or so. She is also hoping to arrange a demonstration in early February of this system, and hopes to hold the meeting at a centralized location such as Georgia Baptist or Piedmont. At the present time there are two libraries in Georgia using Ocelot.

Collection Development Committee, Bill Meneely reporting
Bill reported that the committee is making progress and will have more to report in future meetings. In the meantime, he asked that anyone who has
a formal collection development policy for their library to please send a xeroxed copy to him to share with the committee members. Also, he asked for a show of hands of those consortium members who receive the List of Journals Indexed which comes with the Index Medicus subscription. Three members present stated that they do not receive it. Bill also asked the consortium members to send him a copy of their journal holdings updates which are sent to the University of South Carolina. Ms. Vijay had made a list of recent journal title deletions and additions in her own library, which was handed around for all to see, and Alice mentioned that this kind of information would be very helpful to the Collection Development Committee. Alice asked that anyone who could make up a list such as the one Ms. Vijay made, to please send a copy of it to Bill, as well as copies of the journal holdings updates sent to the University of South Carolina. The updates must be received at the University of South Carolina by February 15.

Newcomers Committee, Alice DeVierno reporting
Alice passed around the information sheet from the State Health Planning Agency and then showed the consortium members how she had arranged these information sheets on each member library into a notebook for easy reference.

Reports from Officers:

Treasurer, Beth Poisson reporting
The consortium still has about $249.00 in its account.

Statistician, Gail Waverchak reporting
Gail reported that Jo Dilbeck is the new statistician for 1988, so starting with the month of January, 1988, the statistics should be mailed to Jo at St. Joseph's Hospital. However, the December 1987 statistics should be mailed to Fay at Georgia Baptist. Fay reminded everyone to send in a form even if there was no interlibrary loan activity for a given month, since the statistician has no other way of knowing whether she has all the information she needs for compiling the statistics.

Membership List, Fran Golding reporting
Fran reported that she knows of no membership changes at this time, but encouraged anyone who might have changes to please let her know. Suzaan Wright did note that Barbara Pinhas is no longer at Grady Memorial Hospital as of December.

NEW BUSINESS

Journal Holdings Updates - Alice reminded everyone that any journal holdings changes should be at the University of South Carolina by February 15. She said that if anyone was concerned that they might not meet this deadline to please meet with her after the meeting so that they could possibly make special arrangements with Karen Warren.

Survey on Docline - Alice reported that everyone should have recently received from the Southeastern/Atlantic Region a questionnaire regarding Docline. She encouraged everyone to fill it out and mail it in as soon
as possible. Alice and Pat Herndon had made some phone calls to consortium members regarding this questionnaire, asking that members be very candid in answering some of the questions, particularly the questions pertaining to the automatic routing of interlibrary loans. Our automatic routing system is not at a very specific level, while most of the rest of the country's routing is at a much more specific level. Our holdings are only listed as the title. The volume holdings of these titles are not included in the computer's database. It is hoped that this will change to improve the automatic routing in our region.

Douglas General Hospital Request for Membership - Alice reported that she and Beth Poisson had been contacted by Douglas General Hospital to ask for membership in the AHSLC. The staff at Douglas General did not realize their membership from AHSLC had been dropped, even though Susan Sundeen sent them a letter regarding this. Alice and Beth explained to them that they were dropped because they didn't attend consortium meetings, they did not fill interlibrary loan requests, they did not update their serials holdings, etc. Then Alice was asked by the staff at Douglas General what the minimum requirements were in order to belong to AHSLC. This put Alice on the spot because we really do not have any minimum requirements, except that consortium members must update their serials holdings each year. Alice asked whether we should have some minimum requirements for membership, such as a minimum number of journal titles, a minimum number of monographs, library personnel requirements, etc. Alice passed around a handout developed by the State of New York listing hospital library minimum requirements. Discussion followed, and the consensus was that these requirements were needed for our consortium. It was suggested that a committee be formed to develop minimum requirements for membership in the AHSLC. Fay Boyer, Girija Vijay, and Suzaan Wright volunteered to be on this committee.

Consortium Archives - Susan Sundeen, the former president of the AHSLC, gave to Alice as incoming president three boxes of consortium archives - records that need to be organized and weeded, as necessary. Alice asked who might be interested in going through these materials with her. Fay Boyer, Suzaan Wright, and Marilyn Barry volunteered.

Meeting Reports and Announcements:
The next AHSLC meeting will be held at Majors on March 10. This would have normally been held on March 17, but that would have conflicted with the joint GHS/FLSA meeting which will be held in Jacksonville, Florida on March 16 through March 18. Therefore, our next consortium meeting will be held one week earlier than usual. Suzaan Wright mentioned that everyone should have received a registration packet for the GHS/FLSA meeting, and that if anyone had not received one, she asked that they let her know and she would give you one. She also mentioned that if anyone is not a member of GHS/FLSA who would like to become a member to please contact her about that as well. Suzaan then handed out to everyone proposed changes in the by-laws of GHS/FLSA which will be voted on at the meeting in Jacksonville. Suzaan also encouraged members to send in articles for the GHS/FLSA Update, as well as personnel changes, questions you would like answers for, etc. She said these items could be sent to either her or Gail Anderson at the Medical College of Georgia. The AHSLC meeting on May 12 will be held at St. Joseph's Hospital, the AHSLC meeting on July 21 will be held at the Fernbank Science Center, and the AHSLC meeting on September 15 is
tentatively scheduled to be held at the State Health Planning Agency. Alice asked that if anyone could host the November meeting to please let her know. Other meetings listed on the agenda were: the SECHL meeting to be held in Atlanta on April 13-15; the National MLA meeting to be held in New Orleans on May 20-26, and; the NLM Follow-Up to Fundamentals class will be held at Emory University on December 5-9.

Other Announcements:

Sandra Franklin passed around a job announcement with the American Cancer Society. She explained that the American Cancer Society is moving its headquarters to Atlanta in the early part of 1988, and its library holdings will be merged with the holdings of the Emory University Health Sciences Library. However, the Society wishes to continue to employ a librarian who will provide reference services to the Society's staff. She mentioned that anyone interested in this position should contact Carol Burns at the Emory University Health Sciences Library. The phone number is 727-5820.

Fran Golding announced that she now has a direct telephone number. It is 257-2152.

Rosalind Kimber-Lett announced that she now uses Docline at Kennestone.

Alice DeVieiro announced that she had with her a few copies of an article about FBI surveillance of library activities if anyone would be interested in having a copy.

Alice also mentioned that she now has installed in her library a laser counter which counts how many people walk into her library. The cost was $200.00. It is a product distributed by a company in Arkansas. Alice said she would be glad to give anyone interested information on this product and the address of the distributor. She said it is very easy to install.

MEETING ADJOURNED

4:46 p.m.

Respectfully submitted: Janet Townsend
Because of the development described below, WE WILL NOT HAVE A COMMITTEE MEETING AFTER THE JANUARY MEETING. I'll either call you or collar you at the meeting and find out what you think.

Since the meeting, Alice found out that the law librarians are having a session on ILS's at their national meeting in Atlanta this summer. Attached is a description of the session. The Local Arrangements person also says they have planned all along to make their exhibit area available to all types of librarians. So we may wish to attend their session and let it go at that. What do you think?

(over)
IDEAS FOR FUTURE PROGRAMS GATHERED FROM SURVEY, EVALUATIONS AND MEMBER COMMENTS:

- Anything on computerization; using a PC in the library, software overviews, hidden costs; maintenance costs; using PC for recordkeeping, ILL, other applications.

- Getting administrative support; justification of financial support in nonprofit or government institutions.

- Needs assessments; surveys; asking the right question the right way.

- Strategic planning.

- Collection Development or selection policy; avoiding dust gatherers. (NOTE: Course at GHSLA in Jacksonville?)

- Planning facilities.

- Grants and other money sources.

- Special Libraries Association; what it is, etc.

- Consortium dynamics.

- History of the Consortium.

- Standards for health science libraries in hospitals.

- Tattie Roan; science online databases, sources.

- Bill Boyd, Emory, on anything about computers.
REVISED AHSLC CONTINUING EDUCATION COMMITTEE OBJECTIVES AND RECOMMENDATIONS

1. The Continuing Education Committee should be an ongoing committee in order to be effective.

2. The CE Committee could have six members who serve two years, with two members rotating off each year. Online club coordinator and journal club coordinator are encouraged to become committee members.

3. The CE Committee will assume responsibility for the planning and presentation of meeting programs as they are presently structured plus one day-long program per year. (may be too time-consuming for committee - see new objective)

4. A survey to discover members’ areas of expertise to use in program planning will be distributed and completed at July 1987 meeting. Members are reminded they have expertise they may take for granted, such as experience with pediatric literature, mental health literature, knowledge gained in research for making a purchase (security system, etc.), etc. (accomplished)

5. The CE Committee may invite carefully-chosen vendors as speakers on some occasions, as they may be equipped to offer sophisticated presentations of interest.

6. Some CE offerings will require cost recovery if they are to be high quality.

7. Program evaluation forms will be designed, and each program may be evaluated by members. (accomplished)

8. Meeting hosts will be temporary members of CE committee as planning takes place for meeting.

9. Occasional joint meetings with special, public or other types of librarians would be beneficial. The Committee would like to plan informal meetings with public librarians regarding consumer health information services (in process) and with special librarians regarding integrated library systems.

10. Interested members are invited to work with committee on the day-long program slated for early spring 1988. (objective may be abandoned in favor of attending programs offered by other organizations)

11. Serve as a clearinghouse for local educational opportunities. Distribute printed information on opportunities.

January 1988
MINUTES
ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

PLACE: Steak and Ale, East Point
Majors Scientific Books

DATE: March 10, 1988

PRESENT

Marilyn Barry, Dekalb General Hospital
Girija Vijay, Crawford W. Long Memorial Hospital
Gail Waverchak, St. Joseph's Hospital
Jeanette Blalock, Henry General Hospital
Fran Golding, Scottish Rite Children's Hospital
Ellen Lewis, Cobb General Hospital
Janet Townsend, South Fulton Hospital
Mamie Bell, Henrietta Egleston Hospital for Children
Alice DeVierno, Piedmont Hospital
Rosalind Kimber-Lett, Kennestone Hospital
Anne Bao, HCA Doctors Hospital; Atlanta Hospital; State Health Planning Agency
Suzaan Wright, Georgia Baptist School of Nursing
Elizabeth Jackson, Mercer University
Fay Boyer, Georgia Baptist Medical Center
Beth Poisson, Clayton General Hospital
Sandra Smith, Georgia Baptist School of Nursing
Tammy Cosper, Majors Scientific Books, Inc.
Beth Weed, Majors Scientific Books, Inc.
Lauren Benevich, Emory University Health Sciences Library
Ken Robichaux, Majors Scientific Books, Inc.
Susan Barnett, Network for Continuing Medical Education
Joe Swanson Jr., Morehouse School of Medicine
Sisi Arango, Morehouse School of Medicine
Linda Markwell, Emory University Health Sciences Library, Grady Branch

BUSINESS MEETING

1:20 p.m. - 2:21 p.m.

Called to order by Alice DeVierno
Minutes taken by Janet Townsend

The minutes of the January 21, 1988 were approved with the exception that on page 3, paragraph 1, the minutes state that the OLLI system at Georgia State University is made by the Powell system. It should state, rather, that OLLI is made by the PALS system. The correction was made by Bill Meneely in absentia.

OLD BUSINESS

Committee Reports and Reports from Officers:

Treasurer, Beth Poisson reporting
The consortium still has about $250.00 in its account. Beth also reported that she will be leaving Clayton General Hospital on March 15. She said that if anyone is interested in her position there, to contact Susan Smith,
the Director of Education, or Deborah Jones in the Personnel Department. In Beth's absence, Suzaan Wright and Alice DeVierro will be acting as temporary co-treasurers for the consortium until someone else can be chosen.

Program/Education Committee, Marilyn Barry reporting
Marilyn reported that at the May 12 Online Club meeting we will have a local automation consultant speak to us. She also reminded everyone about the Law Librarians' national meeting to be held in Atlanta in June. They will be presenting a program on June 27 entitled, "Automating the Law Firm Library: The Integrated Library System."

Collection Development Committee, Alice DeVierro reporting
Alice reported that the Collection Development Committee is working on a special project which will be discussed at the next meeting.

Ad Hoc Minimum Standards Committee, Suzaan Wright reporting
Suzaan Wright, Girija Vijay, and Fay Boyer worked to draw up some minimum standards for membership in the Atlanta Health Science Libraries Consortium and mailed them to all consortium members prior to this meeting for discussion. Suzaan Wright opened the floor for discussion on these items. Many changes were suggested by various persons present and by some members who could not attend today's meeting, some general, some very specific. It was decided that a revised version of these standards would be presented at the next meeting on May 12 for discussion and a vote.

NEW BUSINESS

Special Telefacsimile Report, Gail Waverchak reporting
Gail Waverchak reported that she has been able to use a FAX machine at St. Joseph's Hospital on occasion, as has Marilyn Barry at Dekalb General. Gail and Marilyn decided to find out who else in our consortium might have access to a FAX machine and have sent out a survey to consortium members regarding this. This information could be added to our membership list. The obvious advantage for using FAX equipment for interlibrary loan purposes is that the information can be obtained within a matter of minutes instead of within a matter of days, and this could be very vital in emergency situations, particularly. Fay Boyer reported that she has discovered that Georgia Baptist has FAX equipment. Gail is planning to include a special presentation at our May 12 meeting on telefacsimile technology. She also asked that the survey that was mailed to the consortium members be mailed back to her within two weeks or so. She suggested that members contact their purchasing department or their administration to find out whether such technology is available for use. She also mentioned that a number of Alabama hospital librarians are using FAX equipment for interlibrary loans. Susan Barnett mentioned that the Nashville consortium uses FAX equipment extensively. In fact, some of the FAX machines are actually located in the libraries.

Announcements:

Jeanette Blalock announced that she needs a consulting librarian at Henry General. She asked that anyone who might be interested in doing this to contact Barbara Stewart, the Director of Medical Records.
Girija Vijay announced that she has **two job openings** at her library - a clerk/typist and an assistant librarian.

Alice DeVierno reported that Piedmont Hospital was recently surveyed by the Joint Commission on Accreditation of Hospitals. The examiners spent about 20 minutes in the library. She reported that the survey went very well but that the examiners asked her a number of questions. She mentioned that she would be glad to share with anyone later the types of questions that were asked, etc.

Janet Townsend announced that she has a new assistant, Mark Barbaree. Mark is currently working on his master's degree in library science at Atlanta University.

Fran Golding asked that if anyone has any changes to give her for our membership list to please call her about these changes. If she cannot answer the phone it is possible to leave a message on her answering machine.

Linda Markwell explained that at Grady they are setting up an **all-electronic satellite library** for their residents. It will include some major medical textbooks and CD-ROM to access NLM databases for the years 1985-1987 so that the residents can do their own searches for free. It will also have available a FAX machine and 24-hour access. She mentioned that they will hold training sessions in the beginning so the residents can learn how to use CD-ROM.

Gail Waverchak reported that on Wednesday evening, April 13, she will be having a **reception** at St. Joseph's as part of the planned events for the meeting of the Southeastern Conference of Hospital Librarians. She urged everyone to attend and mentioned that Susan Barnett will be the caterer.

Stephen Koplan announced in absentia that he recently passed his doctoral defense for his Ph.D. in **educational psychology**. The title of his dissertation is *The Use of Underlining and Instruction as Mediators for Older and Younger Learners*. Stephen received his degree from the Georgia State University College of Education.

Alice DeVierno thanked Ken Robichaux of Majors Scientific Books for the lunch provided to the consortium compliments of Majors. The group then disbanded and met at the Majors Scientific Books warehouse in East Point for a tour of the facility.

MEETING ADJOURNED 2:21 p.m.

Respectfully submitted: Janet Townsend
MINUTES
ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

PLACE: Saint Joseph's Hospital, Atlanta DATE: May 12, 1988

PRESENT

Fran Golding, Scottish Rite Children's Hospital
Janet Townsend, South Fulton Hospital
Mark Barbaree, South Fulton Hospital
Linda G. Markwell, Emory University Health Sciences Library, Grady Branch
Suzan Wright, Georgia Baptist School of Nursing
Rosalind K. Lett, Kennestone Hospital
Jo Dilbeck, Saint Joseph's Hospital
Ellen Lewis, Cobb General Hospital
Suzanne Sen, Emory University Health Sciences Library
Marilyn Barry, Dekalb General Hospital
Fay C. Boyer, Georgia Baptist Medical Center
Ricky Gibson, Clayton General Hospital
Shirley Bozeman, Georgia Department of Human Resources
Carolyn Brown, Emory University Health Sciences Library
Anne Bao, HCA Doctors Hospital; Atlanta Hospital; State Health Planning Agency
Sofia Konstantinovsky, Mercer University School of Pharmacy
Gail Waverchak, Saint Joseph's Hospital
Michael Greer, Emory University Health Sciences Library
Becky Dickinson, Pitney-Bowes
Bill Garrity, Pitney-Bowes
William Meneely, Georgia State University
Darlene Parker, Morehouse School of Medicine
Sisi Arango, Morehouse School of Medicine
Jane F. Clark, Georgia Retardation Center
Mamie J. Bell, Henrietta Egleston Hospital for Children
Carole Dean, Centers for Disease Control
Eugenia Abbey, Veteran's Administration Medical Center
Stephen Koplan, Georgia Mental Health Institute
Ellen Infinger, Anneewakee Hospital
Nellie Johns, Yerkes Primate Center
Barbara Ruelle, Emory University Health Sciences Library
Frances Breitenbucher

ON-LINE CLUB: 1:30 p.m. - 2:37 p.m.

Speaker: G. Randall Cravey, Management Systems Consulting
Topic: Questions to Ponder when Considering Integrated Systems

Marilyn Barry introduced the speaker for the online club meeting, Mr. Randall Cravey. Mr. Cravey is a specialist in library automation and works as a consultant to librarians in selecting library automation systems. Mr. Cravey passed around a handout entitled "Points to Ponder when Considering a Microbased Catalog," an outline of important points which he elaborated upon in his presentation. During his presentation Mr. Cravey stressed that: 1. No system is perfect, and contrary to
to the beliefs of some, an integrated library system does not decrease the work load of the library personnel. Instead, it raises the expectations of the quality of work performed. 2. The technology will always be changing, so a system is not a one-time expenditure, but rather, ongoing. The training of personnel, the software and hardware purchases, etc., can be considered initial costs. Ongoing costs include the training of the staff plus the added workload of the staff and the added environmental costs such as additional space and higher air conditioning costs, etc. 3. Librarians can also take advantage of the word processing applications of these systems, such as the spreadsheets, etc. Mr. Cravey also discussed some other areas of his expertise – desktop publishing, electronic databases and their future impact on the librarian (more competition), and electronic support for secondary information files.

REFRESHMENTS AND CONVERSATION

PROGRAM: 3:06 p.m. - 4:04 p.m.

Topic: Use of Telefacsimile Technology in Libraries

Gail Waverchak welcomed everyone to the AHSLC meeting at Saint Joseph's Hospital. Then Gail and Marilyn Barry reported on the AHSLC's survey of FAX equipment and passed around some articles from the literature on FAX equipment and its use in libraries. Gail and Marilyn both discovered that at their hospitals FAX equipment is available for them to use so they decided to find out who else in the consortium might have access to FAX equipment as well. According to the survey there are twelve consortium members who do have FAX equipment in their institutions, which is encouraging. Five members reported that although their institutions do not own FAX equipment there are plans for purchasing this kind of equipment in the future. Five members reported that they have considered adding a FAX board and compatible photocopier to their personal computers.

Marilyn introduced Michael Greer, the interlibrary loan librarian at the Emory University Health Sciences Library. Mr. Greer reported on their initial experience using FAX equipment at Emory. They first started using FAX in January of this year mainly for communications between the Emory and the Grady branches of the Health Sciences Library, and so far the communications between these two branches have worked out very well. However, the first time they tried to send an interlibrary loan using FAX equipment it didn't work very well because they were trying to FAX an article to a law firm in Alabama which only had a group I machine - the oldest FAX machine group. It was a very slow machine and it took over an hour to send the article. There was also a lot of line noise. However, line noise is not such a problem in local areas. Mr. Greer said they are learning little things that make using FAX equipment much easier and faster, such as cutting off black edges on pages before sending them, and that articles with lots of photographs tend to take longer to send. A "gray scale" machine is needed to make good copies of photographs. Some librarians have reported in the literature that nearly all their
interlibrary loans are FAXed out to the borrowing libraries rather than sending them through the mail. However, Mr. Greer doesn't believe that will ever be the case for Emory because Emory sends out too many loans to areas outside the Atlanta area, and that can be very expensive. However, telefacsimile technology is a great solution for emergency loan requests. It is also very good to use for communication among branch libraries. The cost per page is not as cheap for Emory as what is written in the literature because it is not likely that they will ever use it for much more than rush requests. Emory's charges for sending an article via their FAX machine is $10.00 per article.

Gail introduced Eugenia Abbey, the librarian at the Veteran's Administration Hospital in Atlanta, who made a report on the telefacsimile study by VA hospital libraries. About a year ago the Northeastern U.S. VA hospital libraries were chosen to participate in a study of FAX machine usage between libraries. This region was chosen because it is densely populated but also very cold and difficult to travel about in the wintertime. Each station was given a laser printer and a group III FAX machine. The study was to last for three months and all requests were to be sent on the FAX equipment. After three months the FAX equipment was not to be used except in emergencies, except for one week out of each month when the FAX equipment was to be used again for routine requests. During this time Docline was introduced, so some of the library staff started using Docline to initiate their requests. What they learned was that many things can go wrong in the process of sending loans via FAX equipment - it isn't always the perfect solution. If there is no line noise, and if it is done carefully you can get good results. But there are a lot of glitches. The group of libraries that participated in the study were given FAX machines in which you had to photocopy the article first before it could be sent, and that can take up a lot of time. There are on the market FAX machines that don't need this extra step. The librarians in the study also found that the machine should be readily accessible to the library staff. If it is not, it will slow things down and the staff are not going to want to bother with it. However, at the end of the study it was concluded that the need for the FAX equipment was still there. It is a good solution for sending some types of requests.

Gail introduced William Garrity who works for Pitney-Bowes and who gave a presentation on the history, functions, and future directions of telefacsimile technology. Group I machines, the oldest FAX machines, started to be used in 1968. At the time it took over six minutes to copy one page. Around 1976 group II machines started to be used. The main improvement was that it only took three minutes to copy a page. It was also the first compatibility standard and the copy quality was improved. In 1980 the "black skip" model was put on the market. It could take Group II transactions and could go as fast as 45 seconds per page. However, you had to have the same exact model in order to get the "black skip" speed of 45 seconds per page. At this time thermal paper was introduced which lowered the copy costs. In 1982 the next standard was developed - group III machines. There were a number of significant improvements with this group. They can copy as fast as 11 seconds per page, but generally are compatible with each other at speeds of 20-30 seconds per page. Other added features include scanning
into memory, private mailboxes, automatic dialing, activity reports, laser print capability, memory features, broadcast capability, and remote repair and service. Group IV machines are probably not going to be around for another five years or so. FAX machines are used in libraries and other types of businesses for sending lists of books, journals, interlibrary loan requests, research documents, technical reports, and book orders, etc. Some of the advantages of using telefacsimile technology are that it is easy to use, it is inexpensive to use, it avoids mail delays, and it allows a person to send graphics which electronic mail cannot do. In the future more and more physicians will use FAX machines at home so that they can read various diagnostic tests at home without having to make a trip to the hospital in the middle of the night. For some situations it is better to lease a FAX machine - it is not as risky and usually costs from $80.00 to $200.00 per month, including maintenance, and some can be rented for as little as 12 months.

BUSINESS MEETING 4:15 p.m. - 5:07 p.m.

Called to order by Suzaan Wright
Minutes taken by Janet Townsend

Minutes of the March 10, 1988 meeting were approved as written.

COMMITTEE AND OFFICER REPORTS

Collection Development Committee, Bill Meneely reporting
Bill reported that the Collection Development Committee is compiling lists of journal titles held by only one, two or three different Consortium members and will have a report to give to the Consortium possibly at the next meeting.

Online/Journal Club, Gail Waverchak reporting
Gail gave a summary of G. Randall Cravey's talk at the Online Club meeting earlier and reported that she taped his talk and the discussion on telefacsimile technology for anyone who would like to hear either of these presentations. She also encouraged everyone to send her any recommendations for topics of discussion at the online/journal club meetings.

Program/Education Committee, Marilyn Barry reporting
Marilyn reported that the next consortium meeting will be held at Fernbank Science Center on July 21. There will be a tour of the embryology lab there, as well as a special presentation by Mr. Alfred Brandon of the Brandon-Hill List. This event will be sponsored by Majors Scientific Books. In September our meeting will be held at the State Health Planning Agency. Marilyn also reminded everyone to please turn in or mail to her their program evaluations for each consortium meeting.
Membership List, Fran Golding reporting

Fran passed around a new membership list and noted that she has included FAX numbers on this list. Fran said she would mail this updated list to those members who could not attend the meeting today.

Treasurer, Suzaan Wright reporting

Suzaan reported that she and Alice are still the co-treasurers for the consortium. They haven't yet found someone to take Beth Poisson's place.

Statistician, Gail Waverchak reporting

Gail reported that Jo is still waiting for one member's statistics, and that as soon as that is sent in Jo will be able to mail a new statistics report to everyone. She also reported that there is now a new form to use for reporting statistics. If any consortium members did not receive this new form in the mail they should contact Jo.

REPORT OF MEETINGS

Regional Advisory and Resource Sharing Committee Meeting, Suzaan Wright reporting

Suzaan reported that Alice DeVierno recently attended this meeting. It was reported at this meeting that there were 140 responses to the Docline survey, most of whom reported that they were satisfied overall with the Docline system in Region II. However, there were 42 negative responses about the routing due to the lack of a very specific level of routing. The Region has indicated that they will give more emphasis to correcting this problem. Suzaan also mentioned that the third edition of the book, Management for Small Hospital Libraries is available now through Region II.

Southeastern Conference of Hospital Librarians, Gail Waverchak and Suzaan Wright reporting

Suzaan and Gail reported that many good ideas were shared at this meeting regarding keeping consortium groups active. Next year this meeting is to be held in Nashville, Tennessee.

GLIN/OCLC, Suzaan Wright reporting

GLIN and OCLC are working right now through Solinet to take all the Georgia OCLC members and put all these libraries' holdings in a Georgia union list to make it easier to locate documents in the State of Georgia. Other libraries which are not members of OCLC and/or Solinet can put their holdings in this list. Jane Clark also mentioned that those libraries that do not input to either OCLC or Solinet will still be able to access this list. The basic cost for a library which is not a Solinet member will be $225.00 to get an authorization pass to access this list. This is a yearly cost. To get a three-character OCLC symbol there is a one-time charge of $40.00. Those are the only costs incurred except for the interlibrary loan charges. Suzaan mentioned that anyone who wants more information about this project should call Jo Ellen Ostendorf at GLIN who is the consultant for the Georgia Union Database. They are
striving to meet a tentative October 1, 1988 start-up date. They passed around at the April 12 meeting a packet of information about this project, and Suzaan mentioned that she has these packets available to anyone interested.

American Association of Law Libraries, Suzaan Wright reporting

The American Association of Law Libraries is meeting in Atlanta in June. On Monday, June 26, they will hold a program about automated integrated library systems. The charge for attending this afternoon workshop is $40.00 if you register by June 1. After June 1 there is an additional charge of $15.00. The workshop will be held at the Marriott Marquis in the afternoon from 2:30 - 4:00, and from 4:15 - 5:45. Suzaan said she could send a registration form to anyone interested in attending.

OLD BUSINESS

Minimum Standards - Suzaan passed around to everyone an updated list of minimum standards for membership in AHSCLC which were discussed at length at the March meeting. The changes that were suggested at the March meeting were highlighted in this updated version. These changes will be voted upon at the July meeting. Suzaan said she would mail this updated version to all members who could not attend today's meeting.

NEW BUSINESS

Union List - Suzaan handed to everyone the new consortium microfiche provided by the regional office as well as a printed copy of each library's journal holdings. The printed copy of the union list will be available after all consortium members proof read their printed copies. Suzaan also gave everyone their invoice for the microfiche and the printed copies.

Consortium's Fifteenth Anniversary - Suzaan mentioned that October, 1989 is the consortium's fifteenth anniversary. Since October 31 was the date of the first meeting it was suggested that we have a halloween party to celebrate this occasion. Gail mentioned that we could invite other groups as well to join in the celebration. It was suggested that a committee be formed to plan for this event, and a few people volunteered - Gail Waverchak, Suzaan Wright, Fran Golding, Mamie Bell, and Fay Boyer. It was also urged that anyone else who would like to volunteer to be on this committee to please inform Suzaan or Alice DeVierno. It was also urged that anyone who might have any ideas for celebrating this event to contact any person on this committee.

ANNOUNCEMENTS

Docline Message Module - Suzaan reported that the message module for Docline is now in effect so that participants can send messages back and forth to each other - like an electronic mail system. Also, multiple reroutes for cells 1 through 7 are now possible. The prompt, "max routes per cell" now replaces "number of routes."
Docline Routing Table Modifications - Suzaan mentioned that anyone who needs to update their Docline routing table must send these changes to the regional office, not to NLM. Updates can be sent to the regional office at any time.

SERHOLD Semi-Annual Updates - The regional office is now considering having a semi-annual update of SERHOLD as opposed to the annual spring update. This would allow new members' holdings to be included more quickly than in the past and it would incorporate the members' changes in SERHOLD more quickly than in the past. Suzaan said that anyone who would like for this to be done to contact Lisa Boyd at the regional office. They would like to get some feedback regarding this.

Grant for Automation - Gail reported that she and Suzaan felt it would be a good idea to try to write a grant for our consortium so that all members could take advantage of Docline, etc. This would mean getting a computer for everyone in the consortium. Suzaan asked for any ideas from the floor. It was suggested that the consortium have a meeting about writing grants. It was also suggested that the regional office be contacted. It was also questioned as to what would happen to a consortium member who joined later on - could new consortium members be included in this grant as well? Perhaps they could somehow be incorporated. Another problem would be software maintenance - how would the annual maintenance fees be handled? Could this be written into the grant as well? Another person mentioned that it might be good to contact IBM since they provided the funds for Emory's DOBIS system. It was decided that this is something the consortium should try to pursue.

Unicorn Demonstration - Suzaan announced that there will be a demonstration of the Unicorn system at the Georgia Baptist School of Nursing Library on June 8. Suzaan passed around three articles on the Unicorn system. The Unicorn system is put out by Sirsi and is based in Huntsville, Alabama. It does have networking capabilities but is more expensive than some of the other systems the consortium members have been looking at. However, Suzaan reported that Sirsi will give consortium members a discount of 50% if five librarians sign a contract to buy within a 12-month period, which brings the price down to $5,000.00. Georgia Tech presently uses Sirsi, as does GLIN and Kennesaw College.

Columbia System - Gail announced that after the demonstration of the Ocelot System (now called Columbia) she has since received a letter from the company stating that they have now appointed an Atlanta representative which is a good sign that they are branching out and that there would be good local support for this particular system.

Serial Price Increases - Suzaan reported that medical journal prices have gone up considerably in recent months and this should be considered when writing one's budget for the coming year. She passed around a handout regarding this.

MEETING ADJOURNED 5:07 p.m.

Respectfully submitted: Janet Townsend
MINUTES

ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

PLACE: Fernbank Science Center

DATE: July 21, 1988

PRESENT

Linda Payne-Button, Northside Hospital
Alice DeVierno, Piedmont Hospital
Eugenia Abbey, Veteran's Administration Medical Center
Fay Boyer, Georgia Baptist Medical Center
Suzaan Wright, Georgia Baptist School of Nursing
Mark Barbaree, South Fulton Hospital
Shirley Bozeman, Georgia Department of Human Resources
Pat Herndon, Dekalb General Hospital
Marilyn Barry, Dekalb General Hospital
Mamie Bell, Henrietta Egleston Hospital for Children
Anne Bao, HCA Doctors Hospital; Atlanta Hospital; State Health Planning Agency
Stephen Koplan, Georgia Mental Health Institute
Peggy Beavers, Morehouse School of Medicine
Darlene Parker, Southwest Community Hospital
Sisi Arango, Morehouse School of Medicine
Gwen Lewis, Morehouse School of Medicine
Nena Perry, Emory University Health Sciences Library
Kathie Thodeson, American Cancer Society
Carol Burns, Emory University Health Sciences Library
Mary Larsen, Fernbank Science Center
Shirley Brown, Fernbank Science Center
Pam Martin, Centers for Disease Control
Carole Dean, Centers for Disease Control
Girija Vijay, Crawford W. Long Memorial Hospital
Mary Evelyn Gilbert, Centers for Disease Control
Ricky Gibson, Clayton General Hospital
Rosalind Lett, Kennestone Hospital
Susan Jarvis, Kennestone Hospital
Gail Waverchak, St. Joseph's Hospital
Jane Clark, Georgia Retardation Center
Ellen Lewis, Cobb General Hospital
Joan Redmond Leonard, Centers for Disease Control
William Meneely, Georgia State University
Jeanette Blalock, Henry General Hospital
Patty Schoenfield

SPECIAL PRESENTATION

Speaker: Alfred Brandon

Topic: How the Brandon-Hill List is Developed

Mr. Alfred Brandon, who, together with Ms. Dorothy R. Hill, produce the Brandon-Hill List of books and journals for medical libraries gave a talk about how the Brandon-Hill List is developed. Mr. Brandon's first job in
a medical library was to develop a dental library collection, even though he had no idea how to develop a dental library collection. At the time there was no standardized book list to use in book selection. Mr. Brandon's second medical library job was establishing a medical center library at the University of Kentucky, and during this time he produced a subject list of journals indexed in the Index Medicus. Mr. Brandon's third job in a medical library was updating the collection at the Welch Medical Library at Johns Hopkins University, which included updating the collections of 40 departmental libraries. The development of the Brandon-Hill List was influenced by the AMA basic lists of books and journals. In 1959 the AMA published the last of these lists, so Mr. Brandon decided to produce his own list for use by medical libraries. He was aided by the Baltimore Hospital Library Association. The first Brandon-Hill List took two years to produce. The thirteenth revision will appear in April, 1989. The Brandon-Hill lists are used by medical librarians for collection development and for accreditation purposes. In the accreditation process the lists are used as standards in budget preparation. The Brandon-Hill List can be divided into four lists: 1. Allied Health List, 2. Hospital List, 3. Nursing List, and 4. Medical List. Mr. Brandon and Ms. Hill do receive complaints from authors, agents, book dealers, and publishers if their books and/or journals are not included on the lists. Sometimes they receive calls from authors, publishers, etc., asking to be placed on the lists. Mr. Brandon and Ms. Hill first go about producing a revised list by making calls every September to publishers requesting information on current and/or upcoming titles. During the production of the last several lists over 30,000 reprints have been requested. After all this information is gathered the manuscript is sent to the editor of the Bulletin of the Medical Library Association for approval. The manuscript is due at the end of December. Mr. Brandon and Ms. Hill compile and edit the list during the months of October, November and December. They revise the list with the help of subject specialists. Brandon and Hill invite hospital and medical school librarians to submit circulation information to them because this information is used as a criterion for inclusion in the lists.

BUSINESS MEETING

Called to order by Alice DeVierno
Minutes taken by Mark Barbaree

The minutes of the May 12, 1988 meeting were approved as written.

OLD BUSINESS

Minimum Standards - The final draft of the AHS LC Minimum Standards was accepted by the consortium. Alice mentioned that she has sent this draft to three other institutions. One of these institutions was the Health Science Libraries Consortium of Central Georgia because their consortium is facing the same endeavor.

COMMITTEE REPORTS

Collection Development Committee, Bill Meneely reporting
Bill explained to the consortium that the collection development committee members have taken the consortium's union list of serials and devised a scheme for putting journals into subject categories for titles held by only
1-3 libraries as a way of beginning to get a grasp of what gaps there are in the consortium's collection. There appear to be three weak areas in particular. They are: 1. health care administration, law, business, 2. psychiatry/mental health, and 3. emergency medicine. Bill asked all the consortium members to submit a list of all current journal subscriptions on these three subject areas held in each member's library to Alice DeVieerno by September 1, 1988. He also asked that all consortium members submit to Alice DeVieerno a list of titles borrowed more than three times within the past year in these three subject areas. This information could be gathered from each library's copyright compliance files. Bill asked that the consortium members turn in this list by October 1, 1988. Bill explained that the committee is hoping to develop a list of titles that the consortium might want to consider buying in these three subject areas. Alice suggested that if anyone needs help with this project to contact someone on the committee. The committee members are Bill Meneely, Alice DeVieerno, Ellen Lewis, Girija Vijay, and Janet Townsend. There was a question as to how one would go about setting up a copyright compliance file. Alice suggested that anyone who needs to know how to set up a copyright file should speak to any person on the collection development committee. She explained that a library is allowed to borrow up to five items from any recent issues of any given title within one year. Alice asked whether the copyright code would be a good topic for presentation at a consortium meeting, and it was suggested that the program committee try to get a program on this topic.

Program Committee, Marilyn Barry reporting
Marilyn stated that the committee has a number of ideas for programs and they are hoping to get together with some public librarians to talk about consumer health. Another idea is to have a program on copyright compliance. Marilyn asked that anyone who might have a suggestion for a topic to contact her.

Newcomer Committee
Alice mentioned that she has received a request for information about membership in the AHSCLC from Parkway Hospital.

ANNOUNCEMENTS

MLA Petition
Carol Burns from the Emory University Health Sciences Library reported that at a business meeting at the MLA in New Orleans an objection was raised stating that the MLA board is not as representative of the membership as it ought to be and that the way people get nominated to the board is not as representative as it ought to be. Each year the MLA has a nominating committee draw up a slate of candidates for the MLA board for whom MLA members can vote. Two individuals are trying to be added to that slate by petition, Henry Lemcou and Pat Craig, since they were not put on the slate by the nominating committee. Carol mentioned that she had some petitions with her which any MLA member could sign. Carol stated that by signing a petition you are saying that you think these two people should be added to the slate - not necessarily that you would vote for either of these two individuals. All signed petitions must be sent to the MLA nominating committee by September 25.
New Library Hours at Emory
Carol Burns mentioned that the Emory University Health Sciences Library is reducing its hours this coming fall - in the evenings and on weekends. Carol passed around a handout listing the new hours of operation starting this fall.

Printed Copies of the Union List for AHSCLC and HSLCG
Alice announced that Ellen Lewis now has the printed copy of the AHSCLC serials union list. Ellen stated that she will make a copy of the list for herself and then will mail the original copy to anyone else who would like to make their own xeroxed copy of the list. Ellen will put anyone who'd like to make a copy on a routing list. Ultimately the original should be mailed to Bill Meneely. Alice also mentioned that she has a printed list of holdings for the Southwest Georgia Health Science Libraries Consortium from Susan Staton. If anyone would like to make a copy of this list they can ask Alice for it.

Future Meetings
Alice reported that the next AHSCLC meeting will be held September 15 at the State Health Planning Agency. Anne Bao will be the hostess and the meeting will be held in the Executive Park area. The November 17 meeting will be held at the Georgia Department of Human Resources.

Copies of Cumulated Index Medicus
Gail Waverchak announced that Emory University has some extra copies of the Cumulated Index Medicus for 1982 and 1985. Gail mentioned that anyone interested in having these copies should contact Steve Foote.

FAX Machine
Rosalind Lett announced that she now has access to a FAX machine at Kennestone Hospital. Rosalind also introduced her assistant, Susan Jarvis, who is a library school student at Atlanta University. Marilyn Barry asked for a show of hands as to which consortium members now have access to FAX. Those who responded were: Georgia Baptist Medical, Georgia Baptist School of Nursing, Dekalb General, Kennestone Hospital, Henrietta Egleston, Emory Health Science Library, and Crawford Long. Gail encouraged anyone who has access to a FAX machine to be sure to include this number for various lists.

Lake Allatoona
Patty Schoenfield mentioned that she lives by Lake Allatoona and invited the consortium members to come visit sometime.

Docline Routing Specificity
Marilyn Barry reported that the NLM is now experimenting with some software which will make our region's routing system for Docline more specific - the computer will be able to read volume numbers, not just journal titles for the region's serial holdings.

American Association of Law Libraries Conference
Alice reported that she and some other consortium members attended this conference. They attended the session on integrated library systems, which was very good.
Suzaan Wright mentioned that she attended this meeting in Denver.

**Other Meetings**

Alice announced that the Special Libraries Association Meeting will be held in Atlanta on September 23, 1988. She also mentioned that she had a brochure about this meeting if anyone would like to see it. Alice also announced that there will be a program held on September 23, 1988 in Bethesda, Maryland, entitled, "Medline on CD Rom."

**MEETING ADJOURNED**

Respectfully submitted: Mark Barbaree
MEMO TO: Mamie Bell  
       Alice DeVierro  
       Rosalind Lett  
       Janet Townsend  
       Gail Waverchak  
       Suzaan Wright  

RE: Education Committee planning meeting  

I have settled, after talking to most of you, on 9AM, Friday, August 19 at DeKalb General Hospital for our Education Committee meeting. Please come to the library (enter beside gift shop from "Visitor's lot" and cross lobby to Physicians' Entrance Hall/ Medical Library door. Enter hall and Library is 3d door on right.)

While trying to plan the committee meeting, in the mean time (thanks to Alice's efforts) two interesting programs also got planned for the September and November meetings. So I considered whether we even need to meet. I think since we want to plan ahead for some meeting topics - and also help guide our online and journal club coordinators - that we would do well to get together.

I will have coffee, juice and some solid food if you want to eat here.

MGB
IDEAS FOR FUTURE PROGRAMS GATHERED FROM SURVEY, EVALUATIONS AND MEMBER COMMENTS:

- Special Libraries Association; what it is, etc. (this had already been brought up as an idea but, coincidentally, SLA, Atl chapter, has recently approached us about this!). Gail Stahl is contact

- Copyright and keeping Copyright records.

- Hazardous wastes generated by hospitals

- Consumer health information

- Anything on computerization; using a PC in the library, software overviews, hidden costs; maintenance costs; using PC for recordkeeping, ILL, other applications.

- Getting administrative support; justification of financial support in nonprofit or government institutions.

- Needs assessments; surveys; asking the right question the right way.

- Strategic planning.

- Collection Development or selection policy; avoiding dust gatherers.

- Planning facilities.

- Grants and other money sources.

- Consortium dynamics.

- History of the Consortium.

- Standards for health science libraries in hospitals.

- Tattie Roan; science online databases, sources.

- Bill Boyd, Emory, on anything about computers.

MEETING LOCATIONS AND PROGRAMS

SEPTEMBER  STATE HEALTH PLANNING  CURRENT ISSUES RE: SHPDA
NOVEMBER  DEPT HUMAN RES  DHR TODAY
CONINUING EDUCATION COMMITTEE

MINUTES

Date: Friday, August 19, 1988
Time: 9 AM
Place: DeKalb General Hospital

Present: Marilyn Barry, DeKalb General Hospital, Chairman
Mamie Bell, Egleston Hospital
Alice Devierno, Piedmont Hospital
Janet Townsend, South Fulton Hospital
Gail Waverchak, St. Joseph's Hospital
Zaan Wright, Georgia Baptist Hospital School of Nursing

Topics of Discussion:

1. REVIEW OF CE COMMITTEE POLICIES AND OBJECTIVES (see attached revision):

   The committee reviewed the January 1988 revision of recommendations and objectives, making the following changes:

   Delete #1.

   #2 - Change to: The CE Committee will consist of at least six members, including Chairperson and Vice-Chairperson. Members will serve two years. Online Club and Journal Club coordinators will serve as committee advisors and assist with topic selection.

   #3 - Change to: and may also provide lengthier workshops.

   Delete #4.

   Delete #7

   #8 - Change to: The committee will determine meeting host institutions well in advance of meeting dates in order to provide ample time for program planning.

   #9 - Delete "and with special librarians regarding integrated library systems."

   #10 - Delete

2. COMMITTEE PROCEDURES:

   It was decided that the member expertise survey will be included in the AHSLC new member survey packet. A survey to update information on member expertise, quality of past programs and willingness to serve AHSLC next year will be distributed at the September meeting. Committee members will work to insure all members complete the surveys. Program evaluations will be solicited less often (possibly twice a year) in the future.
It was decided that a committee member will be responsible for coordinating planning of one meeting, possible including soliciting a host. The member will send a letter of confirmation and gratitude immediately upon host designation. The committee member will also coordinate selection and presentation of a program topic with the host.

Regarding the CE Committee's clearinghouse function, it was decided that members should contact the Chairman for placement of local CE opportunities information on the meeting agenda.

3. 1988-89 MEETINGS (including Mamie's, Zaan's planning since meeting)

**November** - GA Dept Human Resources - Alice DeVier - Meeting program topic: AIDS, Online Club (pre-empt for "special topic": Copyright?)

**January** - CDC - Mamie Bell - Meeting program topics: Epidemics (how they occur and are handled) and provision of services by the CDC information center to staff, Journal Club

**March** - GA Bapt Med Ctr - Zaan Wright - Meeting program topic: Copyright ?, Online Club

**May** - Scottish Rite - Alice DeVier - Meeting program topic: Consumer Health Information ?, Journal Club: Humor?

**July** - Grady Branch, Emory Health Sciences Library ? (see below) - Janet Townsend

**September** - No host yet - Committee on Consortium Anniversary - History of the Consortium ?, "Information Happening" ?, train ride ?

NOTE: Mamie informs me Linda Markwell has offered to host a meeting next summer at her remodeled library and satellite library.

Online Club topic suggestions: PDQ, TOXLINE, DOCLINE, DIALOG (Tattie Roan)

Marilyn Barry
AGENDA

REVIEW OF RECOMMENDATIONS, OBJECTIVES
(get consensus of consortium on this at next meeting)

Still be a committee?
Still 6 members, 2 rotate off each year?
Delete "plus one day-long program per year"?
Look at member expertise survey more closely
Keep the "vendors" statement
Keep the "cost recovery" part
Continue to do evaluations? Instruct on filling out.
   One member in charge?
   Keep "meeting hosts" statement. Add "Committee work closely with host. Program ideas from host are encouraged and welcome, especially those which are host-institution oriented. Meeting programs will be planned only after host institution is selected and host consulted on topic."
Keep "Occasional joint meeting"
Throw out 10
Step up clearinghouse efforts? How? Comm. member in charge?

REVIEW OF PROCEDURES

Comm. member in charge of getting, dispensing ideas?
Get ideas from evaluations?
Comm. member in charge of one meeting each?

TOPICS

Prioritize?
Important topic for workshop?

MEMBERSHIP

Want to stay on committee?
Online/Journal clubs?
MINUTES
ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

PLACE: State Health Planning Agency                      DATE: September 15, 1988

PRESENT

Anne Bao, State Health Planning Agency; Atlanta Hospital; HCA Doctors Hospital
Nancy Flockhart, Northside Hospital
Mamie Bell, Henrietta Egleston Hospital for Children
Mary Larsen, Fernbank Science Center
Janet Townsend, South Fulton Hospital
Suzaan Wright, Georgia Baptist School of Nursing
Tom Wooten, Georgia Baptist School of Nursing
Elaine Keefer, Emory University Health Sciences Library
Susan Seay, Hamilton Medical Center
Gail Waverchak, Saint Joseph's Hospital
Sandra Franklin, Emory University Health Sciences Library
Jeanette Blalock, Henry General Hospital
Rosalind Lett, Kennestone Hospital
Margaret Park, Georgia Department of Human Resources
Alice DeVierne, Piedmont Hospital
Girija Vijay, Crawford Long Hospital
Elizabeth Jackson, Mercer University School of Pharmacy
Carole Dean, Centers for Disease Control
Stephen Koplan, Georgia Mental Health Institute
Fran Golding, Scottish Rite Hospital
Sharon Cann, Georgia State University

JOURNAL CLUB

Presenters: Rosalind Lett and Suzaan Wright

References:


"President's Task Force on the Value of the Information Professional," Published by the Special Libraries Association

Gail Waverchak welcomed everyone to journal club and turned the time over to Rosalind Lett and Suzaan Wright. Rosalind reported first on the article published in Special Libraries. This article basically discusses the appropriateness and the usefulness of productivity measurement for performance evaluation in special libraries. Productivity measurement has recently become a hot topic in the business community among administrators, executive officers, etc. They have become very interested in knowing how productive their employees are. Librarians are now starting to hear from their administrators questions concerning how they spend their time and what kinds of tasks are accomplished. Productivity can be defined as output divided by input, results divided by the resources consumed, or the goods and/or services divided by the labor. On an individual level, it can be
defined as what you produce divided by the number of hours it takes you to produce. Most of the time productivity measurements are too broad for the library setting and are often activity-oriented rather than results-oriented. Quite often the input is over-simplified and the work processes are complicated, making it difficult to identify the "productive" work, which makes it difficult to measure productivity. Many times the short-term results are emphasized at the expense of long-range goals, making the overall picture blurry. Some of the criteria for setting up productivity measurements that will work for libraries are to have an evaluation tool that is valid; to make sure that the input and output are complete - they should account for everything; and to make sure that the minutes are inclusive of all the relevant activities. A measurement of cost-effectiveness should be included as well. Since productivity is a good measurement of excellence then it may be useful to measure excellence. Many librarians use satisfaction polls to measure how well they are doing, that is, they phone their users and ask them how satisfied they are. Another technique to measure excellence is cost benefit analysis. However, this is difficult to measure because it is difficult to put a price on some things. Another way is to use a value appraisal, where you find out how much it would cost for your work to be done if the library did not exist. Another method is the quality assessment, but this is also difficult to evaluate because it is difficult to define "quality." Productivity measurement is usually more beneficial for larger libraries, but there is a place for small libraries to use this type of assessment. The librarian will have to set up standards and keep accurate records of input and output. There are two keys to a successful productivity measurement program. They are, 1. set up precise objectives for productivity measurement, and 2. measure things that are important and meaningful to your administration. The paper gives some scales of simple to complex measurements, such as number of loans, how many books you ordered, how many books you processed, etc. The authors stress that this is not to be a replacement for other types of evaluation tools. It is an additional way to evaluate performance.

Suzaan Wright reported on the project entitled, "President's Task Force on the Value of the Information Professional." In 1985 this six-person task force was appointed to determine the value of the information professional within the organizations they serve. This was considered necessary because in the past, it has been an inherent part of our culture that libraries are beneficial to society, but that is all changing with the current economic situation. Librarians are having to become more and more defensive as to why certain funds are needed, and even why libraries exist. Many things have contributed to this change. Library services are often intangible, the products that are produced usually can't be seen as directly affecting the organization's profits, and output cannot usually be measured with the usual quantitative standards. Output is often considered unsubstantial and inessential. Information professionals are often seen as consumers of resources and not revenue producers. Library products and services have generally been given away. Librarians have not had to master political and public relation skills. The value of information cannot be measured, nor can information be used up, regardless of how many people use the same pieces of information (unlike most other products). The information professional's work of making information useful to library patrons cannot be observed because it is mental work, which adds to its general lack of appreciation. The question that guided the work of the task force was, how is it possible to justify the expenses of the library or information center and explain to those who provide the funds the tremendous added value a professional staff contributes to the organization as a whole? The task force took this question and concentrated on defining possible approaches to the evaluation
of the information professional and to their work. They came up with three approaches to measuring the value of the information professional. One is by measuring the amount of the patron's time the information professional saved and its monetary equivalent, such as what it is worth in their salary to keep them on the job instead of looking for information. The second approach is determining the significant instances of real dollar cost savings, financial gains, or liability avoidance that can be directly attributed to the utilization of the information professional or their services. The third approach is assessing the worth of testimonials or other anecdotal evidence of library patrons. Suzaan mentioned a scale included in one report which was produced by Miriam Drake, Director of Libraries at Georgia Tech. The scale is a cost-benefit scale which helps to assess the value of adding professionals to the library vs. letting users find information themselves. The acquisition of information resources adds the least amount of value to the resources. The level that adds the most value is when the professional determines the need of the patron, carries out the search, evaluations the information, and gives a summary to the patron. The value of the services varies with the familiarity of the user with the information sources, the value of the user's time, cost of the information professional's services, and the opportunity cost of that user. Ms. Drake did a cost analysis of the online catalog at Georgia Tech to determine how much it saves in faculty time, and therefore, faculty dollars, to use this catalog. She estimated a savings of $336,000, in part because the online catalog is available through phone lines, not just in the library. Another project undertaken by James Matarazzo, the Associate Dean of the Graduate School of Library and Information Sciences at Simmons College in Boston, was to take testimonials from administrators, chief executive officers, etc., in various organizations, and compile them. These kinds of quotes can, for example, be used in a library's annual report. Suzaan also reported on a study done by Helen Manning, the coordinator of a semi-conductor group of libraries at Texas Instruments. Her approach to measuring the value of the information professional was through a return on investment. She basically asked the engineers their perception of how much time the librarian and library services save them per month, and what impact do library services have on helping them do their jobs. She used a rather complicated method of getting a dollar figure for this, and came up with a value of $773,000. This figure would not be as great where library patrons do not earn as much as engineers, but it is still bound to be significant.

REFRESHMENTS AND CONVERSATION
2:20 p.m. - 3:05 p.m.

PROGRAM:
3:05 p.m. - 3:50 p.m.

Topic: Overview of the State Health Planning Agency

Anne Bao welcomed everyone to the meeting and introduced the speaker, Michael Clark, to the consortium members. Mr. Clark is a Public Information Officer at the State Health Planning Agency. Mr. Clark first handed out materials which explain the programs of the State Health Planning Agency, then he stated the primary role of the Agency, which is
to provide order and direction in the development of new health care
services throughout the state. The program is divided into three components -
the Governor's Health Policy Council, the Planning Agency itself, and the
State Health Planning Review Board. The Governor's Health Policy Council
is a group of 25 volunteer citizens in Georgia who establish policy on
health issues for the state. The Planning Agency is responsible for con­
ducting the state certificate of need program, probably what they are
best-known for. The Planning Agency also collects a great deal of data
regarding what kinds of services are available in the state and their
utilization. The Planning Agency employees also serve on the Policy Council.
The State Health Planning Review Board is completely independent from the
Planning Agency and its sole responsibility is to hear appeals of the Planning
Agency certificate of need decisions. The data collected by the Planning
Agency includes annual hospital surveys, nursing home surveys, and surveys
concerning the amount of indigent care provided by hospitals. Once in a
while it conducts special surveys, such as utilization of specialized
cardiopulmonary services. The review division of the agency implements
the state certificate of need program. When a hospital, for example, wants
to add substance abuse or psychiatric services, it must obtain from the
planning agency a certificate of need before it can do that. The hospital
would file the certificate of need application with the planning agency's
review division. The review division analyzes the application in terms of
how that application conforms with the rules that were written based on the
plan. Since individual physicians are not reviewed by the planning agency
they do not have to get a certificate of need to provide services that a
hospital would have to get approval for. Hospitals can also avoid having
to get a certificate of need if they do not officially run the added services
provided. At the present time there have been a number of hospitals adding
cardiopulmonary services without a certificate of need. Other
services are added with mobile units, such as magnetic resonance imaging
and lithotripsy. This kind of equipment is very expensive, and some hospitals
contract together to have these units visit each hospital on different
days, rather than each hospital purchasing its own equipment. The Planning
Agency no longer reviews these mobile units. Most employees of the Planning
Agency are registered nurses or have a master's degree in public health or
public administration. Altogether there are 21 full-time employees and
some contract employees. The Planning Agency is entirely state funded. At
the present time, about 12 states have dropped their certificate of need
programs, but this number has stabilized. In states that have deregulated
they have implemented something else, such as in California, which provides
price comparison lists to the public to stimulate competition.

Anne Bao announced that the State Health Planning Agency has the Federal
Register on microfiche for the years 1982 and 1983, plus the regular
issues starting with 1982 until the present, excluding 1984. The State
Health Planning Agency also has 14 current journal subscriptions and about
3,000 publications on such topics as medical economics, quality of health
care, chronic disease, long-term care, etc.

BUSINESS MEETING

Called to order by Alice DeVierno
Minutes taken by Janet Townsend
Approval of Minutes

The minutes of the July 21, 1988 meeting were approved with one correction. On page 3, the spelling of one name is incorrect - it should be spelled Lemkau instead of Lemcau.

Welcome

Alice DeVierno welcomed everyone to the consortium meeting and asked three newcomers to introduce themselves. Margaret Parks works with Shirley Bozeman at the Department of Human Resources. Susan Seay recently began work at the Hamilton Medical Center in Dalton, Georgia, and Nancy Lockhart works at the library at Northside Hospital. She has been working there since March.

Collection Development Committee, Alice DeVierno reporting

Alice thanked everyone for the high level of participation the committee received from the consortium members in sending in their journal holdings for three different topics. Alice passed around two handouts, one updating the committee's activities, and the other listing the consortium's journal holdings in the areas of health care administration, emergency medicine, and mental health. Alice asked everyone to look over the journal holdings list and to report any corrections to Mark Barbaree at Piedmont. Alice reminded everyone that "critical care" journals qualify as emergency medicine journals.

Journal Club, Gail Waverchak reporting

Gail thanked Rosalind and Suzaan for their presentations, and mentioned that anyone who wants to can order their own copy of the "President's Task Force on the Information Professional." Suzaan said that she can provide the address to anyone who will call her at work. Rosalind said that she would be happy to provide anyone with a copy of the article that she presented. And Alice mentioned that there are handouts available on the task force report for anyone interested.

New Membership List, Fran Golding reporting

Fran passed around the latest membership list and asked that anyone who has any changes to make on this list should let her know by calling her at work. Fran also mentioned that she would be happy to mail the new list to anyone who could not attend today's meeting.

Education Committee, Suzaan Wright reporting

Suzaan passed around a handout listing the committee's structure and purpose. She spoke of two changes which have been made, and mentioned that the committee was formed to help plan and execute programs for our meetings so that the hosts of our consortium meetings do not have to worry with that. Suzaan mentioned that for the November meeting, Alice is in charge, and will be working with the staff at the Georgia Department of Human Resources on that. For the January meeting, Mamie Bell is working with the Centers for Disease Control staff to plan that program. The topic will be, "Epidemics: How they Occur and How they are Handled." The March meeting will be held at the Georgia Baptist Medical Center, and Suzaan Wright will be in charge of that program, which will be on the copyright laws. So far, programs are tentatively planned through next September. Suzaan asked that if anyone hears about any continuing education courses being held in Georgia or even in any surrounding states that would be of interest to consortium members to please contact someone on the Education Committee.
Educational Opportunities, Alice DeVierno reporting
Alice mentioned that she has listed on the agenda some educational opportunities being offered soon. BRS is giving a regional review in Atlanta on September 30. The cost is $45.00 to anyone who already has an account with them. They will be providing $25.00 worth of free searching in return. Gail mentioned that there is a special meeting of the ALA in Boston - the Library Information Technology Association (LITA) on October 2-6. Gail said this is only the second annual meeting for this group and that she had brought the meeting announcement with her for anyone who is interested. Two other meetings listed on the agenda are the American Society for Information Science, being held in Atlanta on October 23-27, and the Southern Medical Library Association, being held in Jacksonville, Florida, on November 1-4.

After-Hours Library Access Survey, Suzaan Wright reporting
Suzaan reported that Marilyn Barry conducted this survey of Atlanta Hospitals, the results of which were passed around to the consortium members. The two unidentified hospitals at the bottom of the handout are South Fulton Hospital (next to the last) and Scottish Rite Hospital (the last one listed on the handout).

Survey of Expertise, Suzaan Wright reporting
Suzaan passed around this survey for everyone to complete during the business meeting, asking everyone to list any special knowledge they may have that could be shared during a future consortium meeting, such as purchasing a photocopier, purchasing a security system, etc. These surveys will be kept on file for future reference and may also be included in the newcomer packages.

Job Announcement, Alice DeVierno reporting
Alice reported that Aaron Smith Associates called her to let her know of a job opening at the Centers for Disease Control. The job is a part-time cataloging position (6 hours per week), and prior experience with automated cataloging (preferably OCLC), and familiarity with MEDLARS are necessary. Anyone interested in this position should call Aaron Smith Associates at 688-6024.

Nominating Committee, Alice DeVierno reporting
Alice asked for volunteers for the new nominating committee. Three people responded - Gail Waverchak, Rosalind Lett, and Elizabeth Jackson.

MEETING ADJOURNED: 4:45 p.m.
Respectfully submitted: Janet Townsend
AHSLC CONTINUING EDUCATION COMMITTEE STATEMENTS

1. The CE Committee will consist of at least six members, including Chairperson and Vice-Chairperson. Members will serve two years. Online and Journal Club coordinators will serve as committee advisors and assist with topic selection.

2. The CE Committee will assume responsibility for the planning and presentation of meeting programs as they are presently structured and may also provide lengthier workshops.

3. The CE Committee may invite carefully-chosen vendors as speakers on some occasions, as they may be equipped to offer sophisticated presentations of interest.

4. Some CE offerings will require cost recovery if they are to be high quality.

5. The committee will determine meeting host institutions well in advance of meeting dates in order to provide ample time for program planning.

6. Occasional joint meetings with special, public or other types of librarians would be beneficial. The Committee would like to plan an informal meeting with public librarians regarding consumer health information services.

7. The committee will serve as a clearinghouse for local educational opportunities.
September 1988
SURVEY OF AHS LC MEMBER EXPERTISE, OPINIONS, ETC.

NAME (not optional): _____________________________

MEMBER EXPERTISE:

In an effort to plan beneficial consortium meeting programs the Continuing Education Committee asks you to give us information about your areas of expertise. Please note below any topics in which you may have experience, regardless of whether you have ever made a formal presentation on the subject.

We urge you to share your experience and experiences. Consider areas which you may take for granted, but in which others may lack expertise.

AREAS IN WHICH I HAVE EXPERIENCE: (examples: researched copy machines in preparation for a purchase, planned a new library, my library specializes in nursing literature)

SPEAKING EXPERIENCE:

EVALUATION OF AHS LC PROGRAMS:
Turn to the back of the sheet to see list of past AHS LC programs.

1. DRAW A LINE THROUGH THOSE YOU MISSED.

2. Circle one presentation on the back of this sheet that you particularly liked. Explain why briefly.

3. Draw a box around one presentation you thought unsuccessful. Explain why briefly.

4. List any topics you'd like to see presented at future meetings.

MEMBER PARTICIPATION
1. Would you be willing to serve on the Education Committee next year?

   YES _____   NO _____

2. Would you like to host a meeting?

   YES _____ Preferred date? ______________    NO ____

3. Would you like to make a journal club presentation?

   YES _____ Have you an article in mind already? yes____ no ____

   NO _____

4. Do you object to occasional pre-empting of the Online or Journal Club in order to present a "special topic"? YES _____  NO_____
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MINUTES
ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

PLACE: Georgia Department of Human Resources
DATE: November 17, 1988

PRESENT

Fran Golding, Scottish Rite Children's Hospital
Shawn Hughes, Clayton General Hospital
Janet Townsend, South Fulton Hospital
Beth Poisson, Morehouse School of Medicine
Peggy Beavers, Morehouse School of Medicine
Shirley Bozeman, Georgia Department of Human Resources
Rosalind K. Lett, Kennestone Hospital
Gail Waverchak, St. Joseph's Hospital of Atlanta
Marilyn Barry, Dekalb General Hospital
Alice DeVierne, Piedmont Hospital
Mamie Bell, Henrietta Egleston Hospital for Children
Fay Evatt, Georgia Baptist Medical Center
Jeanette Blalock, Henry General Hospital
Kathie Thodeson, American Cancer Society
Betsy Hintze, American Cancer Society
Ellen Lewis, Cobb General Hospital
Anne Bao, State Health Planning Agency; Atlanta Hospital; HCA Doctors Hospital
Sharon Cann, Georgia State University
Margaret Park, Georgia Department of Human Resources
Lynn Brumbelow, Georgia Department of Human Resources
Stephen Koplan, Georgia Mental Health Institute
Michael Webber, Crawford W. Long Memorial Hospital
Suzan Wright, Georgia Baptist School of Nursing
Jane Clark, Georgia Retardation Center
Miriam Martin, GLIN Division of Public Library Services

ONLINE CLUB

1:36 p.m. - 2:14 p.m.

Topic: Physician's Data Query (PDQ)

Presenter: Shirley Deasy, Director of Oncology Registry, Grady Memorial Hospital

Marilyn Barry introduced Shirley Deasy to the consortium, who gave a presentation of the PDQ database which can be accessed through MEDLARS. Ms. Deasy passed around some handouts about PDQ - tips for searching investigation protocols, tips for searching standard protocols, a list of display options, a PDQ diagnosis list, and tips for experienced PDQ users. PDQ, or Physician's Data Query, was written to make recent information on cancer treatment available to people who haven't been specifically trained to search online. Searching is done with ideas or diagnoses, not with keywords. It contains lots of menus. On the main menu of PDQ is a selection for "news," which should be checked about once per month because it contains information about new methods of searching. The information contained in PDQ includes cancer treatment, physician and organization directories, and summaries of over 1000 active cancer protocols - both standard and investigational. Also included with tumor types is information on prognosis, staging, and treatment options. PDQ is not an ELHILL database, however. It is necessary
to get a special PDQ password from MEDLARS to search it. The database is
text-driven, which can be annoying for people who are used to searching
Medline. However, the menus can be circumvented with practice (called stacking).
Ms. Deasy cautioned that when printing out protocols, you may not want to use
the long format because it can take a very long time. The format she uses the
most is the medium format. There is a software program called PDQ Access which
is very good for training someone to use PDQ, especially physicians who have
their own computers. PDQ Access is produced by the National Cancer Institute.

REFRESHMENTS AND CONVERSATION 2:14 p.m. - 2:56 p.m.

PROGRAM 2:56 p.m. - 3:42 p.m.

Presenter: Lynn Brumbelow, Georgia Department of Human Resources.

Topic: AIDS Program, DHR

Margaret Park of the Georgia Department of Human Resources welcomed everyone to
the meeting and introduced the speaker, Lynn Brumbelow, who is the chief planning
officer for the AIDS Project. Currently there are 1-1.5 million people thought
to be infected with the AIDS virus nationwide. Georgia ranks eighth in the
United States in the number of known AIDS cases. So far, there have been 1764
cases of diagnosed AIDS in Georgia. Georgia has received national attention for
being the second state to form a state AIDS Task Force. The Task Force has
produced recommendations which provide guidance for the public and the private
sectors in managing the AIDS epidemic. The Task Force still meets every other
month and provides support to the Georgia Department of Human Resources. The
AIDS program at DHR has joined forces with the Morehouse School of Medicine to
launch a minority initiative to provide AIDS information to minority communities
state-wide. In 1988 the AIDS project also funded eight community-based organiza­
tions to provide education and outreach. They are hoping to fund twenty community­
based organizations in 1989. AIDS testing and counseling is available in all 159
counties in Georgia through the AIDS Project. Certified counselors provide pre­
and post-test counseling and make referrals, as needed. An average of 25,000
antibody tests are performed each year. The project also provides an AIDS brochure
to everyone applying for a marriage license; it provides education and counseling
at methadone treatment centers; and it also provides assistance at state-operated
corrections facilities. Partner notification is another service provided to those
who test positive for AIDS. Ms. Brumbelow passed around some handouts, including
a list of several programs sponsored by the AIDS Project and two brochures about
AIDS which were produced by the Georgia Department of Human Resources.

Margaret Park and Shirley Bozeman gave a brief overview of the AIDS collection
at the DHR Library. Margaret and Shirley have collected and filed every AIDS
article printed in the Atlanta Journal Constitution within the past four or five
years. The library also holds several periodicals, books, and directories on
this topic. Margaret and Shirley passed around a handout which lists the holdings
in the AIDS collection.

BUSINESS MEETING 3:50 p.m. - 4:40 p.m.

Called to order by Alice DeVierno
Minutes taken by Janet Townsend
Welcome

Alice welcomed everyone to the meeting and introduced a newcomer, Shawn Hughes, who works at Clayton General Hospital.

Approval of Minutes

The minutes of the September 15, 1988 meeting were approved with one correction. On page 5 under the section entitled "welcome," the spelling of one name is incorrect. It should be written as Flockhart instead of Lockhart.

Appeal for Volunteers

Marilyn Barry announced that volunteers are needed to be next year's journal club coordinator and online club coordinator. Fay Evatt said she would take the journal club, and Alice DeVierno said she would take the online club.

Continuing Education Committee, Marilyn Barry reporting

Marilyn Barry thanked everyone for filling out the survey of AHSLC member expertise. The Education Committee is working very hard to plan meetings for next year. In January the consortium will be meeting at the Centers for Disease Control where one of the officers there will explain how epidemics are handled. In March the meeting will be held at the Georgia Baptist Medical Center. Fay and Suzaan are asking a lawyer to make a presentation about the copyright code and are hoping to have a panel of AHSLC members explain how they handle the copyright code. In May the meeting will be held at Scottish Rite where a program on patient education is tentatively being scheduled. For the September meeting we may celebrate the consortium's 15th anniversary. Gail Waverchak announced that five people are currently working on this project, but they would welcome anyone else who might be interested to work with them. At the present time there is no location scheduled for the September meeting. Alice suggested that the $260.00 in the consortium's bank account could be used for the celebration in September.

Nominating Committee, Rosalind Lett reporting

Rosalind Lett reported that the new officers for 1989 are as follows: Rosalind Lett - Chair-elect; Jo Dilbeck - statistician; Alice DeVierno - treasurer. Unfortunately, the nominating committee could not find anyone willing to be the secretary and were wondering if perhaps supporting members should be allowed to hold office in our consortium. This would necessitate a change in the consortium's by-laws. Anne Bao volunteered to be the new secretary, providing she doesn't have any problem in being given the time to attend all the meetings. Alice said the consortium would be happy to write a letter to her hospital stressing the importance of coming to these meetings if she should need this support. Alice said she felt that some of the supporting members would like to hold office. Fay pointed out that Bill Meneely, who has held office in our consortium, is a supporting member. Alice said she felt our by-laws are not clear on this point and should be clarified. This will be discussed at a later meeting.

Mamie Bell made a motion to accept the slate of officers, including Anne Bao, Fran Golding seconded the motion, and the consortium unanimously voted in the slate of officers.
Membership Activity, Alice DeVierno reporting

Alice reported that she has contacted Gupton-Jones to ask them whether they intended to attend any future meetings, and Suzaan followed up with a letter. Neither Alice nor Suzaan received a response. Alice and Suzaan recommended that Gupton-Jones be dropped from membership in the consortium and asked for a vote. The members then voted to drop Gupton-Jones from the consortium. Alice said she and Suzaan would send a letter to Gupton-Jones to inform them of this decision.

Gail Waverchak reported that Susan Seay, the new librarian at the Hamilton Medical Center in Dalton, Georgia, recently attended one of our consortium meetings. Susan has not asked to be a member of our consortium but hopes to attend our meetings occasionally. She will be added to our guest list for the time being.

Online Club, Marilyn Barry reporting

Marilyn reported that we had a very nice online club meeting earlier on the PDQ database. She also reported that Fay has volunteered to be the new journal club coordinator for 1989, and Alice has volunteered to be the new online club coordinator for 1989. Alice suggested that one topic we could use sometime for online club would be the GAIN network.

Proposed Survey of Vendors used by AHSCLC Members, Stephen Koplan reporting

Stephen Koplan suggested that it might be very useful for the consortium members to put together a list of the vendors they use such as binderies, book jobbers, subscription agents, online services, security systems, and photocopy sales and services. Fay mentioned that such a list could also be included in the newcomer's package and said that she would speak to the chairman of the Newcomer's Committee, Mary Larsen, regarding this.

GLIN Update, Stephen Koplan reporting

Stephen Koplan reported that GLIN will be phased out slowly and replaced with GOLD, which stands for Georgia Online Library Database. GOLD is a subset of OCLC and will allow users to have access to this database on one of two levels - as a full member or as a selective member. Full users will be able to access the entire OCLC database. Selective users will be able to access OCLC holdings for libraries in Georgia and will be able to use the system for interlibrary loan purposes. For materials not held in any Georgia libraries, selective users will be able to phone the Public Library Services office to get a location. The start-up cost for selective users will be $56.00. At the present time there are 54 full members, 13 selective users, and 47 public libraries using the system. JoEllen Ostendorf is coordinating GOLD for the state. Her phone number, for those who might want to ask her questions about the system, is 656-2461. Other charges, besides the start-up fee, will be: telecommunications charges - $7.81/hour; interlibrary loan charges - $1.60/request; and holdings charges are 22¢ per title. Alice suggested that we might want to ask JoEllen Ostendorf to come speak to us at a future meeting.

Collection Development Committee, Alice DeVierno reporting

Alice reported that the committee met just prior to today's meeting and went through lots of data sent in to the committee by consortium members. It was
discovered that in the area of emergency medicine we have more resources than was previously thought. However, in the area of administration the consortium needs to acquire between one and twenty new journal titles. One title in particular which should be acquired in this area is Nursing Economics. In the area of mental health the consortium needs to acquire at least eight new journal titles. The committee also recommends that for some journals we establish a holder of record because of their high level of borrowing. The committee will give a more complete report and more recommendations later.

SE/A RMLS Update, Alice DeVierno reporting

Alice reported that she attended the Southern Medical Library Association meeting and reported that those who attended were very divided on the issue of whether the Medical Library Association should discontinue its certification program and change to the Academy of Health Information Professionals' program. Mamie, who also attended the meeting, mentioned that a number of people felt that some credentialing should be established to promote professionalism but they were not sure that this particular proposal was the one to use. Alice urged everyone to be sure to mail in their ballots regarding this issue to the MLA.

Hospital Library Section Newsletter

Alice reported that she was contacted by Karen Bensing of the Hospital Library Section of the MLA to make sure that everyone in the consortium knows Karen's address for submitting news items to the newsletter. It is: Karen Bensing/ Pediatrics Library/ Rainbow Babies and Children's Hospital Room 640/ 2074 Abington Road/ Cleveland, Ohio 44106.

Atlanta University Internship Program

Alice reported that students from Atlanta University can work for a semester as an intern in smaller libraries such as hospital libraries and are paid a stipend of about $750.00 by the institution where the intern is working. The student then gets class credit for doing this. Rosalind reported that it is good to hire them for big projects. Stephen reported that he has hired two of them and it worked out very well.

Special Library Association Meeting

Alice reported that there will be a meeting of the Special Library Association tonight at 6:00 p.m. at the APL.

Michael Webber Leaving

Michael Webber reported that he will be leaving his position at Crawford Long and will be moving to San Antonio, Texas in December.

Thank-You to Officers

Gail thanked this year's officers for a job well done, especially Alice, who has worked so hard this year as chairperson.
New Membership List

Fran announced that she has a new membership list available.

Consultant at Henry General

Rosalind announced that she is the new library consultant at Henry General Hospital.

New Phone Number

Suzaan announced that she has a new phone number. It is 653-4020.

MEETING ADJOURNED 4:40 p.m.

Respectfully submitted: Janet Townsend
DATE: Thursday, December 10
TIME: 11:30 AM
PLACE: Georgia Baptist Hospital School of Nursing Library

PRESENT: Marilyn Barry, DeKalb General Hospital, Chairman
        Mamie Bell, Egleston Hospital
        Alice DeVierno, Piedmont Hospital
        Rosalind Lett, Kennestone Hospital
        Suzaan Wright, Georgia Baptist Hospital School of Nursing
        Sharon Kirkes, Reference Librarian, Atlanta-Fulton Public Library

TOPICS OF DISCUSSION:

1. CONSUMER HEALTH INFORMATION - Sharon Kirkes and the group considered
   the aspects of consumer health information services the consortium and
   public librarians might be interested in discussing to our mutual
   benefit. It was decided that it would be interesting to hold a session in
   which metro public librarians and AHSLC members discuss:

   - possibility of reference referrals from one type of
     library to the other
   - major sources of consumer health information
   - ethical and legal considerations in handling telephone
     requests for information
   - making AHSLC Directory pages available to public librarians
     (decisions to be made individually by consortium members).

   Producing a brochure called "How to Find Health Information in Atlanta"
   was also discussed.

   After Ms. Kirkes left, the committee decided that the consumer health
   information discussion would be the May 1988 consortium meeting program
   topic. Alice DeVierno volunteered to organize the program.

2. INTEGRATED LIBRARY SYSTEMS SPECIAL PROGRAM - The Committee decided that
   AHSLC members should be polled at the January meeting regarding their
   interest in and willingness to pay for attendance at an ILS workshop.

   Invitations for presenters are: Rosalind Miller of Curriculum and Instruction,
   Library Science/Media at GSU; Cheryl Dee, hospital librarian who's
   reviewed many ILS microcomputer systems; Bill Boyd at Emory Division of
   Library and Information Management; and MARCIVE staff. As a way to save
   money, Alice suggested videotaping Cheryl Dee if she were in attendance at
   the GSLSA Jacksonville meeting. (Note: Suzaan found that Cheryl is unable
   to comply here.)
Decisions on content, format, schedule, date, time, and place for the ILS session will be made if AHSLC members express sufficient interest.

3. 1987 PROGRAM EVALUATIONS - Summaries of evaluations were distributed. It was decided that evaluations have value, at least as a mechanism for gathering ideas for future programs. The committee will continue to collect evaluations after each program in 1988.

4. JANUARY PROGRAM AT GSU - It was decided that Marilyn will arrange for either Rosalind Miller or OLLI and DOBIS spokesmen to speak at the January 1988 program.

5. MARCH-NOVEMBER 1988 MEETING PROGRAMS - Marilyn will talk with Ken Robichaux about whether program time will be used for a tour or presentation by Majors in March. The following Committee members volunteered to take responsibility for a program:

   Alice - MAY at St. Joseph's Hospital
   Rosalind - JULY
   Suzaan - SEPTEMBER
   ? - NOVEMBER

Marilyn Barry
MINUTES

ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

PLACE: Centers for Disease Control, Atlanta DATE: January 19, 1989

PRESENT

Janet Townsend, South Fulton Hospital
Jane F. Clark, Georgia Retardation Center
Girija Vijay, Crawford Long Hospital
Pam Martin, Centers for Disease Control
Mary Evelyn Gibert, Centers for Disease Control
Joan Kennedy, Centers for Disease Control
Carole Dean, Centers for Disease Control
Marilyn Barry, Dekalb General Hospital
Fran Guling, Scottish Rite Children's Hospital
Ellen Lewis, Cobb General Hospital
Betsy Hintze, American Cancer Society
Kathie Thodeson, American Cancer Society
Darlene Parker, Morehouse School of Medicine/FPC
Shirley Bozeman, Georgia Department of Human Resources
Rosalind K. Lett, Kennestone Hospital
Jeanette Blalock, Henry General Hospital
Elizabeth Jackson, Mercer University School of Pharmacy
Kathy Torrente, Emory University Health Sciences Library
Carolyn Brown, Emory University Health Sciences Library
Stephen M. Koplan, Ph.D., Georgia Mental Health Institute
Nellie Johns, Yerkes Primate Center
Nancy Flockhart, Northside Hospital Library
Anne Bao, RCA Doctors Hospital, Atlanta Hospital, State Health Planning Agency
Mamie Bell, Henrietta Egleston Hospital for Children
Carol Burns, Emory University Health Sciences Library
Ken Robichaux, Majors Scientific Books
Suzaan Wright, Georgia Baptist School of Nursing
Alice DeVierno, Piedmont Hospital
Sharon Lee Cann, Georgia State University
Rocky Gibson, Clayton General Hospital
Margaret Park, Georgia Department of Human Resources

WELCOME

Carole Dean, Assistant Director of the CDC Information Center, welcomed the group and introduced Joan Kennedy, Acting Director of the Information Center. She then introduced Dr. Howard Ory, Director, Information Resources Management Office. Dr. Ory welcomed the Consortium to CDC, stating that information is a resource like any other, and that it should be managed. He stated that in running the scientific systems, the goal was to allow the scientists to get directly at the data they need without being computer experts. In connection with this effort, he stated that the library or Information Center was a vital part of what the scientists do. He brought out that it was hard to keep the Information Center current, and that CDC needed a smaller, rapidly turning over Information Center. CDC is moving toward a highly automated, current Information Center. He stated that the Information Center needs to be at the forefront in response to such crises as the AIDS epidemic, Toxic Shock Syndrome, and Chronic Fatigue Syndrome.
ONLINE CLUB

Speaker: Jo Ellen Ostendorf, GLIN/GOLD Representative

Topic: Upcoming Changes in GLIN's New Online Service

Mamie Bell introduced Jo Ellen Ostendorf, GLIN/GOLD representative. Ms. Ostendorf stated that GLIN, Georgia Library Information Network, began in 1969. Now it has 246 members. GOLD stands for Georgia Online Database. Those people who are not full Solinet members can participate as selective users. A selective user just sees the Georgia holdings. They don't see the entire OCLC or Solinet database. The database has been up since November 21, and the initial phase was for monographs. One of the advantages of using OCLC is that it has been up and running since the early 70s, and there has been a lot of information going into OCLC all that time. Rather than starting from scratch in building the database, GOLD is taking advantage of what is already there. The natural progression of GLIN is going to be to turn into GOLD, because GLIN is a very manual system, and there is a much more efficient way of handling things. What GOLD is doing is eliminating GLIN as the middle man, either as a selective user or as a full Solinet member. You log onto the database and search the item. If there are Georgia locations, you will bring them up. If you were on as a selective user, you would see an abbreviated record, because you are using the interlibrary loan subsystem. You are not using the cataloging system. You get enough information to identify the book. The purpose of the database for a selective user is strictly for interlibrary loan, not for cataloging. Once you have found locations, you may request the book electronically. If you log on as a selective user and don't find the book on the terminal, GOLD will refer it and find you 5 locations on the database as a whole and send it out for you. It will save you a lot of time. When GOLD was first started, the member libraries of GLIN wanted to start with the monographic database only. But at the yearly joint meeting last fall, the associated library groups decided they would use GOLD for the serials union list. So that is what they're involved in right now. One of the real advantages to the online database is its currency. Moreover, as a selective user, you can do your own input of serials. In the past, the list was only a periodical list, not a true serials list. This will be a true serials list, not just current periodicals. A major concern is how much GOLD will cost. For the monographic database, if you are a full Solinet user, there are no costs other than what you would incur in your normal Solinet membership. If you are a selective user, you will have a $56.00 a year authorization for dial access. You also will need a three-character OCLC symbol to identify you on the terminal, which is a $40.00 one-time charge. The OCLC software is $260.00, also a one-time charge. You can use any terminal and modem to access the database. You don't necessarily need the software, but it makes it easier. There are also specific charges for the serials database. Right now selective users do not have to tape load their serial records. But the database will not do any good unless everyone gets their records in. The only way it will be a true union list is if everybody eventually inputs. GLIN will continue their telephone reference service for about 4 or 5 years, but GOLD is the natural progression from this service. The GLIN telephone reference service will still remain free. GOLD members will not be able to charge a delivery fee, although they can charge photocopy fees. They will not charge for monographs. The protocol committee came up with a protocol that will be reviewed each year. They decided that the first source of the request would be GLIN; the second source would be the closet library of the same type that is within 50 miles; the third source would be the resource centers; the fourth tier would be to come back to GLIN and GLIN will go on the database to find it. GLIN is paying for the training courses for the first year along with Solinet. Anyone who is not a current member would have to join by March 1.

REFRESHMENTS

PROGRAM

SPEAKER: Richard Dicker, M.D., Epidemiology Program Office

TOPIC: The Epidemic Intelligence Service (EIS) and some of the interesting outbreaks the EIS has investigated.
Carole Dean introduced Richard Dicker, M.D., Assistant Director for Epidemiologic Development in the Epidemiology Program Office. He began to talk about the Epidemic Intelligence Service (EIS) and its role at CDC. He stated that the history of the EIS program is closely intertwined with the history of CDC itself. CDC grew out of the Public Health Service's malaria control program during World War II, basically to control malaria around military installations in the South. After the war, this program was converted into the Communicable Disease Center and was charged with the primary responsibility of aiding the states in the control of communicable diseases. Later, CDC recognized that epidemiology was one of the skills that CDC needed to have. One definition of epidemiology is the study of the determinants, the occurrence, distribution or patterns and control of health and disease in a population. Epidemiology looks at disease in populations. An epidemiologist takes a history, may examine the patients, uses the laboratory, and diagnoses for a population rather than for an individual, and then like a physician, tries to prevent or control disease. An epidemiologist looks for causes of disease, where it comes from, how it spreads, and determines who else is at risk of getting it, and what exposures may facilitate getting the disease. CDC soon became the primary agency for delivering epidemic assistance to state health departments. They decided they needed an Epidemic Intelligence Service. The EIS program is still a two-year program of epidemiologic service and on-the-job training. It is still mostly physicians, with a handful of nurses, veterinarians, and Ph.D. epidemiologists. It is still part of the Public Health Service. These officers are on call 24 hours a day, 7 days a week, to go anywhere in the world to track down disease or epidemics at any time. One of the basic skills an epidemiologist uses is epidemiologic surveillance or public health surveillance. In public health, surveillance means the collection, tabulation, analysis, and distribution to those who need to know of morbidity and mortality data. About half of the officers are assigned to the Atlanta area, and the other half are assigned throughout the states. But the mission statement at CDC has changed. CDC has moved into areas outside of communicable diseases. Some of the areas that the EIS has been involved in are leukemia investigation; family planning activities, specifically counting abortions; environmental health, specifically the areas of violence and injuries; the investigation of polio; the surveillance of the outbreak of septicemia; the investigation of spray adhesives causing birth defects; the investigation of the febrile respiratory illness, Legionnaires' Disease; the investigation of whether the Swine Flu vaccine caused Guillain Barré Syndrome; the Smallpox Eradication Program; and the investigation of pneumocystis carinii pneumonia among gay men.

TOUR OF THE CDC INFORMATION CENTER
3:50 p.m. - 4:15 p.m.

BUSINESS MEETING
4:15 p.m. - 5:20 p.m.

Called to order by Suzaan Wright
Minutes taken by Anne Bao

Minutes of the November 17, 1988, meeting were approved as written.

COMMITTEE AND OFFICER REPORTS

Collection Development Committee - Alice DeVierno reporting

Alice DeVierno stated that there was no Collection Development report at this time.

Education/Program Committee - Marilyn Barry reporting

Marilyn stated that everything was going along great.

Newcomer & Membership Committee -
No one from that committee was present.

Online/Journal Club -
Suzaan stated that there were new coordinators for both clubs. Fay Evatt at Georgia Baptist is the Journal Club coordinator. Alice DeVierno at Piedmont is the Online Club Coordinator. Those who want to participate in these clubs should contact the coordinators.
**Treasurer** - Alice DeVierno reporting
Alice reported that the treasury currently has $263.68. That will all be spent before the end of this year. The treasury, as voted upon at the November meeting, will no longer exist after the 15th year celebration.

**Statistician** -
The statistician was not present to give a report.

**MEETINGS FOR 1989**

Suzaan next discussed meeting places for 1989. The Consortium has meeting places for all meetings except July and November. Suzaan said that some people volunteered to host meetings in the last survey. Carol Burns volunteered for July or November, but said she needed to check with Linda Garr Markwell about when Grady could host a meeting. She said she thought they could host July, but said that when the new residents come in that they may be heavily involved in training. Grady and Crawford Long will decide who does July and who does November. Anne Bao stated that she talked to the administrator at Atlanta Hospital, and even though she only works there at night, she could host a meeting there. Suzaan stated that because of the 15th year celebration, there will only be two Journal Club meetings this year. Jane Clark and Anne Bao volunteered to be the Journal Club participants for May, when the theme will be humor. In regard to the Online Club for July and November, if people have topics, they should contact Alice at Piedmont.

**COMMITTEE MEMBERSHIPS** -

Suzaan stated that the Consortium basically has 4 committees. Because of the minimum standards, it will be necessary to open the committees up and turn them over once a year. The committees are: the Collection Development Committee, the Education/Program Committee, the Newcomers & Membership Committee, and the Nominating Committee. Because of the types of things the Collection Development Committee is doing, two members will be carried over. They are Bill Meneely and Alice DeVierno, who are co-coordinators. The rest of the committee is open to volunteers. Elizabeth Jackson, Marilyn Barry, and Margaret Park volunteered. Suzaan referred everyone to their packets, where the types of committees are named and what they do is discussed, along with responsibilities. She stated that the Education/Program Committee is responsible for the programs that are conducted at the 6 meetings per year. If there are 6 people on the committee, each person would only do one program. She has the committees running from March through February. Rosalind Lett, Mamie Bell, Jeanette Blalock, Fran Golding, Annette Causey, and Steve Koplan volunteered for the Education/Program Committee. Rosalind Lett will be chairman. Regarding the Newcomers & Membership Committee, Mary Larsen, the former chairman, was not at the meeting to tell the Consortium about the state of the committee. Ellen Lewis, Jane Clark, and Shirley Bozeman volunteered to be on the committee. Jane Clark said she would be chairman if Mary Larsen couldn't. Regarding the Nominating Committee, Vijay, Anne Bao, and Mamie Bell, if available, volunteered.

Suzaan reminded the members that they have copies of the current bylaws, the minimum standards, committee and officer duties, and a blank copy of the directory page so that they can update their libraries' holdings. She said members could send the updated directory pages to her until she knows who the chairman of the Newcomers & Membership Committee is. Suzaan reminded everyone to remember the minimum standards. If changes take place in members' libraries, they should not go against these standards. Anne Bao then started discussing her libraries. As far as Atlanta Hospital is concerned, they will satisfy the 20-hour-a-week requirement by having Lorry Johnson in Administration be the daytime library assistant. Anne will send around a memo with Lorry's phone number, extension, and hours. Anne said that Atlanta Hospital only has 13 journal subscriptions. The administrator stated that the library at Atlanta Hospital is primarily for podiatry residents and that there are budget constraints, but that he will work on
increasing the subscriptions. Anne said she would get with the administrator in about a month regarding this. Concerning HCA Doctors Hospital, Anne said that the administrator stated that he felt the hospital could not afford someone 20 hours a week at this time. He wants to write a letter to the Consortium requesting a waiver of this requirement. Alice DeVierno felt it would be silly to waive a requirement after it had only been in effect six months. Steve Koplan said that a waiver to the bylaws could be granted if the Executive Committee discussed the case and decided to do it. But it must be officially requested by the hospital stating why they want it. Suzaan stated that since the bylaws are so new, maybe the Consortium could come up with a 6-month minimum waiver, after which time the case would be reviewed and a final decision made. The Consortium discussed that an exemption of no longer than 6 months could be granted for any one requirement upon written request from a member of the facility. If the Executive Committee decides to grant the exemption, it would be from the time of that decision. Also, documentation of why the hospital is asking for the waiver should be provided to the Executive Committee and documentation should be provided that the hospital is moving toward compliance. A Bylaws Committee was formed to formulate this exemption and put it in the bylaws. After that, it would come back to the Consortium for a vote. The Bylaws Committee could not meet until March. After this, the administrator could request the exemption. Suzaan ended the discussion by emphasizing that the Consortium should understand that a hospital may not be able to implement some things until the next budget year.

REGIONS II UPDATES -

Suzaan stated that Region II updates are due by February 15. She stated that everyone had a packet that included materials for recording holdings and new titles. Alice DeVierno requested that everyone make a copy of their list of changes for the Collection Development Committee and send them to her at Piedmont.

ANNOUNCEMENTS -

Suzaan said that there were several items in the last SEA/Currents that she wanted to point out:

(1) MLA has a new mailing address, listed on page 2.
(2) Also included is the Medlars training schedule for 1989 and all of the Region II Decline participants as of November 1988.
(3) South Carolina was successful in using the Texas Tech conversion tape to convert Level X to Level 3. NLM agreed to accept that tape for their November update. Suzaan stated that unless there were some glitches, most of Region II should now be up to Level 3. The conversion tape will not convert over incomplete volume holdings.
(4) The new microfiche and 1988 interlibrary loan handbook are ready.
(5) Alice DeVierno stated that Nancy Newell, who has been the Development and Education Coordinator, is leaving the Region II office. Alice has a position announcement for Nancy's job if anyone wants a copy.

15th ANNIVERSARY CELEBRATION COMMITTEE -

Suzaan stated that there was a page in everyone's packet on this celebration. The committee wanted a couple of things to be voted on. A luncheon would be held in place of the September meeting, but not on the 3rd Thursday, because the Academy of Medicine was not available on that date. The committee did have to tentatively book a date, but they are not trying to push people into accepting. It would be a luncheon for the representatives of the institutions who are members and the administrators of those institutions. They have estimated from between 75 and 80 guests. Some of the expenses might have to be picked up by the institutions. The Consortium voted to have the luncheon. The second thing the committee suggested was a masquerade party for us, guests, and other area librarians if invited. Vijay has offered her home as place for this party. Only about half the members were interested in the masquerade party. They decided to vote again at the next meeting. Jane Clark voiced a concern that many times plans are made for an event, but then the people who said they would come don't show up. Suzaan said this could be handled by requesting an R.S.V.P. in the invitation along with a request for a check from each person.
The committee came up with a couple of fund raising ideas. One would be to do a T-shirt for sale and the other would be lapel buttons for sale. Suzaan suggested a place that would charge $25.00 as a set up charge and then $6.00 per shirt. The point Suzaan brought out was that we will have to raise money somehow, unless everyone is prepared to put out $75.00. She said the committee also thought they could get vendor support, but there is no guarantee that we could get vendor support to cover every expense. Carol Burns suggested that we get a better fix on the likely total budget before we plan each of the events. Margaret Park from DHR suggested that the Georgia Building Authority has some rooms available where such an event could be held at a reasonable cost. Ken Robichaux has a copy of the symposium held by NLM on evaluating systems using Medline and CD-ROM. He will be happy to copy this for anyone.

DOCLINE -

Suzaan suggested a buddy system to help new people learn DOCLINE and help work out problems with using DOCLINE. Suzaan asked whether an instruction manual would be helpful. Steve Kaplan felt that most instruction manuals are too technical but that a flow chart might be helpful. Mamie Bell suggested that maybe people could volunteer to be on a list of DOCLINE proficiency experts, and we would make the list a part of the newcomer's packet.

MAJORS -

Ken Robichaux announced that in February, customers who order journals and books online would be getting a new disc in the mail with a new system. Also, he offered to anyone extra copies of the Brandon-Hill Allied Health List. Also, he has a copy of the symposium held by NLM on evaluating systems using Medline and CD-ROM. He will be happy to copy this for anyone. Majors also does an evaluation every 6 months of all titles coming in. It will be in the next copy of the Majors Report. If you need a copy, contact him. Ken also presented a major new textbook of internal medicine. The major editors are Kelly and DeVita. He said it approaches medicine differently from Harrison's and Cecil's. The single volume is $95.00, and the 2-volume set is $115.00, the same prices as the Harrison's and Cecil's.

GHSLA -

Suzaan encouraged everyone to become a member of GHSLA. It only costs $5.00.

OTHER ANNOUNCEMENTS -

Suzaan thanked Fran Golding for her continual updating of the membership list.

Janet Townsend announced that she will be leaving South Fulton Hospital, probably in May, and her job will be open. She and her husband will be moving to Hawaii where her husband will study orthopedics.

Marilyn Barry said that Elaine Keiffer thanks the Consortium for the flowers sent to her when she had surgery.

Mamie Bell of Egleston announced that she will be going on maternity leave this summer. They will be looking for someone to work full time this summer in the library, not necessarily a librarian. They are more interested in a clerk. She will come back, probably in August or September, and would need that person to stay on part time as a clerk. She hopes to have written information about this at the next Consortium meeting.

MEETING ADJOURNED 5:20 p.m.

Respectfully submitted: Anne Bao
MINUTES

ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

PLACE: Georgia Baptist Medical Center  DATE: March 16, 1989

PRESENT

Anne Bao, Northlake Regional Medical Center, Atlanta Hospital
Mike Greer, Health Sciences Library, Emory
Sandra Franklin, Health Sciences Library, Emory
Alice Deviero, Piedmont Hospital
Mamie Bell, Henrietta Egleston Hospital for Children
Stephen M. Koplan, Georgia Mental Health Institute
Suzaan Wright, Georgia Baptist School of Nursing
Fran Golding, Scottish Rite Children's Hospital
Beth Poisson, Morehouse School of Medicine
Sharon Ann, Georgia State University
Girija Vijay, Crawford Long Hospital
Carole Dean, Centers for Disease Control
Annette Causey, Life Chiropractic College
Darlene Parker, Morehouse School of Medicine/FPC
Rosalind K. Lett, Kennestone Hospital
Jane F. Clark, Georgia Retardation Center
Mary Evelyn Gibert, Centers for Disease Control

Dr. John D. Cantwell, Director of Internal Medicine at Georgia Baptist Medical Center, was unable to speak at today's meeting on health care in Africa.

Instead, Gail Waverchak gave a report on the preparations for the 15th Anniversary Celebration. (See 15th Anniversary Committee report in the Business Meeting section.)

REFRESHMENTS

2:15 p.m. - 2:45 p.m.

PROGRAM

2:45 p.m. - 3:45 p.m.

SPEAKER: John Marshall, Assistant Vice President for Legal Affairs
at Georgia State University

TOPIC: Copyright Law

3:45 p.m. - 4:15 p.m.

PANEL DISCUSSION

BUSINESS MEETING

4:15 p.m. - 4:52 p.m.

Called to order by Suzaan Wright
Minutes taken by Anne Bao

Zaan introduced Evonne Chandler Melvin from the Atlanta University Library School Intern and Residency Program. Evonne stated that Atlanta University now has the only library school in the state. She stated that her goal was to retrieve all the internships that were lost when Emory closed its library school and place Atlanta University students in them. Atlanta University has an internship program as part of their curriculum. Students get 3 hours credit for working with a professional librarian in an internship position. There are 2 requirements that have to be met: (a) The internship must be with a professional in a supervised setting.
(b) The intern must be doing planned professional work. The internship can be handled in one of 2 ways: (a) It can be continuous with an organization. (a) It can be on a one-time basis. The advantage of a continuous internship is that it is something you know will be ongoing so you can build it into your budget and work schedule. Also, for those internships that continue over the complete school year, the student learns more, and the librarian reaps more benefits.

The minutes from the January 19, 1989 meeting were approved as written.

Alice DeVierne suggested that the minutes only needed to be taken for the business meeting to save the secretary work. This was approved.

OLD BUSINESS: There was no old business.

COMMITTEE REPORTS:
STANDING
The Collection Development and Education/Program Committees had no reports since these committees had just started functioning for the new year.

New Comers/Membership Committee- Jane Clark stated that she would be chairman.

Zaan stated that letters would go out the next week listing everyone on the committees plus what she feels the committees should be accomplishing in the next year.

AD HOC
Zaan stated that the 1st Ad Hoc committee is the 15th Anniversary Committee. The 2nd Ad Hoc committee is the Interlibrary Lending Committee.

15th Anniversary Committee—Gail stated that there were three purposes of the 15th Anniversary Celebration Luncheon: (1) To celebrate our 15th anniversary. (2) To have an opportunity to be visible to the powers that be in each of our institutions by inviting them to the celebration. (3) To pay tribute to a long-time supporter, Mrs. Miriam Libby, former director of the A.W. Calhoun Medical Library at Emory, now the Health Sciences Library, and one of the people instrumental in forming the Consortium. The committee would like the Consortium to present a plaque at the celebration in Mrs. Libby's memory to a representative from Emory and have some words of tribute given to her.

The committee has looked at several different facilities to host the luncheon. They have at present recommended the Academy of Medicine. Although, the Academy appeared small, it might be more appropriate than other facilities since we are a health related group. Furthermore, it has a reputation among physicians and administrators. It is better located than the state facilities, most of which are downtown. As far as cost, the Academy would cost $300.00 in rental fees. It is fairly reasonable compared to other rental fees. The committee is thinking that with vendor support, we could get from $1200.00 to $1400.00. One of the biggest advantages of having the celebration at a state-run facility is that there is no rental fee. Also, the room looked at was much more spacious than the room at the Academy. The committee has decided to get back with the Academy and do another site visit to see if they can accommodate what we need. As far as cost per person, the committee foresees it costing approximately $20.00 per individual. This is a one-time event, but the hope is for an annual Miriam Libby Lecture Series. Alice DeVierne passed around a sign-up sheet to get a better idea of actually how many would be coming to the event, since some of the guests include the founding members of the Consortium. The committee will be looking at these numbers plus polling groups who have held functions at the Academy to see if this recommendation will work. The tentative date, if we hold the function at the Academy, will be September 28. Gail stated that if the committee started looking at other facilities again, there were four facilities liked from the state-funded buildings: (1) The Blue Room (2) The Railroad Depot (3) The Empire Room and (4) The Garden Room.
AHSRC Meeting, March 16, 1989, continued

Interlibrary Lending Committee—The Central Georgia Consortium and AHSRC have a reciprocal lending agreement that has been in effect since 1979. Zaan stated that the committee feels the agreement needs to be updated and the committee's preliminary report is in the packet of handouts. It is the committee's draft that is being proposed to the Central Georgia Consortium. They will also prepare a draft that will be submitted to us. At the GHSLC meeting, representatives from both consortia will meet and make one agreement. Alice stated that the latest national interlibrary loan code is 1980.

The other thing this committee will probably do this year is to develop protocols within the Consortium. Now that so many people are doing ILLS by electronic means, we may also have a routing party where everyone can help everyone else figure out how their DOCLINE routing cells should be written up.

Bylaws Committee—The Bylaws Committee has not met and will probably not meet. The reason that the Bylaws Committee was formed was to write a waiver to the minimum standards. It is now felt that exceptions and waivers are written into the minimum standards, and there will be no changes in the bylaws.

Nominating Committee—This committee has been pulled together but will not have meetings until later in the year.

Online Club—Alice reported that the topic at the next Online Club will be all of the new Medline database changes. She will be asking various people to report on the changes.

Journal Club—Fay was not present to give a report.

The May meeting will be at Scottish Rite with the topic being "Consumer Health Information."

NEW BUSINESS

Zaan stated that we do have a free interlibrary loan reciprocal agreement with the Health Science Libraries of Central Georgia Consortium, except for Mercer in Macon. When the guidelines are set up, if you want to continue charging these libraries, you may need to notify these libraries in writing. If you need to know the libraries in that Consortium, contact Zaan, and she will provide a list.

Small Hospital Storage Problems—Anne Bao stated that Northlake Regional Medical Center is facing a storage problem. The library now has 5 years back of journals as opposed to 10. She stated that if members need something they can't get anywhere else, she will try to retrieve it from the old hospital. The hospital is pursuing finding a storage location. Rosalind reported that Kennestone has 5 years back of journals, with back issues in the Education Department, but that the Education Department could not hold everything. It was brought out that St. Joseph's and Dekalb have solved some of their problems by purchasing microfiche of back journals.

ANNOUNCEMENTS

Zaan asked everyone to update their directory pages.

Zaan asked everyone to send copies of their Region II updates to Alice at Piedmont for the Collection Development Committee.

On March 27, Steve Kaplan was to present findings from his Ph.D. thesis at the American Education Research Association meeting in San Francisco.

Dekalb General Hospital has changed its name to Dekalb Medical Center.

HCA Doctors Hospital has changed its name to Northside Regional Medical Center and has a new address that is in the new membership list.

Nancy Hill of Life Chiropractic College had bypass surgery and is back at work.

Jeannette Blalock had surgery and sent a thank you note for the flowers. She will be back at work April 1.
Elaine Keefer sent a thank you note for her flowers after her surgery.

Mamie Bell stated that there was a job description for a Library Assistant in the handout. She will be going on maternity leave June 1.

Zaan has copies of a resume for a librarian who is moving to Atlanta.

Meetings- Mamie Bell has an outstanding CE course for the GHSLA meeting April 17-19 in Augusta. The topic will be "Designing Promotional Materials for the Library."

Alice stated that Chapel Hill is looking for someone to fill a position. Alice has the job description.

MEETING ADJOURNED 4:52 p.m.

Respectfully submitted: Anne Bao
MINUTES
ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

PLACE: Scottish Rite Children's Hospital  DATE: May 11, 1989

PRESENT

Anne Bao, Northlake Regional Medical Center, Atlanta Hospital
Shirley Bozeman, Georgia Department of Human Resources Library
Jeanette Blalock, Henry General Hospital
Beth C. Poisson, Morehouse School of Medicine
Darlene Parker, Morehouse School of Medicine, Family Practice Center
Sharon Cann, Georgia State University
Jane Clark, Georgia Retardation Center
Shaun Hughes, Clayton General Hospital
Alice DeVierio, Piedmont Hospital
Kathy Thodeson, American Cancer Society
Gail Waverchak, Saint Joseph's Hospital
Fay Evatt, Georgia Baptist Medical Center
Girija Vijay, Crawford Long Hospital
Steve Kaplan, Georgia Mental Health Institute
Betsy Hintze, American Cancer Society
Rita Clifton, Veterans Administration Medical Center
Rosalind K. Lett, Kennestone Hospital
Fran Golding, Scottish Rite Children's Hospital
Marilyn Barry, Dekalb Medical Center
Suzaan Wright, Georgia Baptist School of Nursing

JOURNAL CLUB

SPEAKER: Professor James B. Dodd, Library Staff, Georgia Institute of Technology

1:45 p.m. - 2:15 p.m.

REFRESHMENTS

2:15 p.m. - 3:05 p.m.

PANEL DISCUSSION

How we do it: Consumer Health Information

3:05 p.m. - 4:10 p.m.

BUSINESS MEETING

4:10 p.m. - 5:15 p.m.

Called to order by Suzaan Wright
Minutes taken by Anne Bao

COMMITTEE REPORTS:

Standing

Collection Development - Alice DeVierio stated that there was no report.

Education/Program - Rosalind Lett will report at the next meeting.

Newcomers/Membership - Jane Clark is the Chairman and will report more at the next meeting.
Ad Hoc

15th Anniversary - The committee is lining up people who will be submitting papers for the festschrift. Steve Koplan hopes to be able to secure a publisher for the festschrift soon. The date for the celebration has been moved to March 15. There is a firm commitment for the Academy of Medicine. The keynote speaker will be Dr. Nick Davies. The Academy charges $300.00 for rent, and the charge per person will be $15.00. Fay Evatt is heading up the fund raising efforts.

Interlibrary Lending - Zaan stated that the committee has a meeting scheduled for June 2. They have completed the section dealing with the reciprocal agreement with Central Georgia Consortium. They are going to start working on some internal protocols for our consortium.

Bylaws - The committee has not met.

Nominating - It is not yet time for the Nominating Committee to meet.

Online Club - There was no report. The next meeting will be an Online Club in lieu of the Journal Club. The topic will be Medline changes, since there are a lot of changes and enhancements to Medline for 1989. Alice DeVierno asked for volunteers to discuss the new features. Sharon Cann and Gail Waverchak volunteered. Fran Golding and Lauren Benovitch are possible volunteers. Alice will definitely be presenting a feature.

Journal Club - Fay stated that she will take Journal Club for the September meeting. Jane Clark stated that we might want to schedule Professor James Dodd to come back again next year to present his slides.

OLD BUSINESS:

Health Science Libraries of Central Georgia Reciprocal Borrowing Agreement - Zaan asked for any comments or suggestions for changes in the agreement. Upon the suggestion of Steve Koplan, it was decided that under Section V, no. 3, the wording be changed to "marked with the appropriate copyright notice" as opposed to "stamped." Upon the suggestion of Zaan, it was decided that under Section I, 4 and 5 could be combined. In Section I, no. 5, after much discussion about clarifying what was meant by restrictions, it was decided to leave "restrictions" as is in the agreement and let the people imposing the restrictions interpret what is meant. Also, Marilyn Barry pointed out that for Section III, no. 3, it was important to understand that all local sources should be exhausted, not just the free sources. The local sources do not include the supporting members. It was suggested that we mail a copy of our consortium interlibrary loan agreement pages to every member of the Central Georgia Consortium. However, Zaan pointed out that this would mean that we would extend the same loan privileges we have in our consortium to everyone in the Central Georgia Consortium, and she wasn't sure we wanted to do that. It was suggested that the members of our consortium only inform the Central Georgia Consortium if there was a policy change. Zaan stated that the internal policies within our own consortium should not be the same policies as we have toward the Central Georgia Consortium. We should give our primary consortium more breaks than the secondary consortium. A motion was made and seconded, and the consortium voted to accept the agreement with the changes specified. Zaan stated that Central Georgia Consortium would also have to vote on this agreement, so that if they made changes on our changes, we would have to go through the process again.

NEW BUSINESS:

Clayton State College wants to apply for membership to the AHSLC as a supporting member. It was decided that the college should submit their request for membership in writing to
the consortium. A copy of the bylaws would then be sent to the college so that they can comply with the requirements that apply to them as supporting members. A representative from the college library would then be invited to the next meeting. The Executive Committee would perhaps do a site visit at the college.

Docline - There appear to be some problems with people's Docline routing tables, both internally and with the Central Georgia Consortium. Referring to the agreement between AHSCLC and Central Georgia, the agreement specifies that in using Docline, you should always place the members of the secondary consortium one cell beyond the members of the primary consortium. Zaan said that if our routing tables are not that way now, we need to change them. As far as the internal problems of the routing tables are concerned, the Interlibrary Lending Committee has requested that members send copies of their routing tables to Zaan by June 1. When the committee meets on June 2, they will try to work out the problems. This is in preparation for a workshop they want to hold in September. Marilyn Barry stated that the Resource Sharing Committee and the Consortium Committee are working on setting up a workshop on interlibrary loan and networking training. The workshop would be taught in various areas of the state. Marilyn suggested having the first workshop Friday, September 15, at Dekalb Medical Center.

Docline Manual - Zaan announced that the new Docline manual is out. Marilyn Barry brought up a few reminders in the using of Docline: (1) Pick the smallest library first for requests, so that the larger libraries are not overburdened. (2) Pick up requests every day. (3) Also, we should update that our requests have been filled, so that the borrower does not get two copies of the requests.

Anne Bao stated that she is the librarian at West Paces Ferry Hospital. Her hours are: Monday, Wednesday, Friday, 8:00 a.m. - 4:30 p.m. She said that the hospital is very interested in joining the consortium. Zaan suggested that Anne make sure the hospital meets the minimum standards before applying for membership in the consortium.

ANNOUNCEMENTS:

Zaan reminded everyone to send their Region II updates to Alice at Piedmont for the Collection Development Committee.

She also stated that everyone should update their directory pages.

Steve Kaplan reported on the American Educational Research Association meeting that he attended in San Francisco. He was on the special interest group, "Special Interest Group on Information Technology and Library Resources." He found that AERA is greatly lacking in its professional education, more specifically, medical education. This might be a foothold for librarians to get more involved in this group. If interested, you can contact Barbara Duke at UCLA. Steve has her address.

Beth Poisson has been hired as a consultant for Northside Hospital.

For GOLD or OCLC members, Zaan has an extra copy of the OCLC Authority File User Manual, which she will give away.

Interlibrary Lending Committee will meet June 2 at Piedmont.

Jane Clark announced that GRC now has FAX capabilities. The telephone number is 551-7040. Ask for Gail Davidson. It would be a good idea to call the superintendent's office before faxing, since this is a new operation. Call 551-7000.

Zaan has letters from a librarian and library assistant, who are moving to Atlanta. She will be glad to send you their resumes.

Jane Clark is looking for someone with experience in children's librarianship to help out on a volunteer basis with young adults in her library.

Beth Poisson announced that there is a job opening at the law firm of Alston & Bird. They would prefer someone with law library experience, but since they do Medline searches for malpractive suits, they might consider someone with medical library experience.
Steve Kaplan has a run of 15 years of *Science Magazine* that he wants to give away.

Fran Golding knows someone who has *Clinical Orthopaedics & Related Research* from the 60's and 70's that he wants to give away.

**MEETING ADJOURNED**

5:15 p.m.

Respectfully submitted: Anne Bao
MINUTES
ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

PLACE: Crawford Long Hospital                                      DATE: July 20, 1989

PRESENTERS:
Anne Bao, Atlanta Hospital
Beth Poisson, Morehouse School of Medicine
Darlene Parker, Morehouse School of Medicine, YPC
Stephen M. Koplan, Ph.D., Georgia Mental Health Institute
Rosalind K. Lett, Kennestone Hospital
Jeanette Blalock, Henry General Hospital
Alice DeVierono, Piedmont Hospital
Sharon Scott, State Health Planning Agency
Beth Simmons, Piedmont Hospital
Sharon Lu Cann, Georgia State University
Marilyn Barry, Dekalb Medical Center
Elizabeth Jackson, Mercer University School of Pharmacy
Elen Lewis, Cobb General Hospital
Gail Waverchak, St. Joseph's Hospital
Fay Evatt, Georgia Baptist Medical Center

ONLINE USERS GROUP MEETING
1:40 p.m. - 2:30 p.m.

PRESENTERS: Gail Waverchak, St. Joseph's Hospital: Medline Update
Alice DeVierono, Piedmont Hospital: New Medline Elhill 3.3 Feature for Advanced Searches

REFRESHMENTS
2:30 p.m. - 3:10 p.m.

PROGRAM
3:10 p.m. - 4:00 p.m.

SPAKER: Gregg McCullum, Media Services Manager, Emory University Hospital Education Services

BUSINESS MEETING
4:12 p.m. - 5:05 p.m.

Called to order by Rosalind Lett
Minutes taken by Anne Bao

Rosalind extended a welcome to everyone. She welcomed Sharon Scott, the new librarian at State Health Planning Agency. The minutes of the May meeting were approved with one correction by Marilyn Barry.

COMMITTEE REPORTS

Standing

Collection Development Committee - Marilyn Barry stated that the Collection Development Committee and the Interlibrary Lending Committee had such a similar mission that they had been merged. Marilyn stated that the committee has identified some problems with interconsortium lending in Atlanta.

1. Some of the larger libraries are being overburdened with loans from the smaller libraries.

Interlibrary loan is a privilege, not a right, Marilyn stated, and we should remember that the larger libraries are using their staff time and financial resources to fill these loans. Also, another cause of the overburdening of the larger libraries is the smaller libraries'
inability to meet the responsibility both legally for copyright reasons and ethically to satisfy their patrons' needs with their own collections. She asked if it was fair to overburden the larger libraries just because the smaller libraries haven't succeeded in convincing their administrations to provide greater financial support?

2. Sometimes we see interlibrary loan as the major benefit of the Consortium, whereas we should see our professional interaction as the major benefit.

Alice DeVierno discussed what the committee thought might be solutions to these problems:

Alice first discussed what the committee is. The committee decided they had an identity crisis. The same people that were on the Collection Development Committee were on the Interlibrary Lending Committee. They realized that the committee was looking at both collection development and interlibrary lending and the effects on collection development of interlibrary lending activities. The committee wants to begin calling themselves the Collection Management Committee. The mission is to help support group collection development activities and also to monitor interlibrary loan activities within the Consortium. The members are Bill Meneely, Alice DeVierno, Marilyn Barry, Elizabeth Jackson, Margaret Parks, and Vijay. In the past year, the Committee identified three areas where Consortium collections were deficient: (1) Psychology & Psychiatry, (2) Health Care Administration, and (3) Emergency Medicine/Critical Care Medicine. Those libraries which added journals in these areas for 1989 are: Crawford Long, the V.A., Georgia Baptist School of Nursing, and Piedmont Hospital. Some of the future goals for the Collection Management Committee are: First, all libraries on Docline should send their 1988 annual Docline reports to Marilyn Barry at Dekalb immediately. Libraries should send the part that itemizes the journal titles borrowed two or more times in 1988.

1. One suggestion is that those libraries that are net borrowers (borrowing more than they lend) join the Docline network. This would only affect two libraries: Sharon Scott at State Health Planning Agency and Jeannette Blalock at Henry General Hospital.

2. Another suggestion is to classify libraries into categories A, B, and C according to the number of journals they have. This will be discussed again September 15 at the Docline class.

Marilyn discussed the I.L.L. Workshop on September 15. There will be a workshop on interlibrary loan in the morning. After lunch, there will be a discussion of Docline and then a Routing Party where librarians will work on their routing tables. Georgia Health Sciences Library Association is sponsoring this. They want to hold five workshops around the state. The idea for the Docline routing party is to put the smallest libraries in the first cell, the next largest libraries in the second cell, and the largest libraries in the third. This way the largest libraries won't be overburdened. Marilyn called attention to a form which should be filled out and mailed back to Kim McGinness at Mercer. It will be a resource sharing directory to be handed out at the workshop in September. It will be similar to the Region II I.L.L. Manual but just for Georgia.

Newcomers/Membership Committee - Jane Clark stated that the members of the committee are she, Shirley Bozeman, Ellen Lewis, and Mary Larsen. In 1986, it was suggested that the committee put together a Newcomer's Packet. They have decided on a list of 14 items to be included in the packet. When asked for input on the packet, Vijay suggested that the section which deals with the obligation to host a meeting for 20-25 people be expanded to 40 people. Alice suggested that the I.L.L. guidelines, such as the agreement with the Health Science Libraries of Central Georgia Consortium, be reviewed by someone who had worked with the agreement. Jane Clark suggested that newcomers find a buddy in the Consortium to help them orient themselves as new members.

Program/Education Committee - There was some discussion as to whether we should let the I.L.L. Workshop on September 15 be our regular meeting for September. It was decided that, since Life Chiropractic College had volunteered and needed to fulfill their Consortium requirement, and since some people would not be going to the I.L.L. Workshop, we would have our regular meeting the next Thursday, September 21 at Life Chiropractic College.
Ad Hoc

Online Club - Alice stated that she had extra copies of the NLM Medline features that she had presented.

Journal Club - Fay stated that the next Journal Club would be September 21 with Elizabeth Jackson and Mary Larsen as presenters.

I.L.L. reciprocal agreement with Central Georgia - Our statement for our Consortium as part of the reciprocal agreement includes full members but not supporting members. Their statement for their Consortium as part of the reciprocal agreement includes both full and associate members. Our Consortium voted to agree to their change.

MEMBERSHIP STATUS/INQUIRIES

Northlake Regional Medical Center - Rosalind stated that Northlake Regional Medical Center is no longer a member of the Consortium. Anne Bao, Medical Librarian at Northlake, expressed the hospital's regret that the hospital is no longer a member and hoped that the status could change in the near future. Rosalind stated that in upholding the minimum standards, Northlake should be required to fill out forms and be charged a fee for filled loans. In this way, Northlake would realize the benefit of belonging to the Consortium. Some of the libraries that don't charge anyone a fee for loans expressed puzzlement over what they should do about Northlake. Rosalind suggested that the members discuss this more at the next meeting. Someone brought out the value of belonging to a Consortium as a fulfillment of the Joint Commission requirements. It was suggested having a person substitute for Anne Bao for 5 hours when she isn't there. Anne said she would bring this up to her supervisor.

Clayton State College - The Consortium representatives are going to review the application and do a site visit and present the information for a vote at the September meeting.

Emory University Department of Psychiatry - A representative from the Department of Psychiatry, a librarian, contacted Rosalind and wants individual membership. Rosalind stated that we do not have individual memberships for people. However, institutions can be members. Rosalind said that perhaps the representative from the Department of Psychiatry should be placed on the guest list. Rosalind also suggested that this person contact Carol Burns at the Health Sciences Library and come with their group as a representative from the library. Carol Burns stated that institutions have institutional memberships, but that the individual libraries within the institutions do not have memberships.

ANNOUNCEMENTS

Mamie Bell had a baby boy and sent a thank you note for the flowers, stating that she would be back in September.

Steve Kaplan stated that Brenda Scott is now Director of Libraries at the State Department of Corrections.

Carol Burns stated that the Southern Chapter of MLA will meet in Atlanta in 1990.

Gail Waverchak stated that she has two resumes from people looking for work.

Gail also stated that Nancy Flockhart's grandmother had died and circulated a sympathy card.

The Union List will be ready at the end of August.

Fran stated that she had brought copies of the updated membership list.

Alice stated that anyone wanting to contribute toward a gift for Zaan Wright should give their money to Fay Evatt.

Judy Flockart is getting married in September.

Jane Clark has an opening for an Audio-Visual Specialist. Contact her at the Georgia Retardation Center.

MEETING ADJOURNED

Respectfully submitted: Anne Bao