HSLIC Executive Committee  
Decision made by email  
March 4, 2010

Two Board decisions were needed in order for Education Chair Shelly Davis to make arrangements for the HSLIC Spring Meeting. Motions were made and votes taken by email, with the casting of votes finalized at 3:45 p.m. on Thursday, March 4. The motions and results were as follows:

1. Given the geographical spread of HSLIC members throughout the State of Maine, holding meetings in Bangor is preferred. Currently, one option - Husson - is on the table and another - EMCC - is being investigated.

It has been moved by Amy Averre and seconded by Emily Scribner that the Board give the education chair the latitude to make the final decision on the location based on factors including suitability, cost (not to exceed $1,000), availability of a/v equipment, etc.

Yes:  12  
No:  0  
Abstain:  0

The motion carried.

2. It has been moved and seconded that the educational program for the Spring meeting consist of three parts:
   * 60 minute session on PubMed conducted by Lauri Fennell (NN/LM-NER), followed by a 15 minute break
   * 45 minute session on Medline Plus conducted by Michelle Eberle (NN/LM-NER), followed by a 15 minute break
   * 45 minute session on MARVEL conducted by Peggy O’Kane (MSL) (FYI - All of these folks are willing to present to us at no charge.)

Approve:  10  
Do not approve:  0  
Abstain:  2

The motion carried.

Respectfully Submitted,

Emily Scribner, Secretary