HSLIC EXECUTIVE BOARD MEETING
September 20, 2002—MaineGeneral Medical Center—Augusta
Present: Deb Clark, Cynthia Arnold, Linda Beaulieu, Cindy
White, Patty Kahn, Ann Jordan, John Hutchinson, Barbara
Harness, Dina McKelvy, and Jane Harris and Maryanne
Lamont. Guest: Maureen Connolly.
CALL TO ORDER: Deb Clark called meeting to order at 10:05
a.m.
Secretary’s Report: Barbara Harness—Minutes approved as
presented.
Treasurer’s Report: Maryanne Lamont: Written report—
expenditures were: $250. for stamps and stationery; $1,000. for
scholarships (HAMIC funds are all spent); and 1 bill ($1870.--paid
to grants writer, Maureen Connolly. $5000. was transferred at
bank from CD to the checking account. The CD (certificate of
deposit) was renewed for another six months at 1.49%.
Membership revenue totaled $900. was received from Cary
Medical, Eastern Maine Technical College, Goodall Hospital,
Bates, Maine Coast, and St. Andrews Hospital. Checks were
received on September 20 from Stephens, York, CMTC and AMHI
(these totals were not in the written report submitted).
OLD BUSINESS:
GRANT: Most of the time was spent reviewing the drafted grant
proposal written by Maureen Connolly with the input of the
committee. Corrections and revisions were given to Maureen.
Some discussion focused on how much emphasis should be on
consumer health and outreach to public libraries, public health
related institutions and organizations. It was agreed to reduce
some of this activity and combine several objectives. The role
of Maine Medical Center as the applicant and the role of HSLIC’s
advisory committee was also a focus of discussion and further
defined. The evaluation process was also discussed and it was
agreed that the specifics of statistical reporting could be further
enhanced, when and if the grant was successful. The board
approved that the grant proposal be revised as discussed and
submitted to the National Library of Medicine (Patty Kahn moved
first and John Hutchinson seconded the motion).
REPORTS:
NAHSL: Happy Copley’s written report was submitted. Patty Kahn reported that plans were started for HSLIC hosting the 2005 conference at Sebasco Harbor Resort.
Maine Library Association/Maine Library Commission: Barbara Harness’ written report was submitted.
EDUCATION: Linda Beaulieu announced the fall workshop would be on October 25 at Eastern Maine Technical College on Linkout. She was finalizing details and would post them to the HSLIC listserv.
OTHER: Dina McKelvy announced that thank you notes were received from Dina (baby gift) and Pat Goodwin (memorial gift).
NEXT MEETING: December 4 at Thayer—MaineGeneral Medical Center in Waterville. Please don’t park in spaces reserved for the Mental Health Center.
ADJOURNMENT: 3:15 p.m.
Sincerely submitted,
Barbara Harness
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