HSLIC Board Meeting Summary- Nov. 27, 2012

The HSLIC Board met Tuesday to work on setting organizational goals for 2013 and hand-off to the new board officers. Shelly Davis and the other officers will officially begin their terms January 1st.

The majority of discussion focused on goals for next year. They include:

- Organizing and digitizing the HSLIC archives- Shelly has some volunteers to help with the sorting and scanning but could use a few more, especially veteran HSLIC’ers who know our history and past members.

- Website redesign- There is a task force working on moving the various sections of the HSLIC website to LibGuides formatting. We will start hosting some of our documents, such as the membership renewal form, very soon.

- HSLIC Board restructuring- Due to shrinking membership and difficulty finding members to take on board duties, the board is working up a proposal to restructure board positions. This proposal will be brought to the general membership for a vote at the Spring Meeting as it will necessitate changes in the by-laws. So far, the new structure looks like this:
  - Voting board members- Chair, Vice Chair, Secretary, Treasurer, Online Services Comm.
  - Chair, Professional Development Comm. Chair, Publicity Comm. Chair, Resource Sharing Comm. Chair, ( and Archives/Historian at least for this year).
  - Non-voting positions- delegates to NAHSL, HLAG, Maine InfoNet, Maine Library Commission.
  - Five voting members would constitute a quorum.
  - Area reps. would be eliminated.
  - Treasurer would absorb all membership duties.

- Investigate HSLANJ regional purchasing consortium and also a northern New England alliance with HSL-NH/VT.

- Review and revise by-laws.

- Prepare for NAHSL 2014 and sell remainder of cookbooks.

HSLIC members need to get ready to renew their dues in December. A reminder message will go out to the list as soon as the revised membership form is uploaded to the new website. Address for the new website is [http://nahsl.libguides.com/hslic](http://nahsl.libguides.com/hslic).

Shelly Davis is working to fill the following appointments:

- Resource Sharing Comm. Chair- Investigates opportunities for consortial purchases
- Automation Comm. Chair - Oversees the maintenance of the HSLIC website and listserv
- Education Comm. Chair- Plans the education program for the Fall and Spring general meetings
- Membership Chair- Maintains list of current members, prepares annual dues invoice, tracks payments
- Archives Chair- Responsible for all things Archives. (Please note that a three person taskforce has been formed to tackle this project, so there is an existing committee ready to be chaired!)
- NAHSL Rep - Represents HSLIC’s interests to the NAHSL Board

Please contact Shelly at sdavis@sjcme.edu to take on one of these positions.

The deadline for the next newsletter is December 7 so get those news items into Susan Bloomfield ASAP! [edu.sab@smmc.org](mailto:edu.sab@smmc.org).
The next board meeting is scheduled for February 5, probably in the Waterville area. Any HSLIC member is welcome to attend.

Respectfully submitted, Deb Clark HSLIC Chair (for a little bit longer)

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