HSLIC
Executive Board Minutes

The Executive Board of HSLIC met at Regional Memorial Hospital, Brunswick at 11:00 a.m. on April 12, 1977. Those present were Cora Damon, Thayer Hospital; Rachel Dutch, Regional Memorial Hospital; Jean Doty, Eastern Maine Medical Center; Julie Tallman, University of Maine Bangor; Eleanor Cairns, Maine Medical Center; Nancy Greenier, Pen Bay Medical Center; Margery Read, HSLIC Coordinator; and Judy Littlefield, VAC, Togus.

Concerning the two continuing education courses that HSLIC planned to offer on April 27 at Rockport, the decision was made to drop the AV course because there were not enough registrations (an AV course will be offered later this year) and to subsidize any vacancies in the Literature of Pharmacy course. If there are more registrations in the Pharmacy course the money subsidized will be equally divided and subtracted from each participant's fee.

It was announced that the new union list would be ready in a week or two.

The Nomination Committee is scheduled to meet on April 15 to fill out the slate of officers. Jean Doty expressed the feeling that an election should be held at Treadway presenting a slate of officers and accepting nominations from the floor. She feels that voting by mail without the opportunity to nominate anyone is not the proper way of conducting an election. Julie Tallman moved that a two step process be made to nominate the board. (1) present slate to membership as drawn up by the Nominating Committee and providing the membership the opportunity to nominate other members for positions on the ballot (this is with the nominees permission) (2) a second ballot will be sent out including new nominations for final voting. This motion was seconded and passed.

Margery Read presented a report of her past months activities. She has made several visits to hospitals with favorable responses. The HSLIC union list will probably be done by Margery by hand using a code for regions and a symbol for charging libraries. If computer time becomes available, we will take advantage of it.

After visiting several downeast libraries, Margery felt the pilot project dropped from our grant should not be resubmitted but recommend that a central reference service be established with a Watts line serving the public as well as HSLIC.

L.D. 183 was discussed and Eleanor Cairns moved that we support this bill and so express it. This motion was seconded and unanimously passed.

Respectfully submitted,

Judy Littlefield
HSLIC Secretary

JL/mb