AGENDA

HSLIC EXECUTIVE BOARD MEETING

December 7, 1977
10:00 a.m.
Maine Hospital Association
151 Capitol Street
Augusta, Maine 04330

LET'S GO OUT TO LUNCH TO CELEBRATE THE HOLIDAYS!!!

1. Secretary's Report - Troiano

2. Treasurer's Report - Troiano

3. Committee Reports:
   a. Pamphlet - Dean
   b. ILL Notebook - Platt (Read it over before the meeting and be prepared to offer comments)
   c. Long-Range Goals - Cairns
   d. Maine Library Association - Damon
   e. Spring Meeting - Weir
   f. Continuing Education - Kirkpatrick (be prepared to discuss the committee's recommendations and suggestions for regional programs)
   g. Storage and Retention - Damon
   h. Library Education - Platt
   i. Interconsortia Cooperation - Genetti
   j. NERHA Exhibit - Ricker
   k. Union List of Periodicals - Platt
   l. Other

Old Business:

   a. Countway and ILL Survey - Genetti
   b. Director's Report - Read
      (1) Workshops
      (2) Binding Contract
      (3) Other
   c. State Health Sciences Library Proposal
   d. Vice-Chairperson
   e. Other

New Business:

   a. NERMLS
   b. Other

*Note: meeting place and time; we will start promptly at 10 a.m. so that we can be finished by 1 p.m.