HSLIC EXECUTIVE BOARD

TUESDAY, AUGUST 17, 1982  10:00a.m. - 3:00p.m.

Nancy Greenier's Home

- Announcements & Introductions
- Secretary
- Treasurer
- Committee Reports
  - Education - Ann McKay
  - Program - Sue Jagels for Marilyn Dean
  - Resource Sharing - Mary Anne Spindler
- Old Business
  - Reports from those who attended MLA.
  - Sue Jagels for Jean Doty - Any more on HSLIC holdings?
  - Ellen Johnstone - A new proposal for voting for regional reps.
  - Goals -
    - postpone discussion of educational goal (Goal I.) until November board meeting.
    - Goal III, Obj A, Activity 1: "Establish task force..." DUE DECEMBER.
    - Goal III, Obj B, Activity 2: "feasibility of manual..." DUE NOW.
- New Business
  - Nancy Greenier - Letter regarding donation for Arlee's gift.
  - From NAHSL Exec Board: Do we want to host conference in 1984? YES
  - From Grolier Grant Activities: Can HSLIC help finance brochure?
  - Composition of agenda for general meeting, September 24th.
  - Cora: Proposed 1983 budget for presentation at general meeting.
  - Don: MARCHIVES
  - Other

MAP ENCLOSED. VERY INFORMAL ATTIRE. PLEASE BRING LUNCH. I will provide coffee, tea, milk, and soft drinks. Sorry; we will probably have to continue meeting thru lunch, since we seem to have a pretty full agenda. HOWEVER!!! Please bring your suit & towel if you can stay and swim afterward.
HSLIC Executive Board  
Tuesday, August 17, 1982  
Nancy Greenler's home, Rockland

**Further action required

PRESENT:  Don Bertsch, Lucy Butler, Cora Damon, Bonnie Drew, Nancy Greenier,  
Sue Jagels, Ellen Johnstone, Judy Littlefield, Anne McKay, Jan Morelli,  
Robin Rand, Mary Anne Spindler, and Nancy Thibodeau

Guests:  Mary Anne Toner, HAMIC Coordinator of Southern Maine

Call to order

I. Announcements  
Lucy Butler has been appointed Region IV Representative upon the resignation  
of Wendy Troiano.

II. Secretary's Report (Bonnie Drew)  
Accepted as written

III. Treasurer's Report (Cora Damon)  
Accepted (see written report)

IV. Committee Reports

A. Education Committee (Anne McKay)  
Anne presented a schedule of upcoming workshops. The MLA course  
"Literature of Health Administration" will not be available until  
spring or summer of 1983. The education committee will explore  
the possibility of offering an alternative MLA course. Anne  
gave a report of the NERMLAC Education Committee meeting.  
(see written report)

B. Program Committee (Sue Jagels)  
Sue Jagels presented an update on the fall meeting. A flyer will  
be in the mail to the membership soon. Someone from the Grolier-  
Grant Committee will present a program on their goals. Also,  
Margene Fennell, clinical librarian for the Alcohol Institute  
at EMMC will present a short program on her duties. Hotel  
arrangements can be made through Marilyn Dean before September  
1st. Arrangements are being made for lunch.

C. Resource Sharing Committee (Mary Anne Spindler)  
Mary Anne gave a report of the ILL statistics that were done earlier  
this year. 73% of our ILL were filled instate. The resource  
sharing committee will meet to discuss these statistics and  
analyze them for titles that might need to be purchased. (A  
written report will follow.)  

Discussion was held as to whether correspondence has been sent  
to the libraries who are going to be involved in the SLG union  
list. This will be followed-up.

An application has been made to CHEP for funding of the AV union  
list. No response at this time. If CHEP does not fund this  
project, an appropriation will be taken to the membership for  
approval. Jan Glover is investigating alternative means for  
printing the AV union list.
D. Newsletter (Don Bertsch)
Don sent complimentary copies of the HSLIC newsletter and a letter to 29 libraries explaining HSLIC's functions and services for possible new memberships. At this time, Don has not had any response. Don would like to do a survey on subscription agents and catalog card vendors to see if it is possible to establish any cooperative services. The survey will be sent along with the agenda and committee reports prior to the fall meeting. Surveys are to be turned in at the fall meeting.

E. Scholarship Committee (Jan Morelli)
Committee members are: Jan Morelli, chairperson; Toni Geer, and Darryl Hanson. Discussion was held on how scholarship money should be used. This will be pursued further by the committee.

V. Old Business

A. Don Bertsch and Robin Rand gave brief reports on their meeting at MLA. They both thought the meetings were worthwhile. Robin has 6 tapes of some of the sessions and has ordered 3 more. These may be borrowed through Maine Medical Center's AV dept.

B. HSLIC Holdings
No news from NERMLS regarding guidelines or funding for a regional union list. Robin Rand suggested that we purchase the original tapes from UNO and turn them over to someone who can edit them to meet our needs in the goal of a regional union list. This was agreed upon and Robin will pursue this further and contact Arlee May for any possible funding.

C. Proposal for voting regional representatives
Ellen Johnstone has surveyed the membership in Region II and presented suggestions for the voting of area representatives. (see written report) Discussion was held. The suggestion was made that the current area reps give 2 or 3 names to the Nominating Committee for the next slate of officers. This recommendation will be made to the membership. It was also felt that "crib sheets" should be done on all nominees.

D. Goals
Goal I: Education--This goal will be discussed further at the November executive board meeting.
Goal III, Objective A: PR Packet. The goal of establishing a task force to develop a PR packet has been tabled pending the development of Anne McKay's self-study packet.
The first meeting of this committee will be August 31st.

VI. New Business

A. Gift for Arlee May
Since Arlee May will be leaving NERMLS, the other New England states are taking up a collection to buy a charm bracelet for her. Each state is contributing a charm that will represent their state. It was decided to take up a collection at the fall meeting for Arlee's gift. If we do not collect enough, the board voted to take the balance from the treasury.
B. NAHSL
It was voted that HSLIC will host NAHSL in 1984. The invitation will be extended at this year's NAHSL conference.

C. A tentative agenda for the fall meeting was established.
The agenda and committee reports will be mailed to the membership prior to the meeting.

D. 1983 Budget
Much discussion was held regarding the AV union list. No budget appropriation was made for the AV union list in 1983 or 1984. If the AV union list continues to be a HSLIC project, it may become necessary to establish a fee. The line item scholarship generated much discussion. It was decided to reduce it to $500. HSLIC will probably be faced with a dues increase in either 1984 or 1985.
Line items deleted: Interconsortial agreements, HSLIC holdings, and chair's travel to NASHL
Line items reduced: Meetings, Scholarship
Line items increased: MULS

E. New Goals
ILL course by December 1983

** Establish task force for NAHSL--January 1983
NAHSL--1984

1985 goals will be postponed until spring meeting to enable the board to assess the future. The membership will be encouraged for input into the goals.

F. Other
Robin Rand distributed copies of a proposed amendment to eliminate libraries as a requirement for Medicare/Medicaid reimbursement. No one on the board seemed to be familiar with this amendment. Mary Anne Spindler will check into the status of this.

Meeting adjourned.

Respectfully submitted,

Bonnie Drew
Secretary

Next Board meeting: Tuesday, November 9, at Redington-Fairview General Hospital.