AGENDA

HSLIC EXECUTIVE BOARD

Friday, February 25th, 1983  10:00a.m. - 3:00p.m.

EASTERN MAINE MEDICAL CENTER - ASK FOR MEETING LOCATION AT INFORMATION DESK.

Eat-while-meet. Brown bag or nearby cafeteria.

Enclosed please find HSLIC's Study Group's summary for your review before next Friday's meeting. All five members of the study group have been invited to attend the board meeting. Please be prepared to help get this composed into a proposed set of goals to present to the entire membership at the spring general meeting.

- ANNOUNCEMENTS
- SECRETARY
- TREASURER
- COMMITTEE REPORTS
  - PROGRAM - Nancy and/or Cora for Marilyn Dean
  - NOMINATING - You have received report in mail.
  - RESOURCE SHARING - Interconsortial Agreements - Mary Anne
- OLD BUSINESS
  - Grolier directory - Nancy
  - M C H P E - Nancy

* GOALS & OBJECTIVES - Study Group - Robin, Judy, Ann, Chris & Charles

- NEW BUSINESS
- OTHER

next mtg

Tues Ap 5

Togus 10-5
HSLIC Executive Board
Friday, February 25, 1983
Eastern Maine Medical Center
Bangor, Maine

PRESENT: Don Bertsch, Lucy Butler, Cora Damon, Bonnie Drew, Nancy Greenier, Judy Littlefield, Robin Rand, and Nancy Thibodeau

GUESTS: Charles Hilt, Christopher Lavin, and Ann McKay

Call to order

I. Secretary's Report (Bonnie Drew)
The minutes of the January board meeting were reviewed and accepted.

II. Treasurer's Report (Cora Damon)
Report was given and accepted. (see written report)

III. Committee Reports

A. Education Committee (Ann McKay)
   Ann is now serving on the NAHSL Education Committee. Verbal report
   was given of last meeting. (see written report)

B. Program Committee (Nancy Greenier for Marilyn Dean)
The afternoon speaker will be Kay Mills Due from the New York
   Academy of Medicine. We are also hoping that Bill Walker from the
   Medical Center of New York will be able to attend. HSLIC can
   only afford to fly one person in, and at this time we do not know
   if NYAM will pay for the other. The location for the spring
   meeting which will be May 6, 1983 has been changed to the Southern
   Maine Vocational Technical Institute in Portland in order to
   accommodate plane schedules.

C. Nominating Committee (Nancy Greenier for Sue Jagels)
The slate was reviewed and it was noted that the Region II
   Representative poses a problem in accordance to our bylaws. A
   vote was taken that the Nominating Committee repoll Region II
   for a candidate. If one cannot be found that position will be
   left blank and nominations will be taken from the floor at the
   spring meeting. The slate will be published in the next newsletter.

D. Resource Sharing (Don Bertsch for Mary Anne Spindler)
The committee has drafted a letter seeking interconsortial agreements
   with Connecticut, Massachusetts, and Rhode Island statewide.
   Each group would be responsible for purchasing each other's union
   list. Approval was given for these letters to be sent after
   the following revisions: contacting Togus regarding their loan
   policies, asking for the cost of the other group's union list,
   and stating that HSLIC will buy the number of union lists it
   needs. The committee also has several concerns and recommendations
   which will be discussed at the next meeting when a member of the
   committee can be present.

IV. Old Business

A. Grolier-Grant Directory
   Nancy Greenier has copies of this directory which upon request will
   be sent to any HSLIC member who has not received one.
B. Maine Consortium of Health Professionals Education - Nancy Greenier. HSLIC is now a member of this group and also on the board. Nancy gave a verbal report of the last meeting. Her recommendation was that HSLIC have a representative who can consistently serve on this board. It was decided that this would be a two-year term with a possibility for reappointment to another term. Nancy will contact a couple of HSLIC members for a potential delegate.

V. New Business

A. It was noted that NVAM contracts have now been signed for resource libraries. Correspondence should be released soon regarding document delivery policies. Maine will not have any resource libraries.

B. Cora suggested that a policy be developed for when special appropriations are needed after the budget has been approved. The suggestion was also made that separate accounts be made for the union list of serials and the AV union list as these monies are committed and cannot be used elsewhere. These two suggestions will be referred to the incoming treasurer.

C. Goals and Objectives

The goals from the study group were reviewed and dates set for each goal. (see study group packet) These goals will be retyped and presented to the membership at the spring meeting.

The next meeting will be Tuesday, April 5th at Togus.

Meeting adjourned.

Respectfully submitted,

Bonnie Drew
Secretary