HSLIC BOARD MEETING
3/5/85
10 a.m.
KUMC LIBRARY CLASSROOM
(Bring Bag Lunches)
AGENDA

(IF YOU CANNOT ATTEND, PLEASE NOTIFY MELDA, AND SEND OR CALL IN a REPORT.)

1. Secretary's Report - Minutes of 2/1/85
2. Treasurer's Report
3. Committee Reports:
   a. Resource Sharing - G. Kirkpatrick
   b. Scholarship - M. Libby
   c. Education - M. Libby
   d. Program - M. Wandersee (fall meeting; place & date)
   e. Archives - G. Kirkpatrick
   f. Newsletter - Jan Morelli
   g. Public Relations - M. Greven

4. Area Representatives:
   a. I. M. Toner
   b. II. L. Willis
   c. III. M. Libby
   d. IV. D. MacBeth
   e. V. M. Dean

5. Delegates
   a. RAC - R. Rand
   b. NAHSL - A. McKay
   c. MLC - R. Rand
   d. MCHPE - M. Page
6. Old Business:
   a. Incorporation
   b. Planning
   c. Stationery
   d. Other

7. New Business:
   a. Budget for 1986
   b. Other
HSLIC EXECUTIVE BOARD

September 5, 1985

PRESENT: Melda Page, Janet Morelli, Charles Hilt, Lynda Willis, Bonnie Drew, Gabriel Kirkpatrick, Don Wismer, Maryanne Toner, Maryanne Greven and Mary Wandersee

I. OPENING
The meeting was called to order in the conference room at Kennebec Valley Medical Center at 10:00 a.m.

II. SECRETARY'S REPORT  (Maryanne Greven)
Corrections of the minutes were noted.

III. TREASURER'S REPORT  (Bonnie Drew)
Questions arose regarding the scholarships paid to date. The last three scholarships have not been paid.

It appears that we're not spending all of the newsletter account because Jan charges just for the postage.

IV. COMMITTEE REPORTS
A. Resource Sharing  (Gabriel Kirkpatrick)
1. the committee has made up a goals document and budget which was distributed to the Board as a handout.
2. there is no decision as of yet as to consortiums joining UCMP
3. Melda Page noted complaints about updates not getting into MULS. The next MULS update is not known yet. The larger libraries have not met yet. Gabriel will be attending the meetings to keep us informed.
4. Regarding goal nr. 2 on monographs:
Maryanne Toner indicated that HAMIC is interested and someone from HAMIC will contact Gabriel.

Melda Page is trying to get a tape of her holding from the VA; then she'll examine the tape and decide regarding costs. It was suggested that someone from HAMIC be on the Resource Sharing Committee.

** 5. Gabriel will contact Sam Garwood regarding when the updates are due and when a new fiche will come out.

B. Scholarship (Charles Hilt)
1. Various changes were noted regarding the new form and application, report of meeting and the guidelines.
** 2. Revisions will be published in the newsletter.
** 3. Charles Hilt will send the revisions to Jan Morelli.
** 4. Sixty copies of the report from the Scholarship Committee are due within one week to Melda Page.
** 5. Melda noted that all committee reports (60 copies) are also due, as well as a request to date all materials prepared.
C. Education (Melda Page for Maryanne Libby)
   1. Jerome Miller is coming October 18th to talk to the Maine Library
      Association/MEMA fall meeting on copyright to be held at UMA,
      the registration is $10.00
   2. Maryanne Toner will provide information on the NLM updates.
   3. Ann McKay is planning a cataloging workshop in March '86
      for HSLIC members.

D. Program (Mary Wandersee)
   1. tentative schedule is as follows:
      9:30 - 10:00 : coffee and registration
      10:00 - 12:00 : Business meeting
      12:00 - 1:30 : Lunch at John Martins (hot buffet)
      1:30 - 3:00 : Kay Mills due to speak on UCMP and perhaps Decline.

   1. Kay will be arriving Thursday afternoon and Gabriel will contact
      her committee to meet with Kay with questions.
   2. It was noted that we will not be paying Kay's expenses.
   3. Melda will meet with Mary Wandersee to discuss registration and
      mailings.
   4. Question was raised as to registration and program - are these
      two functions that get handled by different committees.

E. Archives (Gabriel Kirkpatrick)
   1. Indexing project is still going on - about three fourths done.
   2. Gabriel has also received additional materials from Don Bertsch.

F. Newsletter (Jan Morelli)
   1. Everything is going according to schedule.

G. PR (Maryanne Greven)
   1. No committee members have been chosen yet; they should be
      by the HSLIC meeting.

V. AREA REPRESENTATIVES
A. Region I (Maryanne Toner)
   1. Leland Keiser tape for HANIC meeting in September is being
      planned.
   2. Jan Morelli is in a new location: patient room probably for
      about 2-3 years.
   3. The Library at MMC is also being moved

B. Region II (Lynda Willis)
   1. Lynda Willis was elected Chairperson at Pinetree meeting and
      Barbara Pinkham will be the Secretary.
   2. An ad hoc committee has been set up to change the bylaws.

C. Region III (Maryanne Libby - presented by Melda Page)
   1. Nancy Greenier is leaving librarianship and moving to Augusta.
   2. Melda suggested we give a gift at the HSLIC meeting perhaps
      during the lunchtime.
   3. Mary Wandersee's library will be closed the week of Oct 7th for
      two days and she will send a notice to this effect to members.
D. Region IV (Doug MacBeth)
   1. No report was given

E. Region V (Marilyn Dean - note sent)
   1. John Lisnik has replaced Judy Feinstein as Director of RAISE.

V. DELEGATES

A. RAC; this group has not met yet.

B. NAHSL: Melda read a letter from Ann McKay resigning from the Education Committee.
   1. Melda asked for suggestions or volunteers and will ask at the HSLIC meeting.

C. MLC: No report

D. MCHPE: October 11th is the next meeting and Melda will get someone from Togus to attend this meeting.

VI. OLD BUSINESS

A. NAHSL FORUM
   1. MaryAnne Libby will get a list of law firms in the Augusta area for Melda.
   2. We need answers to questions to Melda's letter before we can go further to decide whether we want to pursue incorporation/tax exempt status or not.
   3. Lynda Willis will get more information from another attorney - she will show the letter with questions and a copy of the bylaws.
   4. Melda will send a letter out for future comparisons of responses.

B. Planning
   1. The Nov 7th Board meeting will be open for the membership to come and express their concerns.
   2. Melda will write this up for the newsletter and talk about this at the Fall HSLIC meeting.

C. Stationary
   1. Samples of the stationary were shown

D. Other
   1. A mention of Joan Staats receiving her MLA award will be put in the newsletter.
   2. Bonnie Drew discussed outstanding HSLIC bills. Melda recommended that Bonnie call Robin Rand regarding the mailing costs for the survey.
   3. Jan Morelli will put a note in the newsletter re: # 2 above,
VII. NEW BUSINESS
1. Bonnie Drew passed out a proposed budget which was discussed, modified and prepared for recommendation to the full membership.
2. There will be no Board meeting October 3rd.
3. St. Josephs Hospital in Bangor is joining HSLIC.
4. Sue Epstein will be coming to Maine to talk with Gary Nichols in September.
5. Clarion University will start MLS program in October.
6. There will be a free Predicasts workshop Oct. 10th.
7. A Dialog II workshop will be held at Colby on October 19th.
8. Lewiston Public Library will be setting up Wilsonline demo?
9. The Special Libraries group will present a workshop on grants.
10. Maine State Library will be hiring a new reference Librarian as part of their new structure at MSL (two division heads)

Respectfully submitted,

Maryanne Greven
Secretary

10/8/85