HSLIC BOARD MEETING
November 6, 1986
10:00 a.m. - 2:00 p.m.
Central Maine Medical Center
Board Room  First floor

1. Secretary's Report (attached) - K. Hunt

2. Treasurer's Report - J. Littlefield

3. Committee Reports
   a. Program - S. Jagels
   b. Resource Sharing - C. Damon
   c. Education - C. Damon and M. Fournier
   d. Scholarship - A. McKay
   e. Archives - G. Kirkpatrick
   f. PR - M. Greven
   g. Automation - D. Warner
   h. Ad hoc Membership - J. Morelli

4. Area Representatives
   a. Region I: D. Warner
   b. Region II: M. Fournier
   c. Region III: C. Damon
   d. Region IV: C. Lavin
   e. Region V: D. Thibodeau

5. Delegates
   a. NAHSL Educ. Committee Rep: R. Rand
   b. NAHSL Rep: A. McKay
   c. MCHPE: M. Greven
   d. MLC: R. Rand

6. Old Business
   a. Incorporation
   b. Newsletter
   c. Comments on Fall meeting

7. New Business
   a. Report to NAHSL on HSLIC concerns: M. Greven
   d. Other
TO: Board members, Area Representatives, Delegates, Chairpersons and Guests
FROM: Maryanne Greven, Chairperson
DATE: November 14, 1986
RE: HSLIC Board Meetings

As you all know by now, the November 6th Board meeting that was to be held at CMMC was cancelled due to inclement weather. This meeting will not be rescheduled. Additionally, meeting scheduled for December has also been cancelled because of previous attendance problems during the holiday season. Consequently, the next Board meeting will be on the 6th of January at the VA Togus. This should give everyone time to meet with their respective committees etc.

An additional item for the agenda that we all need to be thinking about now is the fact that HSLIC will be sponsoring the 1989 meeting for NAHSL and it's really not that far away.

Have a Happy Thanksgiving .......see you in January!