HSLIC BOARD MEETING
FEBRUARY 4, 1987
10:00a.m. - 2:00p.m.
CMMC
SCHOOL OF NURSING - WILSON STUDY HALL

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: A. McKay
   b. NAHSL Rep: J. Glover
   c. MCHPE: M. Greven
   d. MLC: R. Rand

6. Old Business
   a. Incorporation
   b. Newsletter
   c. NAHSL '89 in Maine
   d. Spring '87 HSLIC meeting

7. New Business

NOTE: The snow date for this meeting is February 11th, same time and location.

If you are not able to attend this meeting, please call M. Greven at 795-2560 with whatever announcements, news etc. you would like to share with the Board. Thank you.
HSLIC EXECUTIVE BOARD
CHMC - LEWISTON
Wednesday, February 4, 1987

PRESENT: Cora Doman, Maureen Fournier, Maryanne Greven,
         Kathy Hunt, Sue Jagels, Ann McKay, Jan Morelli
         Guest: Maure Shink

I. OPENING
   The meeting was called to order at 10:10 a.m.

II. SECRETARY'S REPORT (K. Hunt)
    A motion was made by Ann McKay and seconded by
    Maureen Fournier and carried that the report be
    accepted as presented.

III. TREASURER'S REPORT (M. Greven for J. Littlefield)
     A motion was made by Sue Jagels and seconded by
     Ann McKay and carried that the report be accepted.

IV. COMMITTEE REPORTS
    a. Scholarship (A. McKay)
       The Scholarship Committee awarded E. Greenlaw
       of St. Mary's a $100.00 scholarship to attend
       a small computers in libraries conference in
       Arlington, VA, March 30 - April 1st.

    b. Archives (G. Kirkpatrick)
       No report.

    c. Public Relations (M. Greven)
       M. Greenlaw has been working with M. Greven in
       putting together a one page announcement on the
       poster contest for the HSLIC newsletter. The
       PR Committee has decided to award $25.00 to the
       winning entry/poster. Entries will be asked to
       display their posters at the Spring HSLIC
       meeting, where the winner will be selected by
       the Membership. Once the winner has been
       selected, work will begin on reproducing the
       poster during the Summer, and distributed to
       the Membership by the Fall meeting. Guidelines
       for the contest will be listed in the March
       newsletter.

    d. Automation (D. Warner)
       No report.

    e. Resource Sharing (C. Doman)
       A DOCLINE users meeting is in the works, to
       discuss problems both with in-state and out-of-
       state usage.

       HAMIC book union list participants are reminded
       not to send duplicates of catalog cards to
G. Pelletier (VA-Togus). The HAMIC list was discussed by the Board, and J. Morelli explained the billing procedure for those participating in this list.

f. Education (C. Damon)
MLA does not have their program set as yet. Cora will report any news on the program as soon as she receives it.

There is a possibility that we might be able to get into one of the DIALOG workshops that are being offered already.

g. Program (S. Jagels)
A program outline for the Spring HSLIC meeting was distributed to Board members. John Soward will present the program on "Selling Skills" - a Part II to the program presented at the Fall meeting on marketing. CHEP will absorb some of the costs, and handle the registration mailing and arrangements. HSLIC will contribute $300. towards the program. The Spring meeting will be held on May 1st at CMVTI and will start with a breakfast meeting.

Business meeting: 8:30 - 11:00
Lunch: 11:15 - 12:30
Program: 12:30 - 3:45

M. Shink is coordinating the arrangements with CMVTI.

V. AREA REPRESENTATIVES

a. Region I (J. Morelli for D. Warner)
The last meeting was held at Westbrook College on January 20th. Bruce Campbell, the Director of the Maine Poison Control Center, was the guest speaker. The next meeting will be held in March at Westbrook College, with the Director of the Maine Women Writers Collection the intended speaker.

Jim Brady (USM) will be recuperating from surgery, and a six-month temporary replacement is being sought.

b. Region II (M. Fournier)
The reference position has not been filled as yet at CMMC.

A. McKay reported that Bath and Regional are closer to their joint venture/merger. Benefits to this venture were outlined, and how it will affect both libraries were discussed by Ann.
Stephens has just purchased NurseSearch (CINAHL) for the library. Stephens is also sending a back-up searcher to Dartmouth this summer for initial online training.

c. Region III (C. Damon)  
PenBay is now in DECLINE.

Togus is in the process of moving the library. Notices will be sent out shortly announcing the dates the library will be shut down. It was noted that there will be a new phone number for the library once the move is completed.

M. Spindler-Libby is volunteering Fridays at MMHC and Wednesdays at the Waterville Osteopathic Hospital.

d. Region IV (C. Lavin)  
No report.

e. Region V (D. Thibodeau)  
No report.

VI. DELEGATES

a. NAHSL Education Committee Rep (A. McKay)  
The next meeting is scheduled for Friday, February 16th.

NAHSL at NEHA program registration is due February 20th. Several Board members reported that they had not received registration forms. A. McKay will send copies of the registration information to those Board members.

b. NAHSL Rep (J. Glover)  
No report.

c. MCHPE (M. Greven)  
The Retreat scheduled to be held on January 23rd was canceled due to weather, and not rescheduled.

d. MLC (R. Rand)  
No report.

VII. OLD BUSINESS

a. Incorporation (M. Greven)  
J. Littlefield and M. Greven met to work on the tax exempt forms. The Board is asked to help with the narrative sections.
b. Newsletter (J. Morelli)
M. Greven asked J. Morelli the duties of the editor, and how reproduction is determined. J. Morelli explained the duties, and responded that the Past Chair is responsible for editing and arranging the reproduction/mailing. Most of these duties have been delegated over the last few years. Jan will not be editing the newsletter after May, 1987.

c. NAHSL '89 in Maine (M. Greven)
Possible locations for NAHSL '89 were discussed. Brochures from the Bethel Inn, Sugarloaf, and the Samoset have been obtained. J. Glover will be asked about attendance from the last NAHSL in Maine, so that we can select the appropriate location. The Board will look at dates for the conference at the next Board meeting.

d. Spring '87 HSLIC Meeting (S. Jagels)
See Program Committee section of these minutes.

e. Nominating Committee (K. Hunt)
K. Hunt reported that the committee has a draft of the slate of officers to be elected at the Spring meeting. All positions have nominees, except the Region V Rep.

VIII. NEW BUSINESS
None.

IX> CLOSING
The meeting was adjourned at 11:45 a.m. The next meeting will be held at MMMC on March 4th.

Respectfully Submitted,

Katherine J. Hunt
Secretary