HSLIC BOARD MEETING
Sept. 17, 1987
11a.m. - 2 p.m.

ST. JOSEPH'S COLLEGE - NO. WINDHAM

1. Secretary's Report (attached) - Ann McKay, Bath Hospital

2. Treasurer's Report - Judy Littlefield, VA

3. Committee Reports
   a. Program - Sue Jagels, EMMC
   b. Resource Sharing - Cora Damon, MMMC
   c. Education - Nancy Cohen-Spiegel, FBR
   d. Scholarship - Jane MacDonald, Millinocket
   e. Archives - Gabriel Kirkpatrick, KVHC
   f. PR - Mary Anne Greven, CMMC
   g. Automation - Debbie Warner, St. Joseph's College

4. Area Representatives
   a. Region V: Marilyn Dean, TAME
   b. Region IV: Amy Averre, Husson
   c. Region III: Nancy Greenier, MCD
   d. Region II: Maure Shink, CMVTI
   e. Region I: Nancy Spiegel, FBR

5. Delegates
   a. NAHSL Educ. Committe Rep.: Ann McKay
   b. NAHSL Rep.: Jan Glover
   c. MCHPE Rep.: Mary Ann Greven
   d. MLC: Robin Rand

6. Old Business
   Change of Election/Term of Officers
   Budget Review
   Other

7. New Business
   Packet for Fall Meeting
   Other

MAP ATTACHED. CALL SMVTI LIBRARY 799-7303 EXT. 230 IF YOU CANNOT ATTEND.
HSLIC Executive Board  
St. Joseph's College, North Windham  
September 17, 1987  
11:00 am - 12:30 pm

PRESENT: Don Bertsch, Nancy Greenier, Maryanne Greven, Judy Littlefield,  
Ann McKay, Nancy Spiegel, Debi Warner.

I. Secretary's Report (Ann McKay)  
The minutes of the August 13, 1987 Board meeting were reviewed, and two  
corrections were made. The minutes were approved as corrected.

II. Treasurer's Report (Judy Littlefield)  
Report accepted as written.  
** Judy had asked our CPA his opinion on bonding the Treasurer's position,  
and he recommended it. She will get a copy of a bonding policy and an  
application. She also checked to see if HSLIC's purchase of equipment  
(e.g., a microcomputer or other business equipment) would threaten our  
tax exempt status. She reported that as long as total income does not  
exceed $25,000, no change in status would occur.

III. Committees.  
A. Program (Sue Jagels)  
The agenda for the Fall Meeting and annual reports will be sent out  
in a pre-meeting packet. Registration forms should be sent to John  
Shirrefs, c/o St. Joseph Hospital, Bangor.

B. Resource Sharing (Cora Damon)  
See annual report in Fall Meeting packet.

C. Education (Nancy Spiegel)  
Nancy distributed the committee's annual report, including goals &  
oBJECTIVES. She has spoken with Guy St. Clair, and he agreed to speak  
at next spring's HSLIC meeting at the Maine Library Association/MEMA  
Conference. Nancy will ask the MeLA about having a representative  
from HSLIC join the Conference Planning Committee.  
The possibility of offering DOCLINE reconfiguration workshops in Maine  
this fall was discussed, but the regional consortia seem to be handling  
this issue.  
The pros and cons of having one HSLIC library contract with others  
to provide OCLC services were discussed.

D. Scholarship (Jane MacDonald)  
See annual report in Fall Meeting packet.

E. Archives (Gabriel Kirkpatrick): no report.

F. PR (Maryanne Greven)  
The one poster entered in the contest (by Ann McKay) will be reprinted  
and distributed for HSLIC PR.

G. Automation (Debi Warner)
** New diskettes have been ordered; Debi and Alison Baker will be submitting a list of HSLIC-owned software to the newsletter. Jackson Lab has an 8-minute ¼" video about the National Library of Medicine which is available on ILL.

IV. Area Representatives.
   A. Region I.
      HAMIC is planning a spring lecture series on professional issues in librarianship. HAMIC will be evaluating the usage of the union list of monographs by means of a survey. Debi Warner is teaching a one-credit course in library science at St. Joseph's College.

   B. Other Regions: no reports.

V. Delegates.
   A. NAHSL Education Committee (Ann McKay)
      ** A new delegate from Maine will need to be nominated and approved at the HSLIC Spring Meeting. Travel fees are reimbursed for all NAHSL committee meetings.

   B. NAHSL Executive Committee (Jan Glover): no report.

   C. MCHPE (Maryanne Greven)
      Elaine Mason is the new chairperson of MCHPE.

   D. MLC (Robin Rand): no report.

VI. Old Business.
    Change of election/term of office: tabled.

VII. New Business.
    A. NAHSL '89.
       ** Sue Jagels is the chair-elect of NAHSL and will be the chairperson in '89 when the NAHSL Conference is in Maine. We need to consider nominees for the position of Conference Planning Chair.
       ** The Site Selection Committee will have their recommendation in by spring, in time for the next Board.
       ** Don Bertsch will be asked to invite NAHSL to Maine in '89 at this year's NAHSL Conference in Manchester, VT.

The business meeting was followed by a tour of the St. Joseph's campus for those who could stay.

Respectfully submitted,

Ann McKay,
Secretary