HSLIC BOARD MEETING
November 10, 1987
10a.m. - 2p.m.

Gardiner Division/Kennebec Valley Medical Center
Gardiner, Maine

Edna May Bayliss will be with us at 1p.m. to discuss the Maine Library Association. Bring all those questions!

1. Secretary's Report (attached) - Ann McKay, Bath Hospital (will be sent later)

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, KVMC
   f. PR - Mary Anne Greven, CMMC
   g. Automation - Debbie Warner, St. Joseph's College

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

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

6. Old Business
   a. Recommendations for Nominating Committee Chairperson
   b. Review of Fall Meeting
   c. Other

7. New Business
   a. NAHSL 1989
   b. NAHSL Representatives
   c. Other

Map Attached - Lunch is brown bag or can be purchased in cafeteria. Meeting from 10-12:15. Edna May Bayliss at 1p.m. Please call SMVTI Library 799-7303, Ext. 230, if you cannot attend.
HSLIC Executive Board
Gardiner Division, KVMC
November 10, 1987

PRESENT: Don Bertsch, Nancy Greenier, Maryanne Greven, Sue Jagels, Gabriel Kirkpatrick, Judy Littlefield, Nancy Spiegel.

GUESTS: Edna May Bayliss, President, Maine Library Association; Don Wismer, Maine State Library.

I. Secretary's Report (D. Bertsch for Ann McKay)
   Accepted as written.

II. Treasurer's Report (Judy Littlefield)
   Accepted as written. A motion was made and passed to pay mileage for Site Selection Committee members traveling to potential NAHSL '89 sites. The funds will come out of the Administration account in the budget and will be paid at the participants' local institutional mileage rates.

III. Committee Reports.
   A. Program (Sue Jagels)
      Two (audiocassette) copies of the Norlands' presentation given at the 1987 HSLIC Fall Meeting are available for loan from EMMC.
   B. Resource Sharing (Cora Damon)
      Goals for this year are: 1) update the HSLIC Manual; and 2) work on a new AV Union List. HSLIC's participation in the MaineCAT project and the HAMIC Union List of Books was discussed.
   C. Education (Nancy Spiegel)
      The schedule for the HSLIC Spring Meeting, to be held in conjunction with the annual conference of the Maine Library Association in May, was discussed. Guy St. Clair has been confirmed as an instructor. Planning memo: the coming year is HSLIC's 15th anniversary. A CE videotape on the topic of interlibrary loan is being developed by the committee.
   D. Archives (Gabriel Kirkpatrick)
      The committee is working on the archives, and indexing should be complete by spring.
   E. Scholarship, PR, Automation: no report.

IV. Area Representatives: no report.

V. Delegates: no report.

VI. New Business.
   A. Togus address: note that the HSLIC Central Mailbox number is 3395, not 395.
   B. Nancy Greenier reported on attending a meeting with Gary Nichols, Maine State Librarian, and Mary Mylenki, Associate Director of our Region 1 RML. The meeting was scheduled with no formal prior notice to HSLIC, and Nancy was asked to attend at Don Wismer's invitation. The Board composed a letter [see "Correspondence" section of Secretary's Notebook; letter dated 11/18/87] to Ms. Mylenki extending HSLIC's regret at not being informed of the meeting and an invitation to return to Maine for the spring HSLIC/MLA meeting.

(over)
After lunch, Edna May Bayliss gave an informative talk on the Maine Library Association and details of its operations. A tape of the session is available from CMMC.

Respectfully submitted,

Ann McKay

Ann McKay, Secretary
(from notes by Don Bertsch)