PLEASE NOTE LOCATION CHANGE—WATERVILLE NOT LEWISTON

HSLEC BOARD MEETING
AGENDA
11:00-3:00PM--BRING LUNCH OR BUY AT HOSPITAL

MID MAINE MEDICAL CENTER
THAYER UNIT
WATERVILLE, MAINE
Room------DEAN 4
MARCH 14, 1989

1. SECRETARY'S REPORT
2. TREASURER'S REPORT
3. COMMITTEE REPORTS
   A. EDUCATION
   B. PROGRAM
   C. PUBLIC RELATIONS
   D. SCHOLARSHIP
   E. AUTOMATION
   F. RESOURCE SHARING
   G. ARCHIVES
   H. NEWSLETTER
   I. NOMINATING COMMITTEE

4. REPRESENTATIVE REPORTS
   A. REGIONAL REPORTS
   B. NAHSL REPORT (NONE THIS MONTH)
   C. NAHSL EDUCATION REPORT
   D. MCHPE REPORT
   E. ME COMMISSION REPORT

5. OLD BUSINESS
   A. HSLEC MANUALS
   B. NAHSL PLANNING COMMITTEE REPORT

6. NEW BUSINESS
   A. NEW BUDGETS
   B. MAY 5TH AGENDA FOR BUSINESS MEETING (REPORTS NEEDED BY APRIL 1ST.)
HSLIC Executive Board
Mid-Maine Medical Center
Thayer Unit
Waterville, Maine
March 14, 1989
12:00-1:00

PRESENT: Marjorie Anderson, Don Bertsch, Cora Damon, Maryellen Fleming, and Barbara Harness.

I. Secretary's Report (E. Harness)
   Approved as written.

II. Treasurer's Report (M. Greenlaw)
   No report.

III. Committee Reports

A. Education (M. Anderson)
   Tentative prices for rooms and board were announced for those interested in lodging during NLM training this summer.
   M. Anderson also reports work is continuing on revision of a HSLIC brochure.

B. Program (C. Damon for E. Rigby)
   The Spring program at Togus is set for May 5. The VA staff will offer demonstrations and there will be a buffet luncheon.

C. Public Relations (M. Greven)
   No report.

D. Scholarship (J. McDonald)
   No report.

E. Automation (D. Warner)
   D. Warner will not continue as chair for the next year.

F. Resoursesharing (A. Jordan)
   No report.

G. Archives (M. Anderson)
   No news to report.

H. Newsletter (D. Bertsch)
   Don will produce one more letter, before the Spring HSLIC meeting.

I. Nominating (C. Damon)
   Proposed slate of officers:
   Chairperson: Ann Jordan
   Past Chair: Cora Damon
   Vice Chair: Marjorie Anderson
  Secretary: Barbara Harness
Treasurer: Judy Littlefield
Reg.1 Rep: Pat Goodwin
Reg.2 Rep: Maureen Fournier
Reg.3 Rep: 
Reg.4 Rep: 
Reg.5 Rep: Donna Thibodeau
NAHSL Education Rep: Sylvia Norton

IV. Area Representatives.

A. Region I
An evaluation of Maine Medical Center Library is in progress. HAMIC had a presentation on MFSearch and a comparison of nursing journal coverage on MEDLINE and CINAHL.

B. Region III
M. Libby will leave Waterville Osteopathic Hospital at the end of March. MCD will not fill the librarian position. Libraries having MCD on their DECLINE routing may want to take them off.

V. Delegates

A. NAHSL Education (L. Damon for S. Norton)
Over sixty participants registered for the two NAHSL sponsored sessions at NEHA.

B. MCHPE (M. Greven)
A legislative coffee will be held March 16.

VI. Old Business

A. HSLIC Manual
M. Fleming is typing final revisions.

VII. New Business

A. New Budget
No treasurer's report was available. The treasurer is contacting by letter 30 HSLIC libraries, who haven't returned their membership contracts. Sam Garwood will be contacted regarding deadlines for ordering MULS.

B. Spring Meeting Agenda
C. Damon requested all committees submit written reports to her by April 1. Information packets for the Spring meeting will be mailed the second week of April. Reports will be updated orally at the meeting. Jan Morelli will be asked to present the current status of the NAHSL Planning Committee.
C. Meeting

The next meeting is scheduled for April 25.

Respectfully submitted,

Barbara J. Harness
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Secretary