HSLIC BOARD MEETING
AGENDA
Thursday, September 28

Meeting will follow NAHSL planning
BRING LUNCH, BEVERAGES ARE AVAILABLE

DEPARTMENT OF HUMAN SERVICES - AUGUSTA
Call Mel Fleming (DHS) for directions

I. Secretary's Report
II. Treasurer's Report
III. Old Business
   A. Fall Meeting Agenda
   B. 1990-91 Budget
IV. New Business
V. Committee Reports
VI. Representative Reports
VII. Adjournment
HSLIC Executive Board
Department of Human Services
Augusta, Maine
September 28, 1989
12:10-1:15

PRESENT: Marjorie Anderson, Cora Damon, Maureen Fournier, Barbara Harness, Sue Jagels, Ann Jordan, Patty Kahn and Elaine Rigby.

I. Secretary’s Report (B. Harness)
   Approved with a correction regarding the location of the archives, which is now more accessible.

II. Treasurer’s Report (J. Littlefield)
   Written report was accepted. There were 50 paid memberships to date.

III. Old Business

   A. Fall Meeting Agenda
      A proposed Fall meeting was distributed and approved with corrections. The HSLIC manual should be ready for distribution. N. Greenier will be nominating chair.

   B. 1990-1991 Budget
      A proposed budget was reviewed. Increases were recommended in Resource sharing (to publish guidelines for journal retention), Administration, Education, and Archives.

IV. Committee Reports

   A. Resource Sharing (M. Anderson)
      A meeting was held and attended by members from Maine Medical, St. Mary’s, U.S.M., U.N.E., Southern Maine Medical, and Mercy. Standard techniques for evaluating journal collections for discarding was discussed. Concern was expressed over giving nonprofessionals some guidance in weeding their collections. S. Jagels suggested a list be made of unique titles and that a library would become a designated holder of a particular title. Holders would become receivers of missing issues for their titles. Designated holders would be chosen based on longest runs of titles, storage space, accessibility and staffing. A survey and an educational program on DECLINE routing tables was discussed.

   B. Scholarship (S. MacAulay)
      Ann Jordan reported a total of 5 scholarships have been given.
C. Education (M. Fournier)
M. Fournier attended a MLA Conference planning committee. MLA is looking forward to HSLIC participation. MLA will meet May 20-22, 1990. The theme is "Images & Answers" with a focus on professionalism in libraries and professional growth. Request forms to present a program at MLA must be submitted by January.

D. Program (E. Rigby)
E. Rigby will do a survey of educational needs of HSLIC members. Future MLA planning meetings are October 7 for MEMA and November 10 for MLA.

E. Archives (M. Anderson)
No news.

F. Automation and Public Relations (No reports)

V. Representative Reports

A. Regional Reports (None)

B. MCHPE (M. Fournier)
M. Fournier circulated the new MCHPE brochure. MCHPE has established two task forces. One is to produce a resource consumer guide listing education, training, and job opportunities in the health field in Maine. The other Task Force is on setting five-ten year goals for MCHPE.

C. SACCE (S. Jagels)
S. Jagels attended the SACCE meeting on September 14. A brochure on SACCE courses through 1994 will be published in the newsletter. Library administration courses are offered this Fall. SACCE is looking for teachers. Tuition increases will offer teachers increased honorariums.

D. NAHSL Executive Board
N. Greenier sent letters announcing E. Rigby as the new representative.

VI. Meeting
The next meeting will be held November 16 in the Bangor area. Other tentative meetings will be in late January, early March and late April.

VII. Adjournment
The meeting was adjourned at 1:15.

Respectfully submitted,
Barbara J. Harness
Secretary