HSLIC Executive Board Meeting  
Stephens Memorial Hospital  
April 5, 1991


I. CALL TO ORDER  
Meeting convened at 10:30 AM, following meeting of HSLIC Education Committee.

II. SECRETARY'S REPORT - S. Jagels  
Approved as written. Changes were made to phone numbers on the list of officers.

III. TREASURER’S REPORT – Judy Littlefield  
Bill from last year’s MLA conference hasn’t been received. New balance: $16,282.43. Approved as written.

IV. OFFICIAL REPORTS

A. Archives Committee - Marj Anderson  
Reported ‘no news.’

B. Education Committee - Elaine Rigby  
Round tables are planned for fall meeting, Oct. 5, in Bar Harbor: computers, grants, mentoring and collection development.

C. MCHPE - Maureen Fournier  
Announcement about EMMC’s grant was sent to MCHPE and was announced at the meeting.

D. Maine Library Commission - Robin Rand  
March meeting. Maine Library Survey results were discussed.  
Karen Beiser is working on dial access to Mainecat. He’s also looking at taking bids for new vendor. There’s a May 15 deadline for updates to the Mainecat database.

E. Membership Committee - Pat Goodwin  
Written report. Pat gave oral summary of the March 14 meeting. Discussion of appropriateness of having members who cannot reciprocate. Mission statement to be prepared by Marj Anderson, Debi Warner, Pat Goodwin and Robin Rand for consideration at May 20 general meeting.
F. NAHSL - Elaine Rigby
For NAHSL in Mystic, Rya Ben Shir will give a CE course, possibly budgeting. Jana Bradley will do a CE course on effective teaching. A possible third course on LAN's is being negotiated. CE courses will be held Sunday and Tuesday, PM.

G. Newsletter -
Newsletters were delivered today. Next issue needs to get to printer by May 10. Committee chairs and representatives need to get annual reports to Ann Jordan by May 3. Region Reps will list library members in their region in their annual report.

H. Resource Sharing - Marj Anderson
Will have a draft protocol for withdrawal for consideration at spring meeting.

I. SACCE - Sue Jagels
Written report to be sent to the newsletter.

J. Regional Representatives

REGION 1 - Pat Goodwin
HAMIC to meet in two weeks. SMLD flyer on Maine Writers & Publishers Alliance. May 3 is next SMLD meeting.

REGION 2 - Kathy Bean
Pat Byers from Miles Memorial is leaving for New Mexico. CMMC has completed move; will again accept DOCLINE requests. CMMC will have an NLM associate the week of April. Winnie Mosier no longer at Franklin Memorial, Farmington; Betty Gensel is there 16 hours per week.

REGION 3 - (Patty Kahn absent)
No report.

REGION 4 - Daphne Crocker
Margaret Speirs, EMMC, to retire May 10. Husson/EMMC nursing program received Helene Fuld grant.

REGION 5 - Marilyn Dean
Donna Thibodeau is on 4 month medical leave. Temporary replacement is Linda Fitzsimmons. Houlton still has no librarian.
K. **NELA - Debi Warner**
NELA is a good source of scholarships for library school. They give $3000 per person per year. Maineon is doing a survey of how to help small libraries with automation. NELA is working on developing an award. State Library closed on Saturdays and Thursday nights because of budget constraints. White House conference representative is Nann Blaine Hilyard. Don Wismer is also going as 'interested citizen.'

V. **OLD BUSINESS**

A. **Bylaws Committee - Robin Rand**
Bylaws revision will be held off until final report of Membership Committee; hope to have them available for the fall. In the meantime the secretary will make an up-to-date version of bylaws, incorporating changes.

B. **JCAHO - Revisions**
Robin Rand discussed Ray Palmer's response to the letter from HSLIC. He was supposed to have sent material containing the Medical Library Association's response to JCAHO; not received as yet. A portion of Ray Palmer's response to Marion Levine, NAHSL chair, outlining proposed changes, will appear in HSLIC newsletter.

C. **NLM Charges**
Robin discussed letter she sent to NLM; no response received as yet.

D. **HSLIC AV Collection - Ann Jordan**
Listing appears in current HSLIC Newsletter. Ann made us aware of how small the collection is. Debi Warner has said she has the HSLIC computer disks. HSLIC manual is on disk at MMC. Disposition of AV collection was discussed and the Executive Board voted to send AV collection to the HSLIC Archives.

E. **HSLIC booth at Maine Library Association - Sue Jagels**
Board voted to take a year off and not have a table at MLA. Brochures (which are housed at St. Mary's) are out of date. (Parenthetically, banner is housed at EMMC). Elaine Rigby will prepare a promotional poster (to make attendees aware of time and location of HSLIC-sponsored program.)
VI. NEW BUSINESS

A. 1992 Budget

B. Nominating Committee - Sally MacAulian
Marilyn Dean and Jan Morelli served on committee.
Slate for next year:
Marj Anderson, Chair
Debi Warner, Vice Chair
Amy Averre, Treasurer
Patty Kahn, Secretary
Pat Goodwin, Region 1
Kathy Bean, Region 2
(OPEN), Region 3
Daphne Crocker, Region 4
Marilyn Dean, Region 5

Jan Morelli will help Robin Rand with newsletter.

C. Loansome Doc Meeting
Robin Rand will attend meeting at the RML on April 12, 1991. Robin asked if anyone had concerns they would like to have discussed at the meeting.

D. Stationery
Judy Littlefield suggested next year's board have stationery made. Present logo has inaccurate box number.

E. Next meeting will be at the spring general meeting, May 20, at 4 PM, at the Maine Library Association in Orono.

F. Meeting adjourned at 1:35 PM.