HSLIC Board Meeting

DATE: Friday, March 18, 1994
TIME: 10:00 am - 2:30 pm
LOCATION: Mid Coast Hospital
          Bath, Maine
          (directions attached)

AGENDA

I. Call to Order - Elaine Rigby
II. Secretary's report - Patty Kahn
III. Treasurer's report - Amy Averre
IV. Committee reports
   A. Archives - Marj Anderson
   B. Education/Program - Barbara Harness
   C. Maine Library Commission - Sue Jagels
   D. NAHSL - Kathy Brunjes
   E. Newsletter - Debi Warner
   F. Resource Sharing - Joan Barnes
   G. SACCE - Nancy Greenier
   H. Scholarship - Sally MacAulain
I. Area reports - 1. Pat Goodwin
   2. Kathy Brunjes
   3. John Clark
   4. Daphne Crocker
   5. Marilyn Dean

V. Old Business
   A. NAHSL '94 update
   B. HSLIC Spring Meeting, June '94
   C. Report of Membership Criteria Committee
   D. Other

VI. New Business
   A. NAHSL '94 Poster Session for each state
   B. RML allied health outreach grant program
   C. Other

VII. Adjournment

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