HSLIC Executive Board Meeting
Augusta Mental Health Institute
Friday, April 29, 1994

PRESENT:  Elaine Rigby, Marj Anderson, Nancy Greenier, Joan
          Barnes, John Clark, Sue Jagels, Amy Averre, Barbara
          Harness, Kathy Brunjes, Patty Kahn

I. CALL TO ORDER
The meeting was called to order by the president at 10:10am.

II. SECRETARY'S REPORT - Patty Kahn
The secretary's report was accepted as written.

III. TREASURER'S REPORT - Amy Averre
The proposed budget was reviewed (see attached).
Resource sharing was increased as follows:

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<td>MULS</td>
<td>$ 700</td>
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<tr>
<td>Updaters</td>
<td>1000</td>
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<td>Fiche</td>
<td>1000</td>
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<td>Travel</td>
<td>300</td>
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(for the mentoring program)

IV. COMMITTEE REPORTS
This was a special meeting to discuss the possible change of
HSLIC bylaws regarding membership criteria; therefore
regular committee reports were not given.

V. Membership Criteria Committee Report
The committee has met twice at PBMC, with all members
present at both meetings (John Clark, Barbara Harness, Lois
Dutch, Elaine Rigby, Patty Kahn).
Reciprocity: Elaine, Barbara, and Patty met with Robin Rand
to discuss reciprocity, because of the proposed change to
the HSLIC bylaws (see attached). Robin agreed that MMC
will do a 6-month trial of providing free interlibrary
loans to HSLIC libraries, that this will be reevaluated at
year's end as to whether to continue, and that HSLIC will
undertake to establish a HSLIC interlibrary loan hierarchy
and to review all routing maps before they are sent to
UConn.
Mentoring program: The Resource Sharing Committee will be
responsible for coordinating the mentoring program on an
annual basis (a subcommittee may be formed for this
purpose). Need to establish a contact in each region and
also a mechanism for reimbursing travel for mentors.
Moved, seconded, and voted to accept the proposed bylaws
change for consideration at the June 3 annual meeting.
Notice will be circulated in the newsletter next week. The
introduction will include the fact that this will go into
effect in May, 1995 in conjunction with the next HSLIC
contract, not the current one.
VI. June 3 Annual Meeting at KVTC:
The Resource Sharing Committee will distribute guidelines
for the HSLIC hierarchy and announce that the committee will
provide help and review maps from now on.
The lunch will be Chinese food rather than subs or pizza.
The meeting will be free to all members; registration and
lunch will be provided by HSLIC.
Program/registration information and proposed bylaws change
will be sent immediately and will also be published in the
newsletter. The agenda, minutes and annual reports will be
sent out during the week of May 23.

VII. Nominating Committee Report
President:  Joan Barnes (current chair-elect)
Vice Pres:  Patty Kahn
Secretary: Barbara Harness (3rd year of current term)
Treasurer: Amy Averre (term not expired)

Region 1:  TBA*
Region 2:  Emily Scribner (Franklin Memorial)
Region 3:  June Rouillard (Togus)
Region 4:  Daphne Crocker*
Region 5:  Audrey Engen

The suggestion was made that we form an ad hoc committee to
redraw the regions. Joan will be responsible for this as
president.

VIII. The NAHSL education representative should be deleted from
our bylaws because HSLIC is not an affiliate of NAHSL. This
will be another bylaws change.

IX. MULS: On April 19 Sam Garwood called Joan regarding the
HSLIC libraries. He needs a members list in order to upload
Sehhold information. Joan will see to it that updaters’
names are attached to all lists for HSLIC libraries. The
paper/fiche will be ready by late summer.

X. ADJOURNMENT

*This was the first report made to the HSLIC Board. The slate voted on:
   included: Region 1:Ramona Connelly; and Region 4 changed to Cindy White.