HSLIC BOARD MEETING

DATE: Friday, September 30, 1994
TIME: 10:00 a.m. - 2:00 p.m.
LOCATION: VA-Togus, Maine
Bldg. 205 (Library is in this bldg.), Rm. 330

AGENDA

I. Call to Order - Joan Barnes
II. Secretary's report - Barbara Harness
III. Treasurer's report - Amy Averre

IV. Committee reports
   A. Archives - Marj Anderson
   B. Education/Program - Cindy White
   C. Maine Library Commission - Sue Jegels
   D. Membership/Boundary - John Clark
   E. NAHSL - Kathy Brunjes
   F. Newsletter - Elaine Rigby
   G. Resource Sharing - Patty Kahn
   H. SACCE - Nancy Greenier
   I. Scholarship - Sally MacAulay
   J. Area reports - 1. Ramona Connally
       2. Emily Scribner
       3. June Rouillard
       4. Lucinda White
       5. Audrey Engen

V. Old Business

   A. Mentorship.
   B. Boundary Changes.
   C. Decline heirarchy.
   D. NAHSL Conference.
   E. Other.

VI. New Business

   A. Directory of members (e-mail, fax)
   B. Other

VII. Adjournment.

R.S.V.P.: Please notify Joan Barnes, if you can't come. See attached list of Exec. Bd. members for numbers. If there are any corrections to this list, pls. let Barbara Harness know. Thanks!
HSLIC EXECUTIVE BOARD
Friday, September 30, 1994
A-Togus, Maine

PRESENT: Marj Anderson, Amy Averre, Kathy Brunjes, John Clark, Ramona Connelly, Barbara Harness, Patty Kahn, June Rouillard, Emily Scribner and Cindy White.

I. Call to Order
The meeting was called to order by Joan Barnes at 10:15 a.m.

II. Secretary’s Report - Barbara Harness
Correction to July minutes noted. Ebsco wishes to sponsor HSLIC meeting.

III. Treasurer’s Report - Amy Averre
All HSLIC memberships are paid. Cary Medical Center (Karen Johnson) is a new member. MULS microfiche has been mailed; three HSLIC Scholarships have been requested.

IV. Committee Reports

A. Archives (Marj Anderson) will take NAHSL photos for HSLIC files. A photo album and film/picture processing may be charged to HSLIC.

B. Program/Education (Cindy White)
Fall Program scheduled for November 4 with Janet Ohles was discussed. Cindy will: get newsletter announcement to Elaine; see about luncheon menu; and mail registrations. Suggested program ideas: new/revising Decline cells and Decline on the Internet.

C. Maine Library Commission (Sue Jagels)
Written report submitted.

D. Membership (John Clark)
John discussed visiting Downeast members. Board suggested he review and bring state map with several district options.

E. NAHSL (Kathy Brunjes)
Kathy reported on the proposed NAHSL bylaw change of dropping Canadian provinces; HSLIC’s poster session entry by John Clark was displayed. Darryl Hamson at Portsmouth requested a copy of our bylaws. B. Harness to send.

F. Newsletter (Elaine Rigby)
Newsletter due out mid-month. Will try to produce 9-10 issues/year. Will look at electronic possibilities via Saturn.
G. **Resource Sharing (Patty Kahn)**
Written report submitted. Dues increase was discussed; a hands-on video tape idea was explored; current contract arrangements were discussed; scope of HSLIC mentors was questioned. An open forum at the November Fall Meeting of HSLIC membership was agreed upon to obtain further input. Replacement of the committee’s chair was discussed. The current bylaws don’t address this situation. Patty will investigate for the November meeting.

H. **SACCE (Nancy Greenier)**
Report was received. Chris Gibson is new chair. Edna Comstock and Walt Taranko taught the first course for the 2-yr. Associate program; 175 students enrolled in U.S.C. Graduate program; SACCE instructors are difficult to locate; the SACCE Spring program will be Alan King’s Marketing program.

V. **Regional Reports (see newsletter)**
A. Region 1. (Ramona Connelly)
B. Region 2. (Emily Scribner)
C. Region 3. (June Rouillard)
D. Region 4. (Cindy White)
E. Region 5. (Audrey Engen)

VI. **Old Business**
A. Mentorship/Boundary Changes discussed with Committee reports.

B. **NAHSL** Elaine reported CE registration was high. Registration and Hospitality tables need volunteers for staffing.

VII. **Other**
A. **Maine Library Association Conference (Marj Anderson)**
The May conference will be known as listed above rather MLA/MEMLA. The Board discussed sponsoring a program such as Copyright with Laura Gasaway and a Exhibit table.

B. **Gift Certificate to HSLIC’s Departing Members**
The Board approved life-time memberships to HSLIC (Newsletter) and a $25-book certificate for Jan Morelli and Joan Barnes to recognize their significant HSLIC contributions.

**III. Adjournment** The meeting was adjourned at 2:15 p.m.