Friday, March 3, 1995
VA Medical & Regional Office Center
Building 205 Room 330
Togus, Maine
10:00 am - 2:00 pm

Agenda

I. Call to Order - Patty Kahn

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 Jagels
   D. NAHSL - Kathy Brunjes
   E. Newsletter - Elaine Rigby
   F. Resource Sharing - Marj Anderson
   G. SACCE - Nancy Greenier
   H. Scholarship - Sally MacAuslan
   I. Area reports - 1. Ramona Connelly
                      2. Emily Scribner
                      3. June Rouillard
                      4. Cindy White
                      5. Audrey Engen

V. Old Business
   A. Nominating committee appointment
   B. Budget for the coming year
   C. Approve new HSLIC agreement
   D. HSLIC library - status
   E. Other

VI. New Business
   A. District meetings / HSLIC's voice
   B. Me. Lib. Assn. and HSLIC (April)
   C. New RML contract (John Stey's meeting)
   D. Other

VII. Adjournment
HSLIC EXECUTIVE BOARD  
Friday, March 3, 1995  
VA-TOGUS, MAINE

PRESENT: Amy Averre, Marj Anderson, John Clark, Nancy Greenier, Barbara Harness, Patty Kahn, Elaine Rigby, June Rouillard and Cindy White.

I. Call to Order - Patty Kahn
Meeting called at 10:15 a.m.

II. Secretary's Report - Barbara Harness
Accepted.

III. Treasurer's Report - Amy Averre
Balance of $6,925.53 reported. A $20. filing fee was paid to Maine.

IV. Committee Reports
A. Archives/HSLIC Library - Marj Anderson
Marj reports there are some tapes in the Library, but no books. The collection at Jackson Lab was forwarded, but cannot be located.

B. Program/Education - Cindy White
Laura Gasaway program is set for May 22 at 1:45-3:45 at MLA-Orono. She is coming on Saturday from Boston and has a 5 p.m. flight from Bangor on May 22. It will be publicized in Maine Memo, HSLIC newsletter, MARL newsletter and John Clark will put it on e-mail for the graduate students.
June 9 meeting at Jackson Lab in their Conference Room. Ebsco will pay for the catered luncheon.

C. Maine Library Commission - Sue Jagels
Written report reviewed. Members urged to contact their legislators and Sue for more information.

D. NAHSL
Elaine Rigby reported they're looking for a chapter council representative from the region.

E. Membership - John Clark
John read a drafted letter, which will be sent to hospital CEOs of libraries which need to become Decline users and MULS participants in order to meet the new HSLIC membership requirements. He will sent those letters next week.

F. Newsletter - Elaine Rigby
The newsletter has been sent to Curry. She wants to get another newsletter out by the end of the month.
Elaine also reported Jackie Doyle will present JCAHO-Knowledge Based Information at NEHA on Tuesday, April 11. The speaker for the second NEHA class has canceled.

G. Resource Sharing - Marj Anderson
Marj proposed a grant be written to obtain computers for non-Decline users. After discussion, the proposal was tabled. A letter written by the chairperson will be sent with membership renewals. Members, who are not on Decline or in MULS, will need to indicate an expected date of compliance.

H. SACCE - Nancy Greenier
Sacce would like ideas for future courses. They will develop short-term courses in regions who ask for specific topics.

I. Scholarship - Sally MacAuslan
Barbara Harness reported Sally had 2 applications for Maine Library Association Conference.

J. Area Reports
Reports given for regions 1-4. See Newsletter.

V. Old Business

A. Nominating Committee
Elaine Rigby as Past-Chair to chair. Suggestions were given for possible committee appointees. A slate should be prepared for April 28 meeting.

B. Budget
Amy will prepare a budget similar to this year's without NAHSL. An amount for HSLIC book collection was suggested.

C. HSLIC Agreement.
Amy presented a draft of the new HSLIC agreement incorporating the new bylaws changes. She will prepare the bylaws and submit to Cora for typing and the bylaws will be sent with the agreement. Personal memberships were briefly discussed and tabled.

D. HSLIC Manual Revision.
Barbara Harness reported on the status of the revision. Members are working on updating sections, Cora Damon has a volunteer who will type and format the manual. Goal is to have all sections to Cora by April 3 with a typed draft ready by April 28. Compiled copies would be distributed at June 9 meeting.
VI. New Business

A. District meetings and MLA/HSLIC's voice
Tabled until next meeting.

B. New RML contract.
Patty Kahn as Chairperson will attend meeting. She
requested ideas to take to the RML for
their consideration. Laptop equipment and revised RML-
Document Delivery Manual were suggested.

C. OTHER.
Patty Kahn read an invitation from the Maine Historical
Society for their April 8 program on Civil War Medicine.
She also reported on the program she is hosting "Illness
and It's Literary Metaphors" through the Maine Humanities
Council.

VII. Adjournment.
The meeting was adjourned at 2:45 p.m. The next meeting is on
April 28, 1995 in Building 210 in the Theater Conference
Room. Board members should plan to arrive at the Togus
Library and we'll walk over together.