HSLIC Board Meeting

Friday, July 21, 1995
at Patty's camp
Union, Maine
10:00 am - 2:00 pm

Agenda

I. Call to Order - Patty Kahn

II. Secretary's Report - Kathy Brunjes

III. Treasurer's Report - Amy Averre

IV. Committee Reports
   A. Archives - Marj Anderson
   B. Education/Program - Cindy White
   C. Newsletter - Ann Jordan
   D. Resource Sharing - Barbara Harness
   E. Scholarship - Sally MacAuslan
   F. Maine Library Association/SLG - Maryanne Lamont
   G. Maine Library Commission - Sue Jagels
   H. NAHSL - Happy Copley
   I. SACCE - Marj Anderson
   J. Area reports - 1. Pat Goodwin
      2. Emily Scribner
      3. Cora Damon
      4. Cindy White
      5. Vivian Williams

V. Old Business
   A. Response from UConn to questions raised at June meeting
   B. Discuss individual membership issue
   C. Other

VI. New Business
   A. MHA recognition award (needs chairman)
   B. Library/legislative issues rep? (Norm Patch)
   C. Letter sent to UConn
   D. Other

VII. Adjournment
HSLIC EXECUTIVE BOARD

Patty Kahn's - Union, Me.
Friday, July 21, 1995

I. Call to Order
Patty Kahn called to order the meeting at 10:25 a.m.

II. Secretary's Report - Barbara Harness/Kathy Brunjes
Minutes of April 21, 1995 - Board meeting approved.

III. Treasurer's Report - Amy Averre
Balance is $6,139.31. Seven more members renewed. Reminders will be sent to those who haven't renewed.

IV. Committee Reports

A. Archives - Marj. Anderson
Marj. is discarding all draft papers in the archives; Patty Kahn reported she located the HSLIC collection and will give to Marj to list.

B. Education/Program - Cindy White
Cindy is discussing with Kim Amato and Nancy Curtis/UM-0 a program for the Fall on Health Resources in the Internet. She is trying to get the computer room at Fogler, but it's heavily scheduled. A Saturday meeting may be considered.

Sue Jagels has suggested Gary Nichols be invited to the Fall meeting to speak on Maine legislative issues. He could address concerns of medical libraries and their role in proposed legislation.

C. Newsletter - Ann Jordan
Curry reported they mailed the newsletter. Next deadline is September 8. Deadlines are second Friday of each month except August and December. Ideas for cover are needed and Ann updated the mailing list.

D. Resource Sharing - Barbara Harness
Sam Garwood will be mailing microfiche/paper MULS orders soon. HSLIC members should return orders to Barbara and directory information to Sam. Pat MacArthur finished update. Goals for the committee were discussed. A checklist of steps to get on Decline will be developed. A survey of software/hardware used by members will be done. This can be used by regional reps. and HSLIC members to identify someone for help especially new members. A printout of HSLIC members' holdings will be requested, so holders of unique titles can be identified and libraries will be asked to retain these titles. The marketing pamphlet will be assigned to John's committee.
E. Scholarships - Sally MacAuslan
Sally made a motion that the amount of a scholarship be raised from $100 to $150. The board approved the change and the application form will be changed.

F. HSLIC Manual Revision - Debi Warner
Goals were reviewed: develop more detailed procedures for some positions including delegates; travel reimbursement guidelines/forms will be drafted by Amy; position vacancy will be reviewed and the Manual will be updated with addresses, phone numbers, faxes, etc. as needed. A disk of the Manual is to be placed with Debi and Marj.

G. Maine Library Association - Maryanne Lamont
Patty Kahn reported that Valerie Osborne requested someone from HSLIC Chair the Special Libraries Section - Maryanne has accepted this position. Members should submit ideas to her. HSLIC might co-sponsor a May program at Orono with Special Libraries and HSLIC Members could be encouraged to join the Special Libraries Section.

H. Maine Library Commission - Sue Jagels
Next meeting in the Fall.

I. NAHSL - Happy Copley
Next meeting is August 11.

J. SACCE - Marj. Anderson
Brainstorming meeting to reinvent SACCE is July 28.

K. Memberships - John Clark
No report.

L. Area Reports
See newsletter for reports.

V. Old Business

A. UCONN
Responses to HSLIC's questions to UCONN were published in the newsletter.

B. Individual Membership
The Board recommended the membership committee headed by John Clark draft a proposal on individual membership. Consideration to voting, scholarship eligibility document delivery issues should be addressed. A special student category/dues also should be considered. Dues for individual membership were briefly discussed. The cost of the newsletter was close to $60/year. Electronic distribution was rejected.
VI. New Business
A. MHA recognition award.
The board agreed to present an award; the nominee form of
MHAQ (Quality Review/Management) was reviewed. Patty Kahn
and Barbara Harness will draft a nomination form for board
approval.

B. Legislative Issues Representative
Norm Patch offered to be a HSLIC legislative rep. Patty Kahn
will call him to see what he is willing and able to do i.e.
attend and represent HSLIC at special hearings and report
timely back to members.

C. Letter to UCONN - Patty Kahn
Patty published a letter of support in the current
newsletter.

D. Other - Future HSLIC Board Meetings
- Dates tentatively set were September 8 and November 17.
  A location in Augusta will be sought.

VII. Adjournment

Board adjourned at 1:15 p.m. for lunch and networking.