HSLIC Spring Meeting

Friday, May 17, 1996
Lewiston-Auburn College
Lewiston, ME

AGENDA

I. Call to order and President's Report - 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. Membership - John Clark
D. Newsletter - Ann Jordan
E. Resource Sharing - Barbara Harness
F. Scholarship - Sally MacAuslan
G. S.C.U.M. - Debi Warner
H. Maine Library Association/SLG - Maryanne Lamont
I. Maine Library Commission - Suellen Jagels
J. NAHSL - Happy Copley
K. SACCE - Marj Anderson
L. Area Reports -
   1. Pat Goodwin
   2. Emily Scribner
   3. Cora Damon
   4. Cindy White
   5. Vivian Williams

V. Old Business

A. Announcement of First HSLIC Distinguished Member Award
B. Other

VI. New Business

A. Nominating Committee Report - Elaine Rigby
B. Revision of HSLIC Bylaws - John Clark - See Attachment
C. Other

VII. Adjournment