HSLIC SPRING BUSINESS MEETING
Monday, May 21, 1990
4pm

AGENDA

I. Call to Order
II. Secretary's Report
III. Treasurer's Report
IV. Official Reports - Additions & Questions
V. Old Business
VI. New Business - BECOMING REGION 8
HSLIC SPRING MEETING
May 21, 1990
University of Maine
Orono, Maine

I. Call to Order.
The meeting was convened at 4:05 p.m. by Ann Jordan. Twenty members were present representing nineteen institutions.

II. Secretary’s Report (B. Harness)
The minutes of the 1989 HSLIC Fall meeting (held at the Samoset) were accepted as written.

III. Treasurer’s Report (J. Littlefield)
A written report was submitted and accepted. The current balance was $13,038.69.

IV. Committee Reports
A. All reports were submitted in writing. There were no additions or questions.

V. New Business

A. Nominating Committee and Election of Officers
The nominating slate was accepted by unanimous vote.

B. John Shirreffa introduced Carolyn Coco as the new librarian (24 hours/week) at St. Joseph’s Hospital.

C. Region 8 (R. Rand)
R. Rand reported on the April 20 meeting at Waltham. Twenty librarians representing state groups and NAHSL attended. LOANSOME DOC was discussed. Unaffiliated physicians would affiliate with a library. If the library could not fill it, they would refer the request as they normally do. Charges would be established by the library. University of Connecticut sent a letter outlining in general their goals. They requested HSLIC’s support and Ann Jordan wrote a letter indicating HSLIC would support whoever gets the RML. R. Rand will gather data and publish charges by HSLIC members to nonstaff requestors.

D. Maine Library Commission (R. Rand)
R. Rand reported on the Commission’s meeting held on April 18. On July 14, the Maine Library Commission will become independent of Education and join Humanities, the Museum and Art Council as the Maine Cultural Commission. The duties of the Maine Library Commission board are: appointment of the state librarian; award grants i.e.
preservation; designate ARCs; designate research centers; set library district boundaries; serve as Board of review for appeals on money allocation matters; designate school libraries as public libraries and authorize funds to library districts. The library budget was also discussed. The state librarian requested more funding for book purchases. Another member of the Commission suggested increasing funding to ARCs or increasing the state aid per capita. Also discussed was the MAINE Card, which allowed for state-wide book borrowing. Resistance to this would be expected due to nonresident charges and support to libraries from surrounding communities, which don’t have a library.

VI. Adjournment
The meeting was adjourned at 4:50.

Respectfully submitted,
Barbara J. Harness
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Secretary