HSLIC SPRING MEETING
May 20, 1991
University of Maine, Orono
250 Little Building
4:00 - 5:00

AGENDA

I. Call to Order: Robin Rand

II. Secretary's Report - Sue Jagels

III. Treasurer's Report - Judy Littlefield
A. 1991 - 1992 Budget
B. Certificate of Deposit

IV. Official Reports
A. Archives - Marj Anderson
B. Bylaws (Ad Hoc) - Robin Rand
C. Education/Program - Elaine Rigby
D. MCHPE - Maureen Fournier
E. Maine Library Commission - Robin Rand
F. Membership (Ad Hoc) - Pat Goodwin
G. NAHSL - Elaine Rigby
H. Newsletter - Ann Jordan
I. Resource Sharing - Marj Anderson
J. SACCE - Sue Jagels

V. Old Business
A. Retreat
B. 

VI. New Business
A. Mission Statement - Marj Anderson
B. Loansome.Doc Meeting - Robin Rand
C. Nominating Committee - Sally MacAuslan
D. Announcements

VII. Adjournment

For your information, there will be no surprises for you. Written reports should be sent to Ann before May 3, for mailing with Newsletter. Robin
BSSLIC SPRING MEETING
May 20, 1991
University of Maine
Orono, Maine

PRESENT: Marj Anderson, Mercy; Amy Averre, Husson; Joan Barnes, BRMH; Daphne Crocker, BMHI; Cora Damon, MMMC; Nan Greenier, KVMC; Sue Jagels, EMMC; Patty Kahn, PEMC; Judy Littlefield, VAMC; Doug Macbeth, Jackson Lab; J. Gary Nichols, MSL; Robin Rand, MMC; Karen Reilly, EMTC; Elaine Rigby, Westbrook; Maurie Shink, CMTC; Libby Soifer, Fogler UM; Cindy White, Fogler, UM.

I. Call to order
Meeting convened at 4:20 P.M. in 250 Little Hall and was held in conjunction with the annual MEMA/MLA conference.

II. Secretary's Report - Sue Jagels
Minutes were approved as written.

III. Treasurer's Report (J. Littlefield)

A. 1991 - 1992 Budget
Approved as written.

B. Certificate of Deposit
Interest accrues on checking account. Proposal was made & approved that the new treasurer investigate putting interest into a certificate of deposit or treasury note.

IV. Committee Reports

A. Archives - (M. Anderson) Written report.

B. Bylaws (Ad Hoc) - (R. Rand)
Considered changes will be presented at the fall meeting. Proposed changes include 3 year terms for treasurer and secretary in order to provide continuity on the board.

C. Education/Program - (E. Rigby) Written report.

D. MCHPE - (M. Fournier) Written report.

E. Maine Library Commission - (G. Nichols for R. Rand)
There are five new members this year. Budget constraints began in early 1990. Staff morale is low. He encouraged us to contact legislators to lobby for restoration of funding that was eliminated. He also discussed the Blaine House Conference on Libraries.

F. Membership Committee (Ad Hoc) - P. Goodwin
Written report.

G. NAHSL - (E. Rigby) Written report.
H. Newsletter - (A. Jordan)
Robin Rand reported that she and Jan Morelli will be doing the newsletter next year. The group voted to thank Ann Jordan for an exceptional job of putting out the newsletter this year.


J. SACCE - (S. Jagels) Written report.

K. Scholarship Committee - (S. MacAuslan)
Written report. Judy Littlefield noted that an additional $90.00 had been awarded after the report was written.

V. Old Business

A. Retreat
Attendees of the retreat attested to the helpfulness of the retreat. Robin Rand said it had revitalized the organization.

B. Loansome Doc Meeting - (R. Rand)
Robin Rand attended a recent meeting in New York City. Representatives from Region I and Region 8 attended. Policies related to Loansome Doc were discussed; concerns were shared.

C. RML Meeting - (R. Rand)
Robin attended May 17 meeting at the U. Conn R.M.L. She briefly outlined the information in their proposal summary and will distribute copies of the handouts to Regional Representatives.

D. Nominating Committee - (R. Rand for S. MacAuslan)
Slate of candidates was approved as written. Officers for the upcoming year will be:

Chairperson - Marj Anderson, MERCY
Vice-Chair - Debi Warner, ST. MARY’S
Treasurer - Amy Averre, HUSSON
Secretary - Patty Kahn, PEN BAY

Regional Representatives:
Region I - Pat Goodwin, SMMC
Region II - Kathy Bean, STEPHENS
Region III - Nancy Greenier, KVMC
Region IV - Daphne Crocker, BMHI
Region V - Marilyn Dean, TAMC

VII. Adjournment
Meeting was adjourned at 5:20 P.M.