HSLIC Spring Meeting

DATE: Friday, June 3, 1994
TIME: 9:30 am - noon
LOCATION: Kennebec Valley Technical College
           Fairfield, Maine

9:00 a.m. Coffee & Registration

9:30 - noon
Sharon Quist, Instructor
1994 Medical Library Association,
Consumer Health Information and
Circuit Rider - SUNY, Syracuse, NY

Noon - 2:00 p.m. Luncheon / Business Meeting

2:00 - 3:30 p.m. Dave Eaton, Representative
                  Sony Medical Systems
                  SHARED DECISION MAKING PROGRAM
                  (Consumer Health Information)

AGENDA

I. Call to Order - Elaine Rigby
II. Introduction of Members
III. Secretary’s report - Patty Kahn
IV. Treasurer’s report - Amy Averre

V. Committee reports
   A. Archives - Marj Anderson
   B. Education/Program - Barbara Harness
   C. Maine Library Commission - Sue Jagels
   D. NAHSL - Kathy Brunjes
   E. Newsletter - Debi Warner
   F. Resource Sharing - Joan Barnes
   G. SACCE - Nancy Greenier
   H. Scholarship - Sally MacAulay
   I. Area reports - 1. Pat Goodwin
                   2. Kathy Brunjes
                   3. John Clark
                   4. Daphne Crocker
                   5. Marilyn Dean

VI. Old Business
   A. NAHSL’94 - Robin Rand and Sue Jagels
   B. Other

VII. New Business
    A. Proposed Bylaws revision - Patty Kahn
    B. Nominating Committee Report - Debi Warner
    C. Other

VIII. Adjournment

Several annual reports are attached; others will be distributed at the meeting.

See you there!
HSLIC SPRING MEETING
Friday, June 3, 1994
Kennebec Valley Technical College
Fairfield, Maine

PRESENT: Patty Kahn, PBMC, Eunice Stadler, PBMC, Deb Whitworth, RCH, Daphne Crocker, BMH, Barbara Bartley, MULS updater, Amy Averre, Husson, Judy Littlefield, Togus, Maureen Fournier, CMMC, Elaine Ardia, Bates, Joan Barnes, Mid Coast, Ramona Connelly, York, Marj Anderson, Mercy, Pat Goodwin, SMMC, Cindy White, EMMC, Emily Scribner, Franklin, Melda Page, Togus, Maurie Shink, CMTC, Marilyn Dean, TAMC, Vivian Williams, TAMC, Janet Sibley, KVTC, Kathy Marciarille, St. Mary’s, Nancy Greenier, KVMC, Sue Jagels, EMMC, Debi Warner, CMTC, Elizabeth Andrews, EMTC, Pat MacArthur, EMMC, Kathy Brunjes, Stephens, Robin Rand, MMC, John Clark, AMHI, Elaine Rigby, Westbrook, Rebecca Jordan, RFGH, Marian Perkins, MMC, Cora Damon, MMCC.

I. Call to Order
The meeting was called to order by the president, Elaine Rigby. Annual report of the chair is attached.

II. Secretary’s Report - Patty Kahn
Minutes of the fall meeting were approved as written.

III. Treasurer’s Report - Amy Averre
The most recent report was distributed and accepted; the budget for the coming year was approved. Copies are filed in the secretary’s book.

IV. Committee Reports


B. Program & Education (B. Harness) Report attached.


D. NAHSL (K. Brunjes)

E. Newsletter (D. Warner) Photos from the Presque Isle meeting have been added to the archives. Send further news and information to Elaine Rigby at Westbrook.

F. Resource Sharing (J. Barnes) Report attached. The new chairman is Patty Kahn. Barbara Bartley, MULS updater, asks that we send lists to her as soon as possible.


H. Scholarship (S. MacAuslan) (absent) Report attached. Changes made in the scholarship procedure are noted in the minutes of the past year’s board meetings.
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V. Regional Reports (please see the newsletter for all reports)  
   A. Region 1. (P. Goodwin)  
   B. Region 2. (K. Brunjes)  
   C. Region 3. (J. Clark)  
   D. Region 4. (D. Crocker)  
   E. Region 5. (M. Dean) Marilyn said, "Nothing going on up there; we’re both down here."

VI. Old Business  
   A. NAHSL ’94 (R. Rand & S. Jagels) (attached) The HSLIC quilt, which will be raffled for scholarship funds, was displayed at today’s meeting, and the official conference T-shirt was modelled by Maurie Shink. A quilting day will be held in July.

VIII. New Business  
   A. Bylaws revision (P. Kahn) (text attached) The proposed changes to Article III, Members of HSLIC, Section 1, Eligibility, A. were read, reviewed, discussed, and approved. A change was also made to Article V, Appointed Officers, Section 1, Delegates. Elaine offered special thanks to the task force for its work on this issue, as well as thanks to Barbara Harness and Janet Sibley for planning today’s meeting.
   B. Nominating Committee Report (D. Warner) The following slate was voted into office:

   Chair      Joan Barnes, Mid Coast  
   ViceChair  Patty Kahn, PBMC  
   Secretary  Barbara Harness, CMMC  
   Treasurer  Amy Averre, Husson

   Region 1.  
   2. Emily Scribner, Franklin  
   3. June Rou Ilard, Togus  
   4. Cindy White, EMMC  
   5. Audrey Engen, NMMC

   C. The door prize, a flower arrangement given by EBSCO, was drawn by Elaine Rigby and won by Amy Averre.

IX. Adjournment The meeting was adjourned at 2:05 pm.