HSLIC ANNUAL MEETING

May 25, 1979

The annual spring meeting of the membership of HSLIC was held at 10 AM at the Mid Maine Medical Center in Waterville, Maine.

I. Introductions were made of the members present.

II. The minutes of the Fall meeting in 1978 were read by the members, and approved.

III. The Treasurer's report was given by M. Spindler. The proposed budget was read.

IV. NAHSL meeting, September 16-19, 1979, at Sebasco Estates.
C. Barbetta gave a brief description of the NAHSL meeting in September and the activities that will be available.

V. Special Libraries Group of the Maine Library Association.
C. Damon said that there is a meeting on Sunday June 10, at the Treadway-Samoset in Rockport, from 1-5 PM.

VI. HSLIC Goals and Projects.
C. Damon spoke on the goals, objectives, and deadlines of HSLIC using the "management by objectives" format. She expressed the hope that this will become an annual objective. She reviewed the 1979 goals. Many of the goals had come from the membership surveys. 1980 goals would be developed and written by the time of the Fall meeting. Also, there will be a report on the status of the 1979 goals.

VII. Membership Criteria and Organizational Structure.
There was a discussion on the four criteria:
1. health sciences librarians only
2. all health related agencies with libraries
3. health related agencies without libraries
4. hospital libraries only

Do these criteria meet the ultimate question of why do people join?

E Greenlaw brought up that there should be a 5th criteria: allowing organizations who join only for the Union list to pay for it and not for the dues. However, there should be the idea of a penalty for not joining...services or opportunities unavailable.

G. Weir brought up that the next letter or contract read that members be aware that they must provide ILL service and participate in educational programs and committee membership. She listed criteria as that.

Motion was brought up by R. Genetti and seconded, that the new membership criteria be written and printed for Fall 1979.

VIII. Director's Report
M. Read gave her annual report. She also requested that all members type their materials for the newsletter, as the number of pages and the postage is rising.
She said that she has received no further requests for regional educational programs.
She will be on maternity leave June - October 1979. After October 1, she will be working 3 days a week.
IX. Nominating Committee Report.
   A. McKay announced that the Executive Board was approved, and the
area representatives were voted upon.
   T. Geer accepted Region I representative.
   D. LaMontange was voted Region II.
   C. Damon was voted Region III.

X. Interconsortial Cooperation.
   R. Genetti reported on the agreement of NH/Upstate NY/VT to assist in
ILLs. She recommended that anyone with ILLs to do not available in
Maine contact the representative in their area for ILL...call to
see if it can be filled free in NH/NY/VT ...then send it there.
   Region I MMC
   II CMMC
   III VA
   IV EMMC
   V GOULD

Send all updates of holdings to the HSLIC newsletter, to Raynna, and to
Charlie Campo in UMO for the Union List.

XI. New Business
   There will be a Fall 1979 annual HSLIC meeting. More to follow.
   There was a report of the scholarship committee. It was "1/2 of the
total HSLIC money to be used for scholarship". In 1979, 1/4 of the
total is to be used.
   HSLIC will pay no more that 50% of the final expenses, but not including
self-paid expenses, such as souvenirs and drinks.
   The applicant must give a critique of the workshop to the chairman of the
HSLIC, and give a report to the membership at a later date.

Respectfully submitted,

Evelyn Greenlaw, Secretary