HSLIC FALL MEETING
September 19, 1979

The fall meeting of the membership of HSLIC was held at Sabascio Lodge beginning at 1:20 P.M. following the 1979 NAHSL Meeting. Cindy Barbeeta, Chairperson, presided. Twenty-two members were present.

I. The minutes of the May 25, 1979, HSLIC Annual Meeting were read by Evelyn Greenlaw. Some discussion of the money from HSLIC funds to be used for scholarships ensued. The matter was clarified and the minutes were accepted as presented.

II. The treasurer's report was presented by Mary Anne Spindler. Two appropriations were discussed: (1) the cost of picking up the expenses of the November and December newsletters after the end of the grant, and (2) the additional cost projected for the preparation of the Union Lists. The appropriations were accepted as presented by a unanimous vote.

III. A nominating committee is needed to form a slate of officers to be presented at the May 1980 Annual Meeting. The slate should be completed by February 15, 1980. It was noted that the slate should include a NERMLAC representative. Barbara Swift of Camden Community Hospital accepted the position of the nominating committee Chairman.

IV. The report on the 1979 Goals and Objectives was made by Cora Damon. Highlights included that under the goal of Education, two overall programs were held, and that although Margery Read is available for regional programs, there have been no requests for any. Input is needed for program suggestions. Under membership, the definition of membership conditions was more clearly defined as a result of the Spring Meeting. Cora commented on the 2-3 year goals and suggested that waiting to see how HSLIC is able to manage without a central office would be the best course of action. Rayyna Genetti reported on the progress of the Interconsortial arrangements. After the six month trial period, the system will be evaluated and although the regional libraries seem to be utilizing the system, the general membership is reminded of its availability to everyone.

V. The HSLIC Written Plan for 1980 as prepared by the Executive Board was presented by Cindy Barbeeta. The changes were discussed freely by those members present, especially since the major change will be the end of the central office on October 31, 1979. Walter Furbush expressed his opinion that there had been a moral responsibility inherent in the original grant to try to find funding for a central office at the end of the grant. Margery Read spoke to that point and reminded the members that the cost of running the central office is in the area of $30,000. Don Bertach commented that his grant as circuit rider librarian in Aroostook County implied the continuation of such an office. Cindy Barbeeta stated that a legitimate attempt was made to determine the need of and the alternatives to a central office. Margery stated that the final report of the three year grant will also address this issue, and noted that the NLM has already approached her regarding the possible availability of more grants.
VI. The By-Law Changes to be voted on were those presented in the August 1979 newsletter. They are as follows.

#1. AMENDMENT to Article V, Section 2.
   g. Vice Chairperson shall publish and disseminate the
      monthly HSLIC newsletter.
      Vote: Passed (21 for, and 1 opposed)
      (Evelyn Greenlaw is Vice Chairperson)

#2. AMENDMENT to Article VIII, Section 2.
   A Program Committee shall be formed immediately following
   the Annual HSLIC Spring Meeting. It shall be the duty of
   this committee to select the site and plan the program of
   the fall and spring meetings of the full membership. It
   shall be the responsibility of the Chairperson to ensure
   the prompt formation of this committee.
   Vote: Passed Unanimously
   (Mary Anne Spindler, Chairman)

#3. AMENDMENT to Article VIII, Section 5.
   An Educational Committee shall be formed immediately
   following the Annual HSLIC Spring Meeting. It shall be the
   duty of this Committee to plan health science library educa-
   tion programs within the State of Maine. This committee
   shall be composed of the five HSLIC regional representatives
   and the representative from Maine to the NERMLAC Education
   Committee, one of whom will chair this committee. This
   committee will also have the responsibility for obtaining
   additional funds for educational programs. It shall be the
   responsibility of the Chairperson to ensure the prompt
   formation of this committee.
   Vote: Passed Unanimously
   (Don LaMontagne, Chairman)

#4. AMENDMENT to Article VIII, Section 3.
   A Resource Sharing Committee shall be formed immediately
   following the Annual HSLIC Spring Meeting. The chairperson
   of this committee will be the immediate past chairperson
   of HSLIC. It shall be the duty of this committee to
   investigate problems and recommend to the Executive Board
   action concerning interlibrary loans, union lists, acquisi-
   tions, and other items or services as applicable.
   Vote: Passed Unanimously
   (Peggy Weir, Chairman)

#5. AMENDMENT to Section V, Section 1.
   The HSLIC Chairperson will maintain the central HSLIC
   mailing office.
   Vote: Passed (21 for, and 1 opposed.)
   (Cindy Barbetta at Beth Hospital)

By passing the above amendments, the 1980 Written Plan is put into

VII. The 1980 HSLIC Goals and Objectives were presented by Coral Dailen. In
   addition to the three previously stated goals of (1) Better educated libra-
   rians, (2) Shared resources, and (3) More useful and informative
   newsletters.
a fourth goal was identified: (4) Organized structure for HSLIC. The activity will be a written plan of 2 to 3 year goals for HSLIC and will be measured by the date of October 1980.

VIII. Mary Anne Spindler presented the Proposed 1980 HSLIC Budget, and the members went over each line item individually. The travel allowance for the Aroostook County Regional Representative was raised from $90 to $130 due to increased air fares. There was much discussion on the Scholarship Fund line item. Walter Furbush made a motion "to rescind #1 of the Nov. 1, 1978, Report of the Scholarship Committee, leaving the rest of the guidelines intact." This item refers to the suggested percentage of the budget to be used for scholarships. The motion was passed, 19 for, 1 opposed and 2 abstained. The line item was then changed from $1,325.00 to $1,000.00 available to the Scholarship Fund. The rest of the proposed budget was passed and will become effective January 1, 1980.

IX. Contractual changes were also presented by Mary Anne Spindler. The Conditions of Membership were discussed and the addition of "or other special projects" was suggested and accepted as a description of an alternative way members could support HSLIC. The dues for 1980 will be $50, an increase from last year. It was moved and passed unanimously to accept the Conditions of Membership as amended. It was also proposed that "the Executive Board investigate methods of monitoring and enforcing the membership criteria and viable alternatives of membership." The suggestion was accepted by the Chairperson on behalf of the Executive Board.

X. New Business
1. Cindy introduced several new members. Don Bertach is the circuit rider librarian for the seven Aroostook County libraries; Don LaMontagne is at Pineland; Rosemary Kelly is with Peggy Weir; and Mary Follotte is at the Center for Human Genetics (note: name change from Genetic Counseling Center), and Steve Robbins of Department of Human Services.

2. A request from Ann Rolfe for the N.H. Hospital Assembly was presented. They would like HSLIC to send two representatives to the Legislative Committee. Cindy Barbette and Mary Anne Spindler were unanimously elected.

3. A letter from Robin LeSauve of Countway was read. They are requesting that several hospital libraries in Maine fill out a survey about the regional library system, since Maine has no "subcontracting library" to do this. Six volunteers agreed to respond to the survey: Rayna for CMMC; Cindy for Bath; Mary for Center for Human Genetics; Barbere for Camden; Jean for CMMC; and Marilyn for Gould.

The next Executive Board Meeting was set for October 10, 1979, at 10:00 A.M. at the Maine Hospital Association.

The HSLIC Fall Meeting was adjourned at 3:30 P.M.

Respectfully submitted,

Bonnie Bickford, Secretary

8/30/79