AGENDA
FALL ANNUAL MEETING, HSLIC
FRIDAY, SEPTEMBER 26, 1980 (EMMC)
10:00 - 3:00 P.M.

Note: Executive Board will meet at 9:30 A.M.

I. CALL TO ORDER

II. ANNOUNCEMENTS

III. SECRETARY’S REPORT

IV. TREASURER’S REPORT:
RECORD OF 1980 SPENDING

V. COMMITTEE REPORTS
A. EDUCATION:
MEMBERS, PLANS, BALANCE OF FUND

B. PROGRAM:
MEMBERS, PLANS

C. RESOURCE SHARING:
MEMBERS, PLANS

D. SCHOLARSHIP:
MEMBERS, RECORD OF
NUMBER AND AMOUNTS OF
SCHOLARSHIPS GIVEN,
BALANCE OF FUND & ALTERNATIVES

E. AD-HOC INTERCONSORTIAL AGREEMENT:
MEMBERS, PLANS

VI. REVIEW OF GOALS & OBJECTIVES FOR 1980

VII. PRESENTATION OF GOALS AND OBJECTIVES
FOR 1981, 1982-3 & VOTE

VIII. PRESENTATION OF BUDGET FOR 1981 & VOTE

Two proposed budgets will be presented. One is based on our current rate of spending; the other is based on cuts in services to stay within our income. It will also show savings generated by raising the dues. Options will be presented. Discussion will ensue. It is the recommendation of the Board that dues not be raised this year.

IX. SELECTION OF NOMINATING COMMITTEE.

X. OTHER BUSINESS (IF ANY)

XI. ADJOURN. LUNCH. PROGRAM.

Consider:
Travel?
Newsletter
Education Fund
Scholarship Fund
Program Fund
Interconsortia-MULS
Union List Fund
The meeting was called to order by Chairman Evelyn Greenlaw. Forty members were present and introduced themselves.

GUEST: Nancy Ottman Press, NERMLS

ANNOUNCEMENTS: Evelyn informed the membership that newly-typed bylaws would, she hoped, be available by December. These will include all bylaw revisions.

Raynna Genetti announced that there is another position open at CNMC for a circuit rider librarian, under the Medline grant program.

Evelyn informed the membership that Tony Geer, Librarian, Mercy Hospital, will be our representative to NELA.

Cora Damon reported that the area reps are going to compile an information packet to be distributed to new librarians, and to be used by all HSLIC members. No target date.

MINUTES, PREVIOUS GENERAL MEETING: Question was raised regarding a possible correction in the minutes. It was recorded, under election of officers, that Cindy Williams' term as NERMLAC representative ends in 1981. There is question that this may be incorrect. ADDENDUM: Due to jury duty, Cindy has been unavailable for verification. Secretary will confirm report as soon as possible.


EDUCATION COMMITTEE REPORT: Ann McKay, Chairman, explained to the membership that the education committee consists of the five area representatives. Our five areas were defined to follow MLA's regions. This committee, through the year, has discussed and planned the statewide and regional educational programs. Ann stated that regional meetings are open to all HSLIC members. HEALTH STATISTICS is the topic of a workshop in December, given by Cherie Haltz, and other programs under consideration are those on administrative skills, and an educational tour in Boston.

PROGRAM COMMITTEE: Wendy Troiano reported that the program committee consists of herself, Raynna Genetti and Don Bertsch. The charge to this committee is the planning of the programs for the annual spring and fall meetings. Suggestions for a program for the spring meeting are welcome.

SCHOLARSHIP COMMITTEE: Gabriel Kirkpatrick informed the membership that the scholarship committee consists of herself, Donna Cote and Peggy Weir. Seven scholarships have been awarded this year, for a total of $997.00. This committee will discuss alternative guidelines, since there is now a great demand for scholarships. The various ideas discussed were 1) limiting the amount of any one award; 2) limiting each person to only one award; or 3) limiting the amount of money to be given in any one quarter of the calendar year.
GOALS AND OBJECTIVES COMMITTEE: Please refer to the written report entered in secretary's notebook. Each 1981 goal was reviewed and voted upon separately.

1. Voted to establish HSLIC ARCHIVES.
2. Voted. Gabriel Kirkpatrick, KYMC to arrange for examining and sorting of materials and to establish a committee.
3. Voted to accept A. and B. of this goal: ie. two statewide programs and one all-day course per year. Voted to delete item C, which proposed three mini-workshops per year.
4. Voted as stands. Encourage research and publication by our members.

It was voted to table the Goals for 1982/83 until the spring meeting.

PROPOSED BUDGET, 1981: Treasurer Don presented two proposed budgets, Budget A requiring a raise in dues in order to keep services as they are, and Budget B cutting services and leaving the dues at $50.00. Please refer to written report in secretary's notebook. Budget B was the more acceptable to the membership, and each item was considered, reviewed and voted upon separately.

VOTED: EXPENSES: Union List Fund, 750.00; Scholarship Fund, $1000; Newsletter Fund, $1000; Program Fund name changed to Administrative Fund, $100; and Interconsortial agreements, $450.

There was much discussion on the proposed budgets and many questions were raised i.e.: what are our priorities?; does NERMLS have any obligations to help us financially?; should we be demanding more involvement with membership? Many ideas were exchanged regarding ways to raise money. The general feeling is that HSLIC obviously needs to seriously consider its fiscal matters now to insure its proper operation in the future.

KUDOS FOR HSLIC! Nancy Ottman Press wants the members of HSLIC to know that the NERMLS staff in Boston has high praise for our newsletter. She stated that it is widely read and frequently quoted.

NOMINATING COMMITTEE: Evelyn appointed Tony Geer as Chairman of the nominating committee. Tony will select a committee which will nominate a slate to be presented at the annual spring meeting.

BYLAW AMENDMENTS: The membership voted to amend the bylaws to include our elected NERMLAC representatives on HSLIC Executive Board and to name the duties thereof. Nancy Greenier presented the proposed amendments to the membership and the vote was to accept. Please see this wording of the bylaws in BY-LAWS section of secretary's notebook.

ADJOURNMENT: Meeting adjourned @12:20

PROGRAM: The title of the afternoon program was "Toward a HSLIC Policy on ILL". A panel of HSLIC members began the program with brief sketches of the ILL policies in their own institutions. Mary Anne Spindler served as moderator for panelists Nancy Greenier, Shelia Johnson, Ann McKay, Melda Page, Jean Doby, Judy Littlefield, and Joan Staats. The presentations served as a springboard for discussion by the entire membership. Many details of loaning were ironed out by this valuable mutual exchange of information. The general mood seems to be that HSLIC is now ready for some structured loaning policies, and that HSLIC also needs to be constantly looking toward the future, because its demands are changing its methods of operation.

Nancy Greenier