HSLIC 1982 ANNUAL SPRING MEETING

Friday, May 21, 1982  9:30 - 3:30
Maine Medical Center, Portland, Maine

BUSINESS MEETING AGENDA

I. Call to Order and Introduction of Members and Guests
II. Secretary's Report
III. Treasurer's Annual Report
IV. Committee Reports
   Archives
   Education
   Program
   Resource Sharing
   Scholarship
   Ad Hoc Committees
   Net Lenders Group
   Maine H.S. Librarianship Manual
V. NERMLAC Report
VI. Old Business
   Goals and Objectives (review)
   Other
VII. New Business
   Proposed Bylaws Changes
   Other
VIII. Annual Report of Chairperson
IX. Election of Officers
   Nominating Committee Report
   Nominations from the Floor
   Election
X. Invitations for Fall Meeting
XI. Adjournment
NSLIC SPRING MEETING

Friday, May 21, 1982

Maine Medical Center
Portland, Maine

I. Call to Order: 9:30 a.m.
Opening words of welcome: Dr. Costas Lambrew, Maine Medical Center.
Announcements. Introduction of all present (49).

II. Secretary's Report.
Accepted as written.

III. Treasurer's Report.
Figure for "HSLIC Holdings" amended to read "$200" and not "$2200", under column marked "BUDGET" on written Treasurer's Report. Accepted as revised.

IV. Committee Reports.

A. Written Reports.

The following committee reports were accepted as written and distributed to the membership prior to the meeting:

Archives Program Ad Hoc: Net Lenders
Education Scholarship Maine Health Science Librarianship Manual

B. Other.

Resource Sharing Committee report will appear in an up-coming HSLIC Newsletter.

V. NERMLAC Report.

Jan Morelli distributed and discussed a written NERMLAC Report. Highlights of the discussion which ensued included regional (RML) reconfiguration, the library guide being compiled by NERMLS, and the issue of recruitment and hiring of librarians for federally funded positions in the region.

VI. Old Business.

A. Goals & Objectives.
Detailed review of written HSLIC goals and objectives for 1981/82.

B. Other.

1. NERMLS Guide (manual).
Report by Linda Victor, NERMLS.

2. Union List Proposal.
A motion was made and unanimously passed to develop a proposal to apply to NERMLS for funds to develop a HSLIC union list. This would be a listing on computer and would include SERLINE numbers. All HSLIC members, including those not listed in the Maine Union List of Serials (MULS), would contribute.

3. SLC Union List.
Report made of contact with Don Wismer of the Maine Library Association's Special Library Group (SLG) concerning the inclusion of the holdings of certain HSLIC libraries in the SLG Union List being produced using the State Library's new computer capabilities. Only HSLIC members whose
holdings were not included in the Maine Union List of Serials would be considered for the SLG Union List. Rose Thompson of MMC is acting as a liaison between HSLIC and SLG and is compiling a list of special libraries to be involved in the union list project. Work is slated to progress on the project this summer.

4. MULS Up-Date.
Cora Damon of Mid-Maine Medical Center Library presented her institution's plan to compile and distribute a quarterly up-date to the Maine Union List of Serials. The first section will list new holdings (not in MULS) and will be cumulative. The second section will consist of changes and deletions reported that quarter and will not cumulate. The recommendation was made that, in the future, lists of new holdings should appear only in this M-MMC publication, as they take up too much valuable space in the HSLIC Newsletter. Corrections and deletions, however, may still be submitted to the Newsletter, if desired.

5. Grolier Award.
Report made by Raynna Genetti, CMMC, on the $1,000 Grolier Award presented to the Maine Library Association for their proposed PR campaign theme, "Helping You Help Others: Health Information Through Libraries". Various seminars, workshops, bibliographies, and a survey are being planned.

VII. New Business.

A. Proposed By-Laws Changes.

Document entitled "Proposed Changes to HSLIC Bylaws, May 1982" reviewed; proposed changes accepted, with revisions and exceptions noted below.

Article IV, Section 2.
Proposed change accepted. Recommendation made that a clause be written into the guidelines for the publication of the HSLIC Newsletter that a March issue will appear each year, in compliance with the conditions of the proposed by-laws change.

Article V, Section 2.
Proposed deletion accepted as written. The following "Add To" clause was proposed and accepted:

Add To: (d) serve in this position until the end of the term of the Chairperson or for one year, whichever comes first, at the end of which time the Chairperson-Elect shall assume the office of Chairperson.

Article, V, Section 7. Amended to read as follows:
The immediate Past-Chairperson shall:
(a) arrange for the publication of the HSLIC Newsletter;
(b) serve as advisor to the current Chairperson;
(c) perform other duties as requested by the Chairperson.
(d) In the event of the resignation of the Past-Chairperson, the HSLIC Chairperson will appoint a person to arrange for the publication of the HSLIC Newsletter.

VIII. Annual Report of the Chairperson.
Mary Anne Spindler.
IX. Election of Officers.

A. Nominating Committee Report. Isabel Carroll.
   Slate read; voting procedures discussed.

B. Call for nominations from the floor.

C. Election. Results:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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<tbody>
<tr>
<td>Chairperson</td>
<td>Nancy Greenier</td>
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<tr>
<td>Chairperson-Elect</td>
<td>Don Bertsch</td>
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<tr>
<td>Secretary</td>
<td>Bonnie Drew</td>
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<td>Treasurer</td>
<td>Cora Damon</td>
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<td>Area Representatives:</td>
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<tr>
<td>Region I</td>
<td>Robin Rand</td>
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<td>Region II</td>
<td>Ellen Johnstone</td>
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<td>Judy Littlefield</td>
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<td>Region IV</td>
<td>Wendy Troiano</td>
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<tr>
<td>Region V</td>
<td>Nancy Thibodeau</td>
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X. Invitation for Fall Meeting: Presque Isle.

XI. Comments by in-coming Chairperson. Nancy Greenier.
   Announcement of first Executive Board meeting: Tuesday, June 8, 1982, at BMHL.

XII. Adjournment of business meeting: 12:10 p.m.

Luncheon at The Roma.

The afternoon session presented by the Program Committee consisted of a
panel of librarians, representing the five MHA (and HSLIC) regions, who
shared from their individual experiences in response to the theme, "The
Maine Regions: The Main Reasons".

Respectfully submitted,

Ann McKay
HSLIC Secretary, 1981/82