I. CALL TO ORDER. INTRODUCTION OF GUESTS AND NEW MEMBERS.

II. SECRETARY'S REPORT OF SEPTEMBER 24, 1982 FALL MEETING.

For copy of minutes, please see HSLIC NEWSLETTER 8(9): 5-7, Nov/Dec 82.

III. TREASURER'S REPORT. WRITTEN REPORT TO BE DISTRIBUTED.

IV. COMMITTEE REPORTS. WRITTEN REPORTS ENCLOSED.

- ARCHIVES - GABRIEL KIRKPATRICK
- EDUCATION - ANN MCKAY
  - HSLIC
  - NAHSL
- SCHOLARSHIP - JAN MORELLI
- RESOURCE SHARING-MARY ANNE SPINDLER
  - REFERRAL CENTERS - DIANNE CARROLL
  - AD HOC - MANUAL - CINDY WILLIAMS
- OTHER

V. OLD BUSINESS

- NAHSL CONFERENCE IN MAINE 1984 - PLEASE BRING IDEAS FOR THEME OF CONFERENCE !!!
  - SITE - ROBIN RAMD
- OTHER

VI. NEW BUSINESS

- UPDATE, HSLIC'S MONOGRAPH CATALOG - JUDY LITTLEFIELD
- ILL SYSTEM FOR BULLETIN BOARD PACKETS - ANN MCKAY
- OTHER

OVER
VI. NOMINATING COMMITTEE REPORT - SUE JAGELS

- IMPORTANT!! PLEASE NOTE!! YOUR ENCLOSED SLATE IS YOUR BALLOT. PLEASE HAVE IT WITH YOU.

- NOMINATIONS FROM THE FLOOR

- ELECTION

V. INVITATIONS TO FALL MEETING

VI. ADJOURNMENT
HSLIC Spring Meeting

Friday, May 13, 1983

Southern Maine Vocational Technical Institute

South Portland, Maine

I. Call to Order

Opening remarks and a brief background of SMVTI was given by Wayne Ross, Director of SMVTI.

Introduction of Guests: Bill Warren, Dean of Instruction at SMVTI, Kay Mills Due from the New York Academy of Medicine, Bill Walker from the Medical Center of New York, and Don Wismer from the Maine State Library.

Introduction of new members: Lynda Willis from Regional Memorial Hospital who has replaced Cindy Williams.

Announcements: Robin Rand has been appointed to the Maine Library Commission.

II. Secretary's Report (Bonnie Drew)
The fall minutes of September 24, 1982 were approved as written.

III. Treasurer's Report (Cora Damon)
Accepted as written.

IV. Committee Reports

A. Archives (Gabriel Kirkpatrick)
   Accepted as written

B. Education (Ann McKay)
   Accepted as written. Ann announced that the NAHSL education committee will be using the NAHSL newsletter to announce educational offerings.

C. Scholarship (Nancy Greenier for Jan Morelli)
   Accepted as written.

D. Resource Sharing (Diane Carroll and Mary Anne Spindler)
   (see written report)
   1. There will be time scheduled at NAHSL for the executive boards of each New England state to meet and discuss policies and concerns regarding resource sharing.
   2. AV Union List. The plates are now being made and the union list will then be printed at Maine Medical Center's print shop. Volunteers in the Portland area are needed to collate this union list. HSLIC members will receive one free copy, additional copies will be $10.00 each. People who are not members of HSLIC and want a copy will be charged $10.00 each.
   3. Interconsortial Agreements. The referral centers now have copies of the union lists for the New England states and will provide referrals for the members in their region. Guidelines are being developed for this referral procedure and will appear in the newsletter.

E. Ad-Hoc-Librarianship Manual (Cindy Williams)
   Cindy presented the tentative table of contents for this manual.
   (see written report.) Tentative publishing date is January 1984. Melda Page is now chairperson of this committee.
F. Program Committee (Marilyn Dean)
   Marilyn gave a brief synopsis of the two meetings that the committee
   has planned. Tentative meeting site for the fall meeting is Bangor.

G. Other - Newsletter
   Ann McKay will be editing the newsletter for the coming year with
   Nancy Greenier publishing and distributing it. Don Bertsch pleaded
   for more input from the members for the newsletter.

V. Old Business
   A. NAHSL Conference
      The theme for the conference was discussed. Anyone with ideas,
      please submit them to any member of the executive board. Sites
      for the conference are still being pursued. Kennebunkport and
      Portland are two possibilities thus far.
   
   B. Planning Guide
      Robin Rand explained how the planning guide was developed and how
      the issues were ranked. (See written report.) Formal goals and
      objectives will be developed using this guide by the committees
      responsible for pursuing them.
   
   C. Other - SLG Union List (Don Wismer)
      The SLG Union List was published in December and has been distributed.
      A new edition will probably be published in December 1983.

VI. New Business
   A. Monograph Catalog
      Judy Littlefield gave a brief update on the catalog. She noted that
      there are now 5,775 titles in the catalog with 19 HSLIC members
      contributing. She urged all members to contribute even if they have
      small collections.
   
   B. Bulletin Boards (Ann McKay)
      Ann discussed her plan for swapping bulletin boards back and forth
      between libraries. For more information, see the April 1983 newsletter.
   
   C. Nominating Committee (Sue Jagels)
      The slate of candidates was presented to the membership. There were
      no nominations from the floor. Voting was conducted. The new officers
      are:
      Chairperson: Don Bertsch, SMVTI
      Chair-Elect: Jan Morelli, OCM
      Secretary: Diane Carroll, CMMC
      Treasurer: Judy Littlefield, Togus
      Region I: Maxine Brady, FBR
      Region II: Kathy Hunt, Stephens
      Region III: Mary Wandersee, DHS
      Region IV: Amy Averre, Husson
      Region V: Nancy Thibodeau, NMMC
      Nancy Greenier automatically assumes the position of past chair-person.
   
   D. Other
      1. CMMC has developed a new brochure and copies were distributed. It
         was suggested that any library who has a brochure that they are
         willing to share to please submit it to the newsletter for publication.
2. It was announced that Toni Geer has retired from Mercy Hospital. A gift was presented to her previously from HSLIC. Mary Anne Toner is now the librarian at Mercy.

3. Don Wismer, who is one of the editors of Downeast Libraries, is looking for volunteers to edit this magazine. Anyone interested, please contact Don.

4. Don Bertsch gave some of his thoughts on how he would like to lead the executive board in the coming year. The committees will be doing the bulk of the work and will then make recommendations to the board. Don will be assigning committee chairpersons within the next month.

Meeting adjourned.

Afternoon Program

Kay Mills Due and Bill Walker gave a presentation of the policies and procedures of the new Region I especially regarding ILL policies. This was videotaped and can be borrowed by contacting Don Bertsch.

Respectfully submitted,

Bonnie Drew
Secretary