HSLIC BUSINESS MEETING
AGENDA
FRIDAY MAY 1, 1987
8:30 - 10:30 (including light breakfast)
CENTRAL MAINE VOCATIONAL TECHNICAL INSTITUTE
ROOM 302-303

1. Call to order

2. Introductions

3. Secretary's Report - K. Hunt (minutes of Fall mtg encl.)

4. Treasurer's Report - J. Littlefield

5. Committee Reports:
a. Resource Sharing - C. Damon
b. Education - C. Damon and M. Fournier
c. Scholarship - A. McKay *
d. Program - S. Jagels *
e. Archives - G. Kirkpatrick
f. Newsletter - J. Morelli
g. Public Relations - M. Greven *
h. Automation - D. Warner *

6. Area Representatives
a. Region I: D. Warner
b. Region II: M. Fournier *
c. Region III: C. Damon
d. Region IV: C. Lavin
e. Region V: D. Thibodeau

7. Delegates
a. NAHSL: J. Glover
b. NAHSL Education: A. McKay *
c. MCHPE: M. Greven
d. MLC: R. Rand

8. Old Business
a. Chairperson's report
b. Incorporation
c. Other

9. New Business
a. Election
b. Other

* indicates a written report is enclosed
HSLIC SPRING MEETING  
May 1, 1987  
CMVTI  
Lewiston, Maine

PRESENT: 32 attendees from HSLIC member institutions.

I. Call to Order
   The meeting was called to order by Chairperson,  
   Maryanne Greven, at 8:50 a.m.

II. Introductions

III. Secretary's Report (Kathy Hunt)
   A motion was made by Don Bertsch and seconded by Maurie  
   Shink and carried that the minutes of the 1986 Fall  
   Meeting be accepted as written.

IV. Treasurer's Report (Judy Littlefield)
   J. Littlefield reported that there are 55 paid members  
   of HSLIC. Two institutions did not renew  
   their memberships: Marine Colloids and Good Shepard  
   Villa.

   A motion was made by Robin Rand and seconded by Mel  
   Flemings and carried that the treasurer's report be  
   accepted as presented.

V. Committee Reports

   a. Resource Sharing (C. Damon)
      The full committee met twice since the Fall  
      HSLIC meeting, and the subcommittee for the AV  
      union list met three times. A variety of projects  
      have been looked into; production of an AV union  
      list, expansion of the HAMIC monograph list, area  
      referral centers, interconsortial agreements. A  
      full report was submitted to the membership at this  
      time.

      Regarding referral centers, all existing centers  
      stand with the exception of Region III – this  
      region has been split between two institutions.

      Regarding the AV union list, different ways for  
      this list to be produced are being looked into.  
      Due to this, the production of the AV union list  
      will be delayed until 1988.

      Libraries cataloging via MARCIVE were encouraged to  
      join the HAMIC union list. In this respect,  
      libraries whose holdings are in the HAMIC list  
      would no longer send cards to Togus (HSLIC  
      monograph list), and cards already on file with  
      Togus would be pulled when an institution joined
the HAMIC list.

b. Education (C. Damon)
The committee met once since the Fall meeting. A series of videotapes to meet the needs of educating the membership without the expense of traveling to onsite sessions will be produced, starting in 1987 with a tape on ILL procedures.

A full report was submitted to the membership at this time.

c. Scholarship (A. McKay)
A full report was submitted to the membership at this time. It was noted that two scholarships had been awarded in 1987; one to E. Greenlaw of St. Mary's, and one to N. Greenier of MCD.

d. Program (S. Jagels)
A report was submitted to the membership. S. Jagels noted that CHEP had made this an easy year - organizing both programs (Fall 1986 and Spring 1987). The membership was asked to consider the possibility of a presentation by the Norlands group on "Rural Life in 19th Century Maine" for the Fall 1987 program - this could be a preview for a presentation at the NAHSL 1989 (Maine) conference.

e. Archives (M. Greven for G. Kirkpatrick)
The indexing project should be ready in June.

f. Newsletter (J. Morelli)
J. Morelli thanked all newsletter contributors and will publish one more newsletter before turning the files over to M. Greven. M. Greven called for new ideas for upcoming issues and thanked J. Morelli for her work over the past two years as editor.

g. Public Relations (M. Greven)
A report was submitted to the membership at this time. It was noted that two posters (Poster Contest) were available for viewing at this meeting. A request was made at this time to delay selection of the HSLIC poster until the Fall meeting, giving the membership more time to submit ideas/posters. This was approved by the membership. There have been no requests for the HSLIC Notebook since the Fall 1986 meeting.
h. Automation (D. Warner)
A report was submitted to the membership at this time. D. Warner noted that Don Wismer would speak following the Business Meeting, updating the membership on the Maine State Library and MaineCat. The bill for MaineCat has sailed through both Houses and is now in appropriations.

A notebook and box of diskettes are available for borrowing by the membership (shareware and demo disks). These can be obtained by contacting D. Warner.

VI. Area Representatives

a. Region I. (D. Warner)
Marge Anderson was introduced as the new librarian at Mercy.

St. Joseph's College will be offering a library sciences course (1 credit) in the Fall. D. Warner will be the instructor.

b. Region II. (M. Fournier)
Report submitted to the membership. The Pinetree Group met April 24th at CMMC. It was reported that K. Hunt has taken on new job responsibilities at Stephens, with the majority of library duties being transferred to Kyle Andrews.

c. Region III. (C. Damon)
M. Wandersee has retired from the library at DHS. M. Fleming has assumed the library duties.

G. Pelletier reported that Togus will hold an open house on May 11th to "show off" the new library!
M. Greven reported that the new library at Togus will be the envy of HSLIC - new micros, new technology, new space!

d. Region IV. (D. Macbeth for C. Lavin)
The nursing program at EMMC/Husson has been accredited.

e. Region V. (D. Thibodeau)
D. Bertsch reported that M. Dean had called him reporting that there is someone at Houlton to fill ILLs. M. Dean has offered to host the Fall meeting at Caribou.
VII. Delegates

a. NAHSL State Rep (J. Glover)
   No report submitted.

b. NAHSL Education (A. McKay)
   Report submitted to the membership at this time.
   A. McKay reported on NAHSL at NEHA (March 23-24).

c. MCHPE (M. Greven)
   M. Greven reported that this committee meets quarterly and has been working on membership agreements (by institution) and continuing education programs that would focus on nursing.

d. MLC (R. Rand)
   R. Rand reported that this group meets monthly and has been tracking legislative issues (i.e: MaineCat). The group has also been monitoring the asbestos removal from the Maine State Library, as well as the leaking roof problem. Emergency funding is being sought to correct the roof problem.

   R. Rand reported that there are preservation grants available, with guidelines being developed by a subgroup of the MLC.

   The Maine State Library is not expected to be fully operational until September.

VIII. Old Business

a. Chairperson's Report (M. Greven)
   This year has been unusual, with a high turnover on the Board since September of 1986. M. Greven thanked C. Damon for assuming several of the Board positions over the course of the year. The year has also been plagued with institutions decreasing travel and educational money throughout the State. DECLINE and incorporation were priorities, as well as the funding for educational sessions. M. Greven thanked everyone in the organization for their contributions and dedication to HSLIC, and wished the new Board success during 1987-88.

b. Incorporation (J. Littlefield)
   HSLIC became incorporated on August 4, 1986. We did not receive notice of this until January, 1987, which left little time to work on the Tax Exempt status (HSLIC has 15 months from the date
of incorporation to complete the process). M.Greven and J.Littlefield have met and filled out as much of the forms as possible. A CPA has been contacted to complete the form and help with the three year financial report which is needed in order to file the Tax Exempt application.

c. Other
Handouts were distributed: Region I GNRMLP 1986 Annual Report on Basic Services (N01-LM-6-3501).

IX. New Business

a. Election of Officers
The Nominating Committee submitted a Slate of Officers. A change in the Slate was noted in that Sylvia Norton withdrew her name from the contest for treasurer. A ballot vote was taken for the position of Region IV Rep, with A.Averre of Husson being elected as Region IV Rep. All other nominees were accepted and voted on by the membership by a show of hands.

Region I Rep: N.Spiegel, FBR
Region     M.Shink, CMVTI
Region III : N.Greenier, MCD
Region IV  : A.Averre, Husson
Region V   : M.Dean, TAMC
Treasurer  : J.Littlefield, Togus
Secretary  : A.McKay, Bath
Chair Elect: C.Damon, MMMC
Chair      : D.Bertsch, SMVTI

Nominating Committee Chair – 1987-88: E.Greenlaw, St.Marys

b. Other
D.Wismer spoke to the group on MaineCat and LD 321. Handouts on these issues were distributed to the membership. It was pointed out that MaineCat is a nondiscriminatory bill, taking in all four types of libraries in the State. It was noted that this bill is being supported in the business community. It was stressed that this bill is not a State Library bill, but rather a Maine Library Committee bill (a legislative bill). MaineCat is a cataloging program on laser disk.

X. Adjournment
The Business meeting was adjourned at 11:00 a.m.

XI. An educational session was presented by John Soward
on "Services Marketing: Selling Skills for Medical Librarians", following lunch.

Respectfully submitted,

Katherine J. Hunt
Secretary