HSIC FALL BUSINESS MEETING
Tuesday, October 24, 1989
3:15 p.m.
at the SAMOSET

AGENDA

I. Call to Order

II. Secretary's Report - B. Harness

III. Treasurer's Report - J. Littlefield

IV. Committee Reports
    A. Resource Sharing - M. Anderson
    B. Scholarship - S. MacAuslan
    C. Education - P. Goodwin & M. Fournier
    D. Program - E. Rigby
    E. Archives - M. Anderson
    F. Automation - P. Williams
    G. Public Relations - M. Greven

V. Area Representatives
    A. P. Goodwin - I
    B. M. Fournier - II
    C. P. Kahn - III
    D. J. Shirrefs - IV
    E. D. Thibodeau - V

VI. Delegates
    A. MLC - R. Rand
    B. NAHSL - E. Rigby
    C. NAHSL ED - S. Norton
    D. MCHPE - M. Fournier
    E. SACCE - S. Jagels

VII. Old Business
    A. HSLIC Manual
    B. Other

VIII. New Business
    A. Nominating Committee Chair
    B. Budget for 1990-1991
    C. Other
HSLIC FALL MEETING
October 24, 1989
Samoset
Rockport, Maine

I. Call to Order.
The meeting was convened at 3:15 p.m. Twenty-one members were present from eighteen institutions. Welcome remarks were made by Ann Jordan. Jan Morelli was recognized for her role and work as NAHSL chair. John Clark is about to become a new member from Augusta Mental Health Institute.

II. Secretary’s Report (B. Harness)
Accepted as written.

III. Treasurer’s Report (J. Littlefield)
A written report was accepted. The NAHSL deposit account is a negative, but will be adjusted following the conference. HSLIC funds are now in an interest-bearing account.

IV. Committee Reports

A. Resource Sharing (M. Anderson)
A written report was submitted and the committee is still planning.

B. Scholarship (S. MacAulay)
Other members are: D. Thibodeau, and D. Warner. $700 remains in the budget.

C. Program/Education (E. Rigby, M. Fournier and P. Goodwin)
The committee is working with MLA to plan a Spring program. The next meeting is in November. A survey was passed out to obtain ideas from the membership.

D. Automation (P. Williams)
The committee is just getting together. They plan to investigate NFS Net, Hyperwork and electronic bulletin boards.

E. Public Relations (M. Greven)
The committee will design an information poster.

V. Area Representatives
The next newsletter has reports or there was no news to report.

VI. Delegates

A. Maine Library Commission (R. Rand)
R. Rand reported on the Special Commission to
Study the Organization of the State's Cultural Agencies. Two models have been proposed: one to keep the cultural council within the Department of Educational and Cultural Services and the other outside the Department. If changed, the budget process may not go through the Department. Drafts of the proposal are being mailed and the following public hearings will be held:
Oct. 30 7:00 p.m.: UM-Orono; Nov. 2 7:00 p.m.: Portland Public Library; Nov. 3 7:00 p.m.: UM-Presque Isle; and Nov. 13 1:00 p.m.: State House.

B. NAHSL Representative (E. Rigby)
The next meeting will be in January at Fremingham.

C. NAHSL Education
S. Norton has resigned. C. Damon will be new representative.

D. MCHPE (M. Fournier)
A written report was submitted.

E. SACCE (S. Jagels)
UM-Orono will have a library program within the next year to help certify school librarians.

VII. Old Business

A. HSLIC Manual
The manual is completed and is awaiting printing. A way for revising and keeping the manual updated needs to be addressed. The Executive Board will consider this at the next meeting and it will also look at bylaws changes.

VIII. New Business

A. Nominating Committee Chair
Nancy Greenier is the Chair.

B. Budget for 1990-1991
C. Damon requested $350. to cover the cost of printing the HSLIC manuals. This was approved. The budget was approved unanimously.

IX. Adjournment
The meeting was adjourned at 3:45.

Respectfully submitted,

Barbara J. Harness
Secretary