HSLIC Business Meeting

Friday, November 4, 1994
VA Medical & Regional Office Center
Building 203, Room 304A
Togus Maine

Agenda

I. Call to Order - Patty Kahn

II. Secretary's Report - Barbara Harness

III. Treasurer's Report - Amy Averre

IV. Committee Reports

A. Archives - Marj Anderson
B. Education/Program - Cindy White
C. Maine Library Commission - Sue Jagels
D. Membership/Boundaries - John Clark
E. NAHSL - Kathy Brunjes
F. Newsletter - Elaine Rigby
G. Resource Sharing - Marj Anderson
H. SACCE - Nancy Greenier
I. Scholarship - Sally MacAuslan
J. Area reports - 1. Ramona Connelly
   2. Emily Scribner
   3. June Rouillard
   4. Cindy White
   5. Audrey Engen

V. Old Business

A. Implementation of new Bylaws
B. NAHSL’94 Recap
C. Boundary Changes for HSLIC Regions
D. Other

VI. New Business

A. Interim Vice-Chairman for HSLIC
   1. Bylaws need to cover this situation
   2. Appointment of interim vice-chair
   3. Future of HSLIC newsletter
B. New HSLIC Super-directory
C. Maine Library Assn. Meeting, Spring ’95 - Marj Anderson
D. Other

VII. Adjournment
HSLIC FALL MEETING
Friday, November 4, 1994
VA Medical Center
Togus, Maine

PRESENT: Patty Kahn, PBMC; Marj Anderson, Mercy; Janet Ohles, NN/LM; Sally MacAuslan, NCMH; Linda Talamo, FBR; Barbara Harness, CMMC; Libby Soffer, UM-O; Nan Greenier, KVMC; Maryanne Lamont, MMC; Anna Benoit, MMC; Elaine Rigby, Westbrook; John Clark, AMHI; Ramona Connelly, York Hospital; Debi Warner, CMTC; Lorrie Bradford, CMMC; Dawn Stilphen, Parkview; Sally Howard, MCMH; Jody Woods, MCMH; Janet Sibley, KVTC; Emily Scribner, Franklin Memorial; Elizabeth Andrews, EMTC; Kathy Brunjes, Stephens; Amy Averre, Husson; Cindy White, EMMC; Melda Page, VA; Gary Pelletier, VA; Judy Littlefield, VA; Claud Bilanchette and Leo Baillargeon, SMRMC.

I. Call to Order
The meeting was called to order by the president, Patty Kahn at 9:45 a.m.

II. Secretary's Report - Barbara Harness
Corrections were noted, Elaine Rigby was President and name spellings. Minutes approved.

III. Treasurer's Report - Amy Averre
A balance of $7,724. was reported. All memberships are paid. Cary Medical Center is a new member.

IV. Committee Reports
A. Archives - Marj Anderson
Cost to bind archives is $20/volume. Volunteers are needed to arrange them chronologically.

B. Program/Education - Cindy White
A HSLIC program possible on copyright will be presented at the Maine Library Association Conference May 21-23.

C. Maine Library Commission - Sue Jagels
No report.

D. Membership/Boundary - John Clark
See Old Business.

E. NAHSL - Kathy Brunjes
NAHSL Conference was well attended; hotel evaluation being done; NAHSL bylaw was suspended--Robin Rand will be President for another year, so NAHSL conference chair doesn't have to do both;quilt raffle was won by Florence Mercer.
F. Newsletter - Elaine Rigby
   One issue just mailed; deadline will be second Friday of the month except there will be no issues in August or December; materials are needed for issues.

G. Resource Sharing - Marj Anderson
   Mentorship/HSLIC bylaw implementation will be discussed as part of the open forum.

H. SACCE - Nancy Greenier
   Previous reports are in newsletter.

I. Scholarship - Sally MacAulian
   Three scholarships were awarded to attend NAHSL. Balance is $1200. Form will be published in newsletter.

J. Area Reports
   See newsletter.

V. Old Business.

A. Bylaw Implementation
   Patty Kahn reported that Robin/MMC had seen no real increase in ILL requests. Have members added MMC to their routing cells? MMC should be in an upper cell.

B. NAHSL '94
   Robin sent comments: thanks to all; late evening business meeting was not well received; a few table topic leaders got poor reviews; mixed reviews on the poster session; program overall good and the hotel received mixed reviews. Nancy will summarize evaluations for the newsletter. Elaine reported the highest CE attendance in the last 4 NAHSL conferences.

C. Boundary Changes
   John commented that wherever a meeting is held, some do not attend. ITV technology may be available to eliminate some isolation especially in N. Maine. A circuit rider may be needed for isolated areas. On site visits may be helpful to some.

VI. New Business

A. Vice-Chair vacancy.
   Current bylaws refer to Robert's Rules of Order, which refer us back to our bylaws. 1983 and 1986 bylaws provided for appointment of vice-chair by chair, if the vice-chair becomes chair. Kathy Brunjes reported procedures should address this process and were not revised with the last bylaw update. Patty appointed Marj Anderson to complete the term of vice-chair and head Resource Sharing. With no past chair next year, Elaine has offered to continue to edit the newsletter.
E. HSLIC Directory
An enhanced directory is needed. E-mail, fax, LIBID, hours and specialty collections should be listed. Representatives could help collect information and add to directory that Amy has done.

C. Maine Libraries Conference - Marj Anderson
The theme will be "Local Links Global Horizons". Featured speakers include: Joseph Bruchac, Native American; Cathie Pellitier, Canadian; and Nathan McCall, Black American.

D. Other
Melda Page reported on a state wide technology fair being planned for on May 3-4 "Power Medicine", which will be held at Togus. The RML will be a co-sponsor. Some speakers include Chris Jones and Dr. Joseph Henderson.

VII. Adjournment.

The business meeting was adjourned at 10:40 a.m. It was followed by an open forum on bylaw implementation/mentorship and later by a program on Decline, which was given by Janet Ohles.