AGENDA for HSLIC Business Meeting

June 12, 2017, 2-3 pm

University of Maine, Fogler Library

Call to Order

Secretary’s Report

Chair’s Report

Treasurer’s Report

Committee Reports:

• Archives – Shelly Davis
• Membership – Greg Curtis
• Online Services – Sofia Birden
• Professional Development – Barbara Bartley
• Publicity – Carin Dunay
• Resource Sharing – Megan McNichol

Delegate Reports:

• Maine InfoNet Board – Doug Macbeth
• Maine Library Commission –
• NAHSL –Beth Dyer

Maine State Library Update – Deb Clark

National Network of Libraries of Medicine New England Region Update – Mary Piorun

Old Business:

• Logo

New Business:

• Next steps with regard to facilitated morning discussion
• Other new business

Adjourn