MINUTES OF HSLIC MEETING

The February 3, 1976 meeting of the HSLIC executive board was held at the Department of Human Services Library at 10:30 a.m. Those present were Cora Damon, BMHI; Rachel Dutch, Regional Memorial Hospital; Jean Doty, EMMC; Priscilla Platt, EMMC; Mary Wandersee, Dept. of Human Services; Judy Littlefield, VAC; Walter, AHEC; and Dr. David Fink, MMC.

The 1976 HSLIC contract was read and discussed. It was decided to use the word cooperative in the body of the contract rather than the word consortium for the sake of consistency. The only other change made was the change of the word coordinator's to the word director's.

The importance of the journal clearinghouse was mentioned. This is mutual notification of the titles of journals that you are considering to drop and of new subscriptions.

Cora Damon solicited members of the executive board for two committees. Priscilla Platt will represent the board on the journal committee which will work on the designated journals list, coordinated buying, etc. Judy Littlefield will represent the board on the inter-library loan committee which will write an interlibrary loan manual. Each of these committees will provide a progress report for each executive board meeting.

Mary Wandersee said that she will be sending a letter to HSLIC member agencies asking for a list of the periodicals to which they subscribe. Some agencies have asked her what they can do for other members of HSLIC in return for the help they have been receiving.

Cora Damon made an announcement of the upcoming MLA Nursing Literature Workshop which will be an eight-hour workshop on May 12 at the Samoset Treadway in Rockport. She mentioned the possibility of underwriting a certain amount of money for members of HSLIC toward the registration fee. She also suggested reimbursing members of the panel of nurses and librarians their travel expenses.

Rachel Dutch suggested that a copy of the HSLIC Newsletter be sent to the Maine Hospital Association and the Maine Nurses Association.

Respectfully submitted,

JUDY LITTLEFIELD
Secretary