Cindy Barletta opened the meeting at approximately 10:00 A.M.

Members present: C. Barletta, D. Lamontagne, I. Carroll, C. Damon, G. Weir (Secretary pro tem).

I. Minutes for July Meeting: Accepted as written.

II. Cindy Barletta, in the absence of the Treasurer M. Spindler, has been acting as Treasurer.
Balance in June '79 $44,602.27. Check for $63,40 issued in July, leaving a balance of $49,369.87 as of August 1979.

III. NAHSL PLANNING COMMITTEE:
Number of registrations have not as yet been reported to Cora Damon.
Twelve volunteers have been recruited to help with registration, bus trip, boat trip etc.
Eleven exhibitors have signed up.
CE Courses will be held as announced.

IV. AMENDMENTS ACCEPTED BY EXECUTIVE BOARD:
(4-1-5) Both Program and Resource Sharing Committees reactivated. Chairman to be contacted by Cindy Barletta and/or G. Weir respectively.

Amendment to Article V Section 2
The Vice-Chairman shall publish and disseminate the monthly HSLIC Newsletter.

Amendment to Article VII Section 2 (see IV Amendments above) Reactivating Program Committee
"A program Committee shall be formed immediately following the Annual Spring Meeting of HSLIC. It shall be the duty of this Committee to select the site and plan the program of the Spring & Fall Meetings."

Amendment to Article VIII Section 5
An Educational Committee shall be formed immediately following the annual Spring Meeting of HSLIC. It shall be the duty of this Committee to plan Health Science Library Educational Programs within the State of Maine. This Committee shall be composed of the five HSLIC representatives, one of whom will Chair this committee. This Committee will also have the responsibility of obtaining additional funds for educational programs.

Amendment to Article VIII, Section 3
"A Resource Sharing Committee shall be formed immediately following the annual HSLIC Spring meeting. The Chairperson of this Committee will be the immediate past Chairman of HSLIC. It shall be the duty of this Committee to investigate problems and recommend action concerning, inter-library loans, union lists, acquisitions, and other items or services as applicable."
Amendment to Article V Sec. 1.

The current HSLIC Chairperson will maintain the Central HSLIC mailing office.
(While Cindy Barletta is Chairman, BATH HOSPITAL 23 Winship Street, Bath, Me. 34530. will be the mailing office.

V. EDUCATIONAL GOALS 1979-1980

Cora Damon suggested there should be 2 state-wide education programs, Spring-Fall and two Regional programs,

Administrative plan to replace Margery & Central Office should be continued as agreed at June Meeting "to work out kinks".

VI EVALUATION OF HSLIC - Progress toward goals not necessary in near future.
General survey of membership not advisable - has been done many times.

VII SHARED RESOURCES:

Raynor's JOURNAL ANALYSIS REPORT - not complete. Cora will check with Raynor. Suggestion we do our own survey of Jan-June 1979 - if desirable.

VIII UNION LIST In-put from members continuing as usual,
Cora suggests HSLIC publish an occasional addenda to update Union List.
Notices HSLIC Brochure out of date - new one depends on need.

IX Budget Discussion - No change in Fiscal Year should be attempted at this time,

Meeting adjourned 12:15

G. Weir, Secretary Pro Tem