MINUTES OF THE
HSLIC BOARD MEETING

December 12, 1979

A regular meeting of the HSLIC Board was held December 12, 1979, from 10:00 A.M. to 11:30 A.M. at the Maine Hospital Association in Augusta.

MEMBERS PRESENT: Tom Geer, Don LaMontagne, Cora Damon, Isabel Carroll, Mary Ann Spindler, Peggy Weir and Evelyn Greenlaw.

ALSO PRESENT: Margery Read and Raynna Genetti

1. Mary Ann Spindler gave the Treasurer's Report: HSLIC currently has $4,260.87 in its treasury.

2. The Education Committee reported that it will circulate a survey on alternatives for education programs in the upcoming HSLIC News.

   The spring meeting will be held on May 23, 1980, at Augusta General Hospital.

3. Raynna Genetti and Margery Read reported on their interlibrary loan analysis. Raynna's study identifies frequent borrowed titles not owned in Maine and Margery's identifies borrowing and lending patterns among HSLIC members.

4. Raynna also reported on interconsortial borrowing - HSLIC borrows twice as much as it lends to other consortia. Raynna will explore the feasibility of borrowing arrangements with other consortia.

5. The AV Union List is available and arrangements have been made for an update to be published June 1980.

Respectfully submitted,

Margery Read
for Bonnie Bickford