The January meeting of the Executive Board was held at the Maine Hospital Association. Present were: Cindy Williams, Mary Anne Spindler, Evelyn Greenlaw, Cora Damon, Peggy Weir, Toni Geer, Bonnie Bickford, Don LaMontagne, and guest Don Bertech. Absent were Isabel Carroll, Marilyn Dean and Margery Read.

I. The Secretary's Report of the December meeting was read by Mary Anne Spindler. One correction was made, Tom Geer is really Toni. The report was accepted as corrected.

II. Mary Anne Spindler presented the Treasurer's Report. The current balance is $4,650.15. The report was accepted.

III. Committee Reports
A. Education Committee: Don LaMontagne reported that there will be a meeting of his committee at 9 A.M. on February 13, 1980, prior to the Executive Board Meeting.

B. Program Committee: Mary Anne Spindler is working on the plans for the Spring HSLIC Meeting, which will be on Friday, May 23, 1980, at Augusta General Hospital. The business meeting and election of officers will be held in the morning and an educational program will be held in the afternoon. More details will come later.

C. Resource Sharing Committee: Peggy Weir reported that her committee hopes to complete two projects by May. The first is to compile a list of journals borrowed four or more times in the survey year which are not available within the state of Maine. This list would be published in the newsletter, and members would be encouraged to purchase some of them. The second project is to identify those journals owned by only 1 or 2 libraries in Maine, and approaching those libraries with a request that they retain their backfiles of those journals, or notify HSLIC before eliminating them. Perhaps a contract could be used to provide continuity through personnel changes, etc. Peggy also wants to urge all members to include deletions from their holdings in the newsletter.

Cindy read a copy of a letter sent by Rayonna Garetti looking for interest in other states in interconsortial sharing. The Board is interested in the response Rayonna receives.

IV. New Business
A. An up-to-date HSLIC membership list is being used by Togus as the basis of who receives free services from them as one of the state's resource libraries. Only members with 1980 paid dues will be included. As libraries pay their dues their names will be forwarded to Togus.
The other resource libraries, Jackson Lab and Maine Medical Center, charge everyone for services.

B. Updates to the AV Union List are needed by February. Updates should be sent to Jan Glover at Maine Medical Center.

C. Cindy read a letter dated Dec. 10, 1979, to Nancy Grenier, Chairman of the Scholarship Committee, from Barbara Swift. Barbara explained how she had benefited from her HSLIC scholarship. This led to a discussion of the recent MEDLINE workshop in New Hampshire, which several members of HSLIC attended and found worthwhile. MEDLINE search charges were discussed, and Cindy will ask Margery to educate us on the fee arrangement and possible re-assessment at a later meeting.

D. HSLIC's representation to the NERMLAC Committee was discussed, and Cindy will investigate and report next month.

E. On March 23, 1980, Cindy Williams will participate in a panel discussion on consortia at the New England Hospital Assembly.

F. A new group is being formed in New Hampshire and Vermont called a Professional Association of Librarians. Mary Anne Spindler has volunteered to write requesting information about this group, and will report to us on her findings.

The Executive Board adjourned until its next meeting on Wednesday, February 13, 1980, at the Maine Hospital Association in Augusta.

Respectfully submitted,

Bonnie Bickford

Bonnie Bickford, Secretary