The meeting was called to order by Chairperson Cindy Williams at 10:15 A.M. Present were Cora Damon, Don LaMontagne, Toni Geer, Evelyn Greenlaw, Cindy Williams, Peggy Weir. Excused were Margery Read, MaryAnne Spindler, Bonnie Bickford, and Marilyn Dean.

The secretary's report was read, and the only correction made was to note that CMMC has received a grant underwriting the MEDLINE for Region II, not BMC as noted in item 9 of the previous minutes.

The secretary's report was read, and the balance stands at $5137.62.

Committee Reports:

EDUCATION COMMITTEE: reported that Nancy Ottman Press will be the speaker for the afternoon program at the annual HSLIC meeting. She will be speaking on interlibrary loans, and members are asked to have questions ready for her at that time. CORA suggested that members be contacted by the area representatives, to put together questions before the meeting.

PROGRAM COMMITTEE: The HSLIC annual meeting will be held Friday, May 30, 10AM - 4PM at MID Maine Medical Center in Waterville, in Dean rooms #3 and 4. Discussion ensued regarding luncheon details. A memo to all members will be sent out asking for pre-reservation for lunch. Don will discuss transportation needs with Nancy Press.

RESOURCE SHARING COMMITTEE: Peggy presented the committee's report, which is on page 7 of this newsletter.

Interlibrary Loan Study, done by Margery Read:
Cindy reported on the study that Margery had done. A narrative summary will be necessary before presentation to the membership at the Spring meeting, and for the newsletter. Cindy will request.

Final Grant Report:
Cindy reported on Margery's report to NLM on the grant. Margery will not be available to report on it at the Spring meeting. Cora gave a brief history of the grant to put the report into perspective.

Inserconsortial Agreements:
HSLIC needs a formal agreement for interconsortial agreements. This should be a topic for discussion at the Spring meeting. It was suggested and approved that an ad hoc committee be formed to oversee activities of an interconsortial agreement. Cindy has requested that perhaps Rayna Genetti chair the committee, and appoint members, and keep us informed with written reports.

NEL3 OWL Extractions:
Evelyn reported that Mary Follett has volunteered to extract HSLIC-interested programs from the OWL.

NERMLS INTERLIBRARY LOAN FORMS:
Cindy read a letter from NERMLS requesting that all libraries in HSLIC keep track of ILL statistics, in an effort to standardize all
statistics for ILL. All area reps will contact their region libraries, and inform them on how to keep the statistis as requested by NERMLS. Each rep will consolidate the statistics into one form, and call them into Cindy.

NELA REPORT:
Cindy gave a report on the NELA meeting, and on the panel discussion that she had been on. She discussed the HSLIC newsletter, co-operation with other consortia, union lists, our activities, etc.

Maine is the only consortia offering scholarships to members, according to Robin LeSeur, Cindy said.

Evelyn reported on the MLA-EE course that had been offered at NELA. She has the syllabus "Planning Hospital Library Facilities" if anyone is interested in borrowing it.

NERMLAC POSITIONS:
Margery and Jean Doty have agreed to run as NERMLAC representatives to replace Melda Page. A replacement now is needed for Raynna Genetti, whose term expires soon. Cindy will contact Raynna to clarify the position and will report at the next meeting.

THE NEXT MEETING WILL BE HELD AT MEDICAL CARE DEVELOPMENT ON MAY 6.

Other news: There is now a new librarian at the Osteopathic Hospital of Maine.

Respectfully submitted by
Evelyn Greenlaw
in the absence of Bonnie Bickford, Recording Secretary.