The meeting was called to order by Chairwoman Cindy Williams at 10:00 a.m. at Medical Care Development. Present were Cindy Williams, Mary Anne Spindler, Peggy Weir, Cora Damon, Margery Read, Isabel Carroll, Don Lamontagne, and Toni Geer. Absent were Bonnie Bickford and Evelyn Greenlaw.

There was no secretary's report.

The treasurer's report was read and approved. The balance stands at $5,035.26.

**COMMITTEE REPORTS:**

**Education Committee:** Don Lamontagne reported that Nancy Ottman Press will be the afternoon speaker for the HSLIC Spring Meeting. Nancy will be speaking on several topics: the national ILL scene, how the new cost sharing plan is working, verification of ILL's, and statistics on how much ILL is being done in New England. Nancy will also ask HSLIC how the cost sharing plan is working for us.

**Program Committee:** Mary Anne Spindler reported that 17 persons had confirmed that they are attending the HSLIC Spring Meeting luncheon to date. Agendas for the day have been sent to the membership.

**Resource Sharing Committee:** Peggy Weir reported on the committee's analysis of Raynna Genetti's ILL study. The committee's report was published in the March-April HSLIC newsletter. Peggy noted that if each HSLIC member picked up the subscription for one of the journals that are most frequently ordered out-of-State we would cover the entire list.

Margery Read also reported on her ILL study. Conclusions from her analysis are: libraries generally borrow from the closest, smallest place (only 25% did not borrow from the smallest place); the State is 75% self-sufficient in borrowing (the goal of the region is also 75%); no one type of library--size of hospital, agency, government, etc.--puts a drain on the system.
OLD BUSINESS:

1. Cindy Williams brought up a discussion on various NERMLAC positions. There will be two positions open this year, and representatives will be passed along with the slate of officers at the Spring Meeting.

2. Cindy Williams reported that Raynna has arranged for an inter-consortial arrangement with a Massachusetts consortium.

3. The HSLIC grant final report will be presented at the Spring Meeting. Copies will be available.

NEW BUSINESS:

Cindy Williams reported that members are not contributing to the HSLIC newsletter, and the editor (presently Evelyn Greenlaw) can not always pull together enough material for a newsletter every month. Contributions from the membership would be appreciated. Suggestions: reviews of books or journal articles, discussion of special programs in your library, how you deal with JCAH, ideas for bulletin boards and displays, management issues, etc.

Respectfully submitted by
Mary Anne Spindler
In the absence of
Bonnie Bickford, Secretary

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JOB OPENING !!!!

CONTACT MELDA PAGE FOR MORE INFORMATION ON THE CIVIL SERVICE LIBRARIAN'S JOB LISTING!

THIS IS GOOD THROUGH JUNE 30th, so act now!

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