The HSLIC executive board held its regular monthly meeting on August 12, 1980, at Luther Bonney Hall, University of Southern Maine.

MEMBERS PRESENT: Evelyn Greenlaw, Chairperson, Wendy Troiano, Cora Damon, Don LaMontagne, Cindy Williams, Ann McKay, Marilyn Dean, for Don Bertsch, Sheila Johnson, Nancy Greenier and Jean Doty and guest Cathy Smith, EMMC Nursing School Library.

ABSENT: Mary Anne Spindler

PREVIOUS MINUTES: The minutes of the July 8th executive board meeting reported a leave of absence for Evelyn Greenlaw. The minutes should also have stated that her leave is effective December 1, 1980 thru February, 1981.

TREASURER'S REPORT: Balance $3948.20. Accepted. Written report entered into Secretary's notebook.

EDUCATION COMMITTEE REPORT: Ann McKay, Chairperson, gave a report, and a written report was entered into the Secretary's notebook.

The Education Committee hopes to present a workshop by Cherie Haitz on STATISTICS early in November at St. Mary's in Lewiston. More information will be coming.

Also, plans are underway for an educational tour for HSLIC members in the spring. This tour will include many health science libraries and information centers in the Boston area. More information will be forthcoming.

The Education Committee would like HSLIC members to know that they may attend any regional educational session, even if the session is being held outside their own region.

RESOURCE SHARING COMMITTEE: A written report is entered in the secretary's notebook. Chairperson Cindy Williams reported that she is still collecting statistics sheets for the NERMLS study.

New members of the Resource Sharing Committee are: Rayna Genette, CMMC; Sheila Johnson, USM; and Don Bertsch, RAISE.

NERMLAC: Nerlac representative Cindy Williams presented the minutes of the August 1, 1980 meeting of NERMLAC. These are entered into the secretary's notebook and will be published in HSLIC Newsletter.

SCHOLARSHIP COMMITTEE: No report. Evelyn Greenlaw will check with Gabriel Kirkpatrick for report.

PROGRAM COMMITTEE: Wendy Troiano, Chairperson, reported that her committee consists of Rayna Genetti and Don Bertsch. She announced that the fall general HSLIC meeting will be held at EMMC on September 26, 1980, from 9:30 - 3:00. The meeting will include a tour of the newly-renovated library at EMMC; business meeting; lunch in the meeting room, and a program entitled "TOWARD A HSLIC POLICY ON ILL". This will be a problem-solving session with a panel, and with participation from all those attending.
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Wendy Troiano also suggested that, in future years, money should be budgeted for the Program Committee, to cover costs of mailings.

DEMONSTRATION: The meeting was temporarily interrupted while committee members received a demonstration of the multi-data-base computer research system at USM library. The interesting and informative demonstration, presented by Shelia Johnson and James Brady, was an extensive mock search, displaying the capabilities of this research computer. Thanks to Shelia and Jim!

NELA REPRESENTATIVE: Evelyn Greenlaw has asked a HSLIC member to serve, and she hopes to be able to inform us of same next meeting.

HSLIC PACKET: The area representatives will work together, under the Chairmanship of Cora Damon, to devise a formal packet of HSLIC information and policies, to be given to all new members.

NEWSLETTER: Evelyn Greenlaw will contact Mary Anne Spindler with the suggestion that each issue of the HSLIC NEWSLETTER Contain a biographical column, giving a brief sketch of a HSLIC member. This column should also be used as a means of introducing new HSLIC members.

DISCUSSION; NO ACTION: Much discussion was held regarding the possibility of changing HSLIC's fiscal year to coincide with annual election of HSLIC officers. No action.

ANNOUNCEMENT: Pat Mac Donald, Librarian at Waterville Osteopathic, has resigned effective September 1, 1980.

NEXT MEETING: The next meeting will be held on Wednesday, September 3, 1980 at 1:30 PM at Regional Memorial Hospital in Brunswick.

Respectfully submitted,

Rancy Greenier

Nancy Greenier, Secretary
8/20/80