The HSLIC Executive board held its regular monthly meeting on October 14, 1980 at Kennebec Valley Medical Center in Augusta.

MEMBERS PRESENT: Evelyn Greenlaw, Chairman, Don Bertsch, Ann McKay, Don LaMontagne, Nancy Greenier, Cora Damon, Cindy Williams and M. A. Spindler

EXCUSED: Wendy Troiano and Shelia Johnson.

TREASURER'S REPORT: Balance $3456.44. Accepted. Written report entered into secretary's notebook.

ANNOUNCEMENTS: Cindy Williams reported that Bath Memorial Hospital still has no librarian and no library services.

Mary Ann was asked to publish in the newsletter all the current HSLIC Committees.

NERMLAC REGIONAL PLANNING COMMITTEE: Don Bertsch reported on his attendance at a meeting of NERMLAC’s Regional Planning Committee. The charge to this committee from NERMLAC is still unclear and the chairman shall ask for clarification of same. Don has agreed to continue to serve on the committee. He feels that the committee has worthwhile ideas and that it will make some strong recommendations to NERMLAC.

RESOURCE SHARING COMMITTEE: Cindy reported that all HSLIC libraries have now been informed of any journal titles of which they are either sole owners or dual owners. The two messages which come out of this survey are:

1. Do not discard any collections of unique titles. Instead please make arrangements for some other HSLIC library to store them, and note this move in the newsletter.

2. Before buying a new journal title you might want to consult with HSLIC’s Resource Sharing Committee to determine how many HSLIC libraries already have the title.

UNION LIST: Cindy will contact UMO to determine its plan for the publication of the next update of the MULS.

EDUCATION COMMITTEE: Ann reported that the proposed educational bus tour next spring might not come about, since only eight HSLIC members responded to a survey regarding same. Her committee will discuss this further.

There is a possibility that the education committee will be arranging courses on basic cataloguing and on AACR II, given by Nancy Ottman Press, and sponsored by NERMLS. More about that later.

Don Bertsch announced that Rayna Genetti and Linda Plunkett will be giving Medline courses and demonstrations in Aroostook County in November.
INTERCONSORTIAL AGREEMENTS: Cindy announced that we now have the union list of CNCHRL-Central Mass Consortia for Health Resource Libraries. There was much discussion regarding the two questions: Should we be looking into the cost effectiveness of our joining other consortia? and Is this a service which NERMLS should be providing? No action taken.

HSLIC PACKETS: Cora has begun a list of all the materials which will be compiled for HSLIC packets. She submitted this list (entered in secretary's notebook) for discussion, additions and ideas. Some questions which were raised: cost of producing? cost of distribution? free to new members? if a charge, how much? is there any grant money available from NERMLS? The area representatives will pursue these issues and Cora will present a sample packet at the next meeting.

RETYPING BYLAWS: Evelyn will seek a typist to retype our bylaws as per amendments made at HSLIC fall meeting, 1979 and HSLIC fall meeting, 1980. She will contact people who offered typing services when they signed this year's HSLIC contract.

1981 DUES AGREEMENT: The 1981 dues agreement will be sent out shortly with two additions: 1.) A clause stating that failure to meet obligations of Membership may result in loss of membership and 2.) Several additional items on the list of tasks for which members can volunteer.

STANDARDIZING HSLIC ILL POLICIES: It was agreed that the 1980 fall HSLIC meeting produced the feeling that there is a need to standardize our informal HSLIC loaning policies. Therefore the board voted to form an ILL STANDARDS COMMITTEE which will be a sub-committee of the Resource Sharing Committee. HSLIC members who have expressed concern about this problem will be asked to serve on this sub-committee and Cindy will report to the board at the next meeting.

FUNDING ALTERNATIVES: The board voted to set up an ad hoc committee to investigate all possible resources for HSLIC funds. HSLIC needs to take action to assure sufficient funds in future years for its continued operation. This ad hoc committee will include the treasurer, a member of the goals committee, a board member and one or more members from the general membership. Mary Anne will report on the membership of this committee at the November meeting.

COMPUTERIZATION OF MULS: This item on the agenda was tabled, for lack of facts. The Board does not yet know what UNO's and NERMLS's plans are for the future in regard to computerizing union lists.

NET LENDERS GROUP: Cora will contact all HSLIC net lenders and ask them to form a group to discuss common problems and, we hope, to reach solutions. The board supports this group and requests interaction.

UNION MONOGRAPH CATALOGUE: Melda Page has suggested that her library at Togus house a union catalogue of books shelved in HSLIC libraries. The board endorses this idea. Evelyn will contact Melda regarding the mechanics involved.

NEXT MEETING: The next executive meeting will be held at St. Mary's on November 18, 1980. Meeting adjourned.

[Signature]

Nancy Greeniss