The January meeting of HSLIC's executive board was held at the Health Science Library at Bangor Mental Health Institute.

MEMBERS PRESENT: Evalyn Greenlaw, Nancy Greenier, Wendy Troiano, Don Bertsch, Don LaMontagne, Ann McKay, and Jean Doty.

EXCUSED: Cora Damon, Mary Anne Spindler, Shelia Johnson, & Cindy Williams.

GUESTS: Sam Garwood, Ass't Libr for Technical Services, University of Maine Miss Jessica Lynn Greenlaw, age four weeks.

REPORT OF SAM GARWOOD FOR MULS: Proceeding the business meeting, Sam Garwood presented to the executive board a detailed and very interesting picture of the planning and technical operation involved in producing the MULS. Very much valuable information was exchanged, and many questions were answered, both for Mr. Garwood, and for HSLIC. At the conclusion, the suggestion was made that Mr. Garwood might present a program at an annual HSLIC meeting, since the entire membership would be very interested in this information and knowledge.

JUST SOME VERY BRIEF HIGHLIGHTS:

- The advisory board for MULS is made up of the directors of the following libraries: State Library, U M O, Colby, Bates, Bowdoin, Bangor Public, Portland Public, and the newest member, U S M.
  - This board has two meetings a year.
  - Very informal set-up. Much of their discussion has to do with ILLs.
  - This group supports MULS, with production costs being recovered from sales of the list.
  - It would not be possible for HSLIC to be represented on this board, but our input is needed. HSLIC's response to this: Don Bertsch pointed out that since we purchase approximately 55 copies of MULS, we should certainly have input.

NOTE FOR THE FUTURE: Perhaps HSLIC should officially designate the chairman of the Resource Sharing Comm as HSLIC's Liaison to MULS.

- Originally, there was financial support for one-and-a-half persons to put out the union list. Now Sam Garwood does it on less that a half-time basis.

- The union list started out with 25 libraries submitting titles. Now there are 74.

- Frequency of the list? Date of new edition? No fixed date. This cannot be answered because of lack of staff, time and money.

- Microfiche or hard copy? Still undetermined. The advisory board seems consistently in favor of hard copy. However, the cost factor may force microfiche. Mr. Garwood will have an estimate of each to present to the board this spring. Roughly, it looks as though it may cost eight times as much to produce it in hard cover!
- There was much discussion: What to list? Who can list? Maybe we will make changes; Maybe set limits in who can list; Maybe more education for those listing; Hardcover or microfiche? Group purchase of readers? Inflation!! Policies. Mr. Carwood will get something out regarding to those who list in MULS, because he needs some input in order to determine if and when it would be profitable to print an update.

- Meanwhile, TIPS FOR MSLIC MEMBERS:
  - Send in your changes and updates immediately as they occur.
  - Eliminate detail. Do not list your holdings issue by issue; list by volumes, using the words "some missing", "scattered", etc. This is called Summary Reporting.
  - Please use ISSN if you have it.

SECRETARY REPORT: Accepted with one correction: The MLA course AACRL does not earn CEU credits as erroneously reported, but rather a "Nermal Letter of Attendance."

TREASURER'S REPORT: Balance $5048.33. Twenty new members.

TARDY MEMBERSHIPS: Don LaMontagne, Treasurer will contact the area reps of same. The representatives will talk to acting librarians of these institutions in an effort to learn whether there is genuine interest, and why the delay, etc.

ALTERNATE FUNDING COMMITTEE: Don LaMontagne reported that this committee has met. However, Mary Anne has prepared a report to the executive committee, and she could not be present. This report will be given at next meeting.

PROGRAM COMMITTEE: Wendy Troiano reported that Melda Page will present the program at the spring meeting on MANUAL SDI SEARCHING, at Redington-Fairview on May 1, 1981

RESOURCE SHARING COMMITTEE: Don Bertsh reported that this committee is working on the possibility of exchanging serials listings with the Nova Scotia Hospital Association.

ANNOUNCEMENTS: Don Bertsh announced that A.R. Gould Hospital in Presque Isle is to begin MEDLINE services on March 15th.

Jean Doty announced that Karl Eiser, Northeast District has put out a request for ideas for library displays at the shopping mall for National Library Week in April.

NEXT MEETING will be on February 10th, snow date, February 17th, at a location yet to be announced.

Nancy Greenier, Secretary
January 20, 1981 - Hostages Released 1:33pm.