The March meeting of HSLIC's executive board was held at the library at University of Southern Maine.

PRESENT: Cora Damon, Cindy Williams, Mary Ann Spindler, Don Bertsch, Don LaMontagne, Evelyn Greenlaw, Shelia Johnson, Ann McKay and Nancy Greenier.

EXCUSED: Jean Doty and Wendy Troiano

SECRETARY'S REPORT: Accepted with one correction: Mary Ann Spindler will give a report of the funding committee orally at HSLIC's general meeting, instead of a written report in the Newsletter, as was stated in the minutes.

TREASURER'S REPORT: Balance $5368.52

EDUCATION COMMITTEE: Ann McKay reported that the workshop on Basic Cataloguing and the workshop on AACKII were both successful. Ann will see if the syllabi from these courses can be made available to HSLIC members.

RESOURCE SHARING COMMITTEE: Shelia Johnson is working on revising HSLIC's ILL Manual, so that the revised edition may be included in the new packets.

-- Don Bertsch reported that he has had some discussion with a Canadian librarian regarding the possibility of interconsortial agreements. However, when all things were considered, it did not seem advisable to try to formalize any such agreements at this time.

-- Cindy will present some questions at the spring meeting regarding interconsortial agreements. The membership will need to give direction on these issues: How far should we go in seeking interconsortial agreements? Do we need more formal agreements? Should we reduce the number of centers, since some libraries are buying their own indexes? Before the meeting, Cindy will try to get some statistics from our five centers in Maine, to give us an idea of how we are using the other N E consortia.

PROGRAM COMMITTEE: -- Ann announced that Helga will present a program at the spring meeting on SDL's.

-- Wendy Troiano would like our opinions regarding what kinds of programs we need.

ARCHIVES: The HSLIC Archives guidelines were accepted as submitted by the Archives Committee with one addition: the word "pertinent" is to be added to the second statement of purpose, which relates to receiving contributions.
Amended guidelines are in the permanent record in HSLIC notebook.

NOMINATING COMMITTEE: The nominated slate which will be presented at the spring HSLIC general meeting was presented to the executive board. Nominations may also be presented from the floor during the meeting. Cindy reminded us that we need to ask — at the general meeting — for volunteers to serve as Alternates to NERMLAC meetings when our elected members cannot attend.

BY-LAWS: Evelyn reported that HSLIC’s amended bylaws are now being typed.

NEW BUSINESS: Evelyn wanted the executive board to know that there may be some conflicts in her attendance at upcoming executive board meetings. The general feeling is that this problem can be worked around without too much difficulty.

NERMLAC MEETING REPORT: Cindy gave a lengthy and interesting report of the March 6th meeting of NERMLAC. Report will be in next issue of HSLIC NEWSLETTER. Two points of interest about which you will be hearing more are: 1.) NERMLS does have some monies for the development of union lists in Region 1. Fair, equitable and practical expenditure has yet to be decided.

2.) All Medline terminals will be evaluated in the near future. Each evaluation will be accomplished by a detailed phone conversation between librarian and designated NLM personnel.

SPRING MEETING: The semi-annual HSLIC general meeting will be held at Redington-Fairview Hospital in Skowhegan on May 1, 1981.

NEXT BOARD MEETING: At Pen Bay, April 14th, 10:00 a.m.

Nancy Greenlaw, Secretary

[Signature]