**Further action required.**

The April meeting of the HSLIC Executive board was held at Penobscot Bay Medical Center.

**PRESENT:** All members of the board were present.

**SECRETARY'S REPORT:** Accepted as entered into notebook.

**TREASURER'S REPORT:** Balance $5379.54

**SCHOLARSHIP COMMITTEE:** Written report is entered into secretary's book.

**EDUCATION COMMITTEE:** Ann reported that the syllabus for the Basic Cataloguing Course is available from NEWLS @ $2.50, with check payable to Harvard. The full manual for Education Program Coordinators is available on loan from Ann.

**RESOURCE SHARING:** Cindy reported that there is a possibility that there might be some OCEP monies available to help with the revision of the union list. The board discussed the MULS at length. This committee is communicating with Sam Garwood at UMO. The mood seems to be to go ahead with a Maine listing, not waiting for a New England Union List, but being sure that our format would be compatible with a New England listing.

**PROGRAM COMMITTEE:** Wendy reported that plans are complete for the spring meeting.

**NERMLAC REPORT:** Cindy reports that there is much discussion in Boston of a NEUL, but there are no definite plans to report yet.

**ARCHIVES:** Committee report submitted in writing, and entered in book.

**FUNDING:** The funding committee will report to the general membership some of its ideas for cutting HSLIC's costs: 1.) decrease number of Newsletter issues; (2.) decrease scholarships; (3) sell MULs to members; and (4.) apply for monies for educational programs.

**GOALS & OBJECTIVES:** In reviewing HSLIC's goals, the board felt that the one thing which we should be doing more of, is encouraging our members to write and publish, either in our own newsletter, or in professional journals.

The board lined up the agenda for the upcoming general meeting, after which the meeting adjourned to dinner at the Sail Loft.

Nancy Greenlee
Memorandum

To: [Redacted]

From: Nancy Greenier
Health Science Librarian

Apologies for delay.
Absolutely unavoidable.