The October meeting was held at MCD.

MEMBERS PRESENT: Don Bertsch, Corna Damon, Bonnie Brev, Mary Anne Spindler, Nancy Greenier, Ellen Johnstone, Jan Morelli, Jean Doty, Cindy Williams, and Judy Littlefield.

EXCUSED: Ann McKay, Evelyn Greenlaw

SECRETARY'S REPORT: Minutes of previous meeting were accepted without correction.

TREASURER'S REPORT: Cora reported a balance of $4795.47.

ARCHIVES COMMITTEE: Due to illness, Gabriel could not be present, as planned, to give a report. However, there will be a display at the general fall meeting, and each member will receive a written report before the fall meeting.

EDUCATION COMMITTEE: Mary Anne distributed copies of the committee report which will be mailed to each member, prior to the fall meeting.

PROGRAM COMMITTEE: Same as above.

RESOURCE SHARING: Evelyn's report, including procedures for all members to follow for interconsortial sharing, will be ready to send to all members in time for them to thoroughly preview before the fall meeting.

SCHOLARSHIP: Jan Morelli, Chairperson, presented a report which will be inserted in the secretary's notebook. Many suggestions have been made from various members, regarding stricter guidelines for recipients. These will be discussed by the scholarship committee.

NEMILAC: Jean Doty reported briefly on the NEMILAC meeting that was held after the NAHSL conference in Hartford. Peter Clerper spoke to the board, representing NLM. He sees NLM funds remaining intact for a year, but, after that, he foresees problems in Congress, with cuts being made everywhere. He informed the board that the Resource Improvement Grants have been very effective, overall. Robin LaSeur of NERMLS reported that the decisions regarding the reconfiguration of the nation's regions are now in the process of being made. We should know sometime in December how these changes will affect us in Region I. Cindy Williams will replace Joan Statts on the NERMLS executive committee, as requested by said executive committee.

BUDGET: The board thoroughly reviewed Cora's budget, which will be given to all members for review before the general meeting.

GOALS & OBJECTIVES: Same as above.

The board set up the agenda for the upcoming general meeting.

CONTRACTS: It is now time to send out new contracts to all HELIC members. Discussion ensued regarding the question of whether the contract should be recorded or changed in any way, and whether the conditions of membership should be loosened. After much discussion, the decision was made to leave the contract as is.
PROFESSIONALISM: The board members felt that there are a lot of reasons that we should try to measure the professionalism of the NSLIC membership; i.e.; which members have what kinds of education and/or degrees and/or background and/or certification, experience, etc, etc. Since there appears to be sufficient need for this kind of information, Cindy Williams offered to devise a survey to obtain said information.

NEWSLETTER SURVEY: In response to the request of the membership at the spring general meeting, a newsletter survey was conducted to try to ascertain the wishes of the membership, regarding the composition of the newsletter. Nancy Greenier reported that the survey turned out to be of no value at all. From a total of 47 member/subscribers, only 7 even responded at all. Since those 7 responses indicated four different opinions on frequency, and since nearly all items in the survey were marked, "MUCH INTEREST", it is concluded that the newsletter will go on as is.

The next board meeting will be held at Regional on December 1st, 10:00 - 2:30.

[Signature]
PRO-TLM

10/8/81