**Further action required**

PRESENT: Don Bertsch, Jean Doty, Bonnie Drew, Nancy Greenier, Ellen Johnstone, Judy Littlefield, Wendy Troiano

Excused: Cora Damon, Jan Morelli, Robin Rand, Mary Anne Spindler, Nancy Thibodeau

Call to order

I. Announcements

Jean Doty announced that BRS would like to present a demonstration using MEDLARS on November 23rd. The cost for each participant would be $50.00. Discussion was held on whether there would be enough interest. Wendy Troiano will investigate.

II. Secretary's Report (Bonnie Drew)

The minutes from the general meeting have not been received. Written report will follow.

III. Treasurer's Report (Nancy Greenier for Cora Damon)

A verbal report was given, written report to follow.

IV. Committee Reports

A. Archives Committee
   No report. Committee members are: Gabriel Kirkpatrick, chairperson; Mary Wandersee, Cathy Smith, and Bonnie Drew

B. Education Committee
   No report. Committee members are: Anne McKay, chairperson; Robin Rand, Ellen Johnstone, Judy Littlefield, Wendy Troiano, and Nancy Thibodeau.

C. Program Committee
   Committee members are: Marilyn Dean, chairperson; Sue Jagels, Mary Wandersee, and Cindy Williams. The annual fall meeting has been scheduled for Friday, September 24th at the A.R. Gould Hospital in Presque Isle.

D. Resource Sharing Committee
   Committee members are: Mary Anne Spindler, chairperson; Diane Carroll, Evelyn Greenlaw, and Jean Doty. Nancy Greenier presented tentative objectives of the Resource Sharing Committee.

E. Scholarship Committee
   No report. Committee members are: Jan Morelli, chairperson; and Toni Geer. Additional members to be announced.

V. Old Business

The bylaw changes approved at the Spring meeting have been retyped and will be distributed later.

VI. New Business

A. MULS

   Jean Doty had a lengthy conversation with Sam Garwood on the feasibility of getting a computer print-out of HSLIC holdings or one with medical titles.
A print-out of medical titles would be easier to pull than HSLIC's holdings. It was felt, though, that pulling HSLIC holdings would be the better proposal. Also, the SERLINE numbers that were previously thought to be attached to some of HSLIC's holdings have proven to be incorrect. Jean Doty will contact NERMLS to see if they want HSLIC holdings or medical titles and to inquire if there are any guidelines on how to make our holdings compatible with the rest of New England. NERMLS has the funds available to develop union lists that would be compatible.

B. Nursing Programs
Discussion was held on expanded nursing programs by colleges around the state and the problems this has created for hospital librarians. Hospital libraries do not have the resources to meet the growing needs of nursing students. No solutions were found.

C. Area Representation
The possibility of each area electing its own representative was discussed. Ellen Johnstone will pursue this further and make a recommendation to the board. It was suggested that regional representatives who cannot attend an executive board meeting, ask someone else from their region to attend.

D. Maine Society of Historical Medicine
The society contacted Nancy Greenier about the possibility of presenting a program in conjunction with HSLIC. The board felt there wasn't enough interest for co-sponsorship but librarians could be invited to attend their meetings.

E. Budget
The board made suggestions which will be sent to Cora Damon to aid her in preparing the 1983 budget.

F. Next Board Meeting: Tuesday, August 17, 1982 at Nancy Greenier's house, Rockland. The agenda for the next meeting was discussed.

Meeting adjourned.

Respectfully submitted,

Bonnie Drew
Secretary