PRESENT: Don Bertsch, Lucy Butler, Cora Damon, Jean Doty, Bonnie Drew, Nancy Greenier, Ellen Johnstone, Judy Littlefield, Robin Rand, Mary Anne Spindler, and Cindy Williams

Call to order

I. Secretary's Report (Bonnie Drew)
The minutes from the August board meeting were reviewed. A correction was made under Old Business. (see written report.)

II. Treasurer's Report (Cora Damon)
Accepted. (see written report.) Discussion was held on HSLIC's financial status. It was voted to switch to a non-interest bearing checking account and to pursue the possibility of becoming incorporated. This issue will be presented to the membership at the spring meeting.

III. Committee Reports

A. Archives Committee (Nancy Greenier for Gabriel Kirkpatrick)
   Nothing new to report.

B. Education Committee (Nancy Greenier for Anne McKay)
   Nancy announced the BRS workshops that will be held soon. The self-study PR packet is still being evaluated.

C. Program Committee (Nancy Greenier for Marilyn Dean)
   Plans are being made for the spring meeting. The meeting will be held at Mid-Maine Medical Center in Waterville.

D. Resource Sharing Committee (Mary Anne Spindler)
   1. SLG Union List. Plans are being made for publication.
   2. ILL Course. SLG and the Maine State Library are making plans for an interlibrary loan course to be held in January.
   3. AV Union List. The union list is now in the editing stages. Funding for this list came from the following sources: Cooperative Health Education Program (CHEP), Coastal Health Educators Council (CHEC), RAISE, and HSLIC. Maine Health Education Consortium (MHEC) may also be contacted to see if they might be willing to provide some funding for future AV union lists.
   4. Interconsortial Agreements. The resource sharing committee has heard from the upstate New York group, and they are willing to form an agreement to provide ILL's. Discussion was held on whether HSLIC wants to pursue these agreements and the expense involved in providing MULS to these groups. The suggestion was made that HSLIC purchase the number of union lists they need from these consortiums and vice versa. The possibility of having this suggestion put into contract form will be pursued. It was the board's feeling that the committee should pursue interconsortial agreements but make no formal agreements until this is brought to the membership.
5. New England Union List. A meeting will be held with Sam Garwood from UMO to formulate plans for this project. Only medical titles will be pulled. UMO's format will be checked to see how it compares with NLM guidelines. A cost estimate for this project will be obtained. It was the feeling of the board that regardless of future developments, HSLIC needs to retain its ties with MULS as this is the union list most widely used by its members. The suggestion was also made that on future union list updates to UMO, there be a space provided for SERLINE numbers.

6. ILL Statistics Report. Verbal report was given. (see written report.) More analysis will be done on the data. Further discussion will be held at the next meeting.

E. NERMLAC (Robin Rand)

A verbal report of the last meeting was given. The regional contract still has not been awarded. The interim document delivery plan is completed and now being distributed.

F. Nominating Committee (Nancy Greenier for Sue Jagels)

Committee members are: Sue Jagels, chairperson; Sheila Johnson, and Mary Anne Greven. Area reps are asked to think of names for submission to the Nominating Committee.

IV. Old Business

A. Librarianship Manual (Cindy Williams)

The New England guide being compiled by Linda Victor should be published soon. It was felt that HSLIC's manual would contain the things that are unique to Maine and supplement the New England guide. Our manual is being put on hold until the New England guide is published.

B. NAHSL 82

A brief discussion was held regarding the NAHSL conference from those who attended.

C. Goals Retreat

The goals retreat is scheduled for January 8, 1983 following the board meeting to be held January 7th. Location will be either Waterville or Augusta. The possibility of obtaining a moderator for the retreat was discussed. This will be pursued by Don Bertsch. All members are encouraged to attend. If you cannot attend please forward your ideas and concerns to Don Bertsch.

V. New Business

A. NAHSL 84

** Committees will be established in the near future to work on various aspects of the conference.

B. Other - 1983 Contracts

Contracts will be mailed out shortly. The deadline to renew membership will be January 31, 1983. Extra contracts will be sent to area reps so they can contact other institutions
that might want to be members. Discussion was held on whether HSLIC will accept personal memberships. It was decided that we will not. Contracts will be sent to institutions only.

Meeting adjourned.

Respectfully submitted,

Bonnie Drew
Secretary