PRESENT: Lucy Butler, Cora Damon, Bonnie Drew, Nancy Greenier, Judy Littlefield, Robin Rand, and Mary Anne Spindler

Call to order

I. Secretary's Report (Bonnie Drew)
The minutes from the November board meeting were reviewed. Accepted as written.

II. Treasurer's Report (Cora Damon)
Report was given and accepted. (See written report)

III. Committee Reports

A. Education Committee (Nancy Greenier for Anne McKay)
The MLA course "Literature of Allied Health" will be presented April 8th at Maine Medical Center. Mary Anne Spindler announced that ITS (International Telecommunications System) is now feasible for use in obtaining speakers throughout the country. This may be a possibility for future educational conferences. EMMC will be hosting a workshop with Consumer Health Education speaker, Alan Reese as speaker. Tentative date is May 4th. This will be discussed further with the Education Committee but it was the board's preference to see this as a separate workshop rather than in conjunction with the HSLIC spring meeting.

B. Nominating Committee (Nancy Greenier for Sue Jagels)
The committee is working on a new slate of officers, which will be sent to board members and will appear in the March issue of the newsletter. Region V does not have a person who could attend meetings. They will establish a contact person who will be contacted before each meeting.

C. Resource Sharing Committee (Mary Anne Spindler)
1. Microfiche from NERMLS. HSLIC is definitely in the SERLINE system at NLM but the holdings are badly out of date.
2. New England Union List - meeting with Sam Garwood at UMO The cost estimate for getting HSLIC into compliance with other New England states is $600-$700. Sam would produce a printout which would have to be reviewed so all medical titles could be assigned a SERLINE number. A proposal for funding was sent to NERMLS. They stated they did not have any funding and suggested the New York Academy of Sciences. Mary Anne will investigate.

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3. SLG Union List is in the printing stages. The cost is $2.00. Louise Hinkley at the Maine State Library may be contacted for a copy.

4. AV Union List is in the final stages. It may be available in 6 or 7 weeks.
5. Interconsortial Agreements. Diane Carroll will contact Rhode Island for a potential formal agreement. The VA at Brockton, MA, representing the Southern Massachusetts consortia want to establish an agreement. The board decided that these two will be pursued and that each consortia will be responsible for purchasing each other's union lists. It was also felt that HSLIC should only pursue agreements with other New England consortia at this time.

IV. Old Business

A. Crolier-Grant Project
   It is unclear at this time if all HSLIC members received the Maine Health Science Libraries directory. This will be investigated.

B. Librarianship Manual is pending. Cora will check with Cindy Williams.

C. NAHSL Committee
   Robin Rand and Mary Anne Spindler will chair a committee to find a location for NAHSL in 1984.

D. Goals Retreat
   Dr. Russell, CHEP Director at Togus will moderate the morning session and Diane Carroll will moderate the afternoon session. HSLIC's problems and priorities will be pursued. At the conclusion of the retreat, a study group will be formed to formalize the goals and objectives to be presented to the membership in the spring.

E. Reports

1. NAHSL Executive Board
   Robin Rand gave a verbal report of the last board meeting. The main points were: 1. NAHSL did not recoup all their expenses from the fall conference, 2. MLA has been invited to host the annual meeting in Boston in 1989, 3. there is a possibility that NAHSL might be held in Canada in 1985, 4. the board will appoint a representative to the Chapter Council, and 5. there is a possibility that Anne McKay may serve on the education committee. The board is working on the following: 1. incorporating and obtaining tax exempt status, 2. travel policies for committee members and executive board, 3. a scholarship fund, 4. publicity newsletter, 5. rewriting committee charges, and 6. looking for people to serve on the Legislative Committee.

2. Maine Consortium of Health Professionals
   This group has approached HSLIC about the possibility of becoming a member. HSLIC would need to write a letter to the board containing the budget, bylaws, and activities. Dues would be $50.00 a year. Robin and Nancy will find out more about the organization before the board decides whether or not to join.
V. New Business

A. LOGO
   A new LOGO designed by Don Bertsch was reviewed. The board sent it back to him for further revision.

B. Maine Hospice Collection
   This group is looking for someone to house their collection. This collection would need to be catalogued and circulated statewide. A notice will be put in the newsletter asking if anyone wants to house this collection.

C. NYAM
   Copies of the proposal and contract were distributed. This will be reviewed by the board and pertinent information will be published in the newsletter. One of the concerns of HSLIC is representation. Robin will make a call to express concerns.

The next meeting will be Tuesday, March 8th at EMMC.

Meeting adjourned.

Respectfully submitted,

Bonnie Drew
Secretary