HSLIC Executive Board
Tuesday, April 5, 1983
VA - Togus, Maine

**Further action required

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

GUESTS: Diane Carroll and Melda Page

Call to order

I. Secretary's Report (Bonnie Drew)
The minutes of the February board meeting were reviewed and two corrections were made. (See corrected report.)

II. Treasurer's Report (Cora Damon)
Report was given and accepted. (See written report.) New membership lists are now available and will be sent to all members before the spring meeting.

III. Committee Reports

A. Resource Sharing (Diane Carroll and Mary Anne Spindler)
1. AV union list is now in the final stages. Jan Glover is waiting to receive bids for printing. 150 copies will be printed. The first copy will be free, additional copies will be $10.00. Discussion was held regarding the possibility of printing part of the union list in microfiche. The board decided that this edition will be in hard copy.

2. NE Union List. A tape was sent to NYAM by Sam Garwood. HSLIC is now in the system but needs updating. Bill Walker from the Medical Center of New York will meet with the Resource Sharing Committee and Sam Garwood on May 12th to discuss future plans.

3. ILL Survey. Final report is about done and copies will be available upon request. A listing of titles borrowed out of state is also available.

4. Interconsortial agreements. Diane Carroll presented ILL statistics for CMMC. (See written report.) Connecticut wants to form an agreement. Order forms have been sent to referral centers so that they can obtain the Connecticut union list. Massachusetts is favorable to forming an agreement but nothing definite has been done. Rhode Island has not responded yet. Rhode Island has informal agreements with several libraries in Maine at this time. The suggestion was made by one of the consortia that the New England states get together to discuss these agreements and to establish policies. A suggestion for this meeting was the NAHSL conference. Borrowing and charging procedures are at the discretion of each individual library. A line item will probably be added to the budget to pay for out of state union lists. Discussion was held on the possibility of obtaining statistics on the number of serials and monographs HSLIC has as a group. This could be very helpful in pursuing out interconsortial agreements.

5. UCMP which is one of the approved locator tools for Region I will cost $124.00 a year to obtain and will only be in microfiche. Discussion will be held between the Resource Sharing Committee and each of the referral centers in Maine to see whether or not they feel they could do referrals for other hospitals. This issue will probably be further addressed at the spring meeting.
B. Education Committee (Nancy Greenier for Ann McKay)
Nothing new to report at this time. Ann will be on the agenda at the spring meeting to explain a plan she has for borrowing complete bulletin boards.

C. Program Committee (Nancy Greenier for Marilyn Dean)
The date for the spring meeting has been changed to May 13th instead of May 6th. Location is still at Southern Maine Vocational Technical Institute. Bill Walker and Kay Mills Due from NYAM will be the afternoon speakers. NYAM is paying the costs for these speakers.

D. Nominating Committee (Nancy Greenier for Sue Jagels)
There is still no candidate for Region II. Open nominations will be taken from the floor at the spring meeting.

IV. Old Business

A. MCHPE. Melda Page has agreed to be HSLIC's representative for this group. She will be attending a meeting next week.

B. HSLIC's Planning Guide
The planning guide which will be presented at the spring meeting was discussed. Current goals and objectives were also reviewed and discussed.

V. New Business

A. A preliminary agenda for the spring meeting was drawn up. The agenda and committee reports will be sent to members prior to the meeting.

B. Reports from NEHA
Highlights of the presentation by Bill Walker and Kay Mills Due from NYAM at the New England Hospital Assembly in Boston were presented by Melda and Nancy. Discussion was held on NYAM's policies and procedures. The HSLIC membership will be hearing more on this at the spring meeting.

Meeting adjourned.

Respectfully submitted,

Bonnie Drew
Secretary