HSLIC Executive Board
Tuesday, August 23, 1983
Foundation for Blood Research
Scarborough, Maine

PRESENT: Don Bertsch, Maxine Brady, Nancy Greenier, Judy Littlefield,
Ann McKay, Jan Morelli.

I. Announcements

A. Maine Consortium for Health Professions Education (Maxine Brady).
MCHPE has funding for projects related to health professions edu-
cation. The names of regional council contacts are available
from the HSLIC Regional Representatives.

B. Manual for Assessing the Quality of Health Sciences Libraries.
Several HSLIC members had received this publication. The Board
decided to make one copy available for anyone to borrow. (Later
decision: one copy will be kept at Togus and may be borrowed
on ILL.)

C. Representation on Regional Advisory Council. (Don Bertsch).
The Regional Advisory Council for NLM Region 1 is now being
formed, and the RML called Don to ask that we choose a repre-
sentative from Maine. The first meeting is September 30, not
leaving enough time for a vote by the general membership. After
discussing several alternatives, the Board voted to send Don to
the first meeting as a Maine delegate and to bring the question
before the whole membership at the Fall Meeting. More detailed
information about the position and the vote will be forthcoming.

II. Secretary's Report (Ann McKay for Diane Carroll).

Minutes of the June 20th meeting approved as corrected (See September
Newsletter).

III. Treasurer's Report (Judy Littlefield).

Report was read and accepted.

IV. Committee Reports.

A. Education (Don Bertsch for Sue Jagels).
NLM Online Update scheduled for the afternoon of Tuesday,
October 25, 1983, at EMMC.

B. Program (Don Bertsch for Wendy Troiano).
The topic for the program at the 1983 HSLIC Fall Meeting (October
26, 1983, EMMC) will be "Marketing Strategies for Health Science
Libraries". The main speaker will be Sheila Kubetz of St. Joseph
Hospital in Bangor, and a panel of respondents (HSLIC members) will add to the discussion.

C. Resource Sharing (Jan Morelli for Diane Carroll).

1. ILL Manual - nearing completion.

2. AV Union Catalog - now "somewhere in-house" at MMC and will be collated at Togus when printed. Jan Glover, who has coordinated this publication effort, strongly recommends going to microfiche in the future.

**3. MULS Update - Diane will serve as the sole HSLIC liaison with Sam Garwood, in order to avoid confusion and duplication of effort. His staff will be sending the Resource Sharing Committee a list of medical titles from the main serials listing for assignment of SERLINE numbers. This will make our list computer compatible with other major union lists.

**4. Survey - Results of a survey of HSLIC members will be reported in December or January. The survey covers data on the holdings, computer facilities, vendors, etc., of each library.

5. Planning Guide - The Committee developed a planning guide with timeline. One important charge will be to persuade the HSLIC membership of the value of microfiche in sharing resources.

V. Old Business

**A. Guidelines
Committee guidelines should be submitted by the current chair to Don. Judy Littlefield recommended that there be financial guidelines which apply to all committees.

**B. Goals and objectives
Jan Morelli will compile all committee goals and objectives into a timeline format.

**C. Ad Hoc Membership Committee
Ann McKay and Maxine Brady will co-chair an ad hoc committee to investigate options for membership in HSLIC. The committee's report will be due to the Board by March 1 and any proposed by-laws changes presented at the Spring Meeting.
** VI. NAHSL

VII. New Business

A. 1984 Budget.
A Draft was reviewed and accepted. This will be presented to the full membership at the Fall Meeting.

** B. Bylaws changes.
Jan Morelli will compile a list of proposed amendments to the HSLIC Bylaws to be presented at the Fall Meeting.

** C. MLA Poster and Paper Entries.
Possible entries for the 1984 MLA Conference were discussed.

** D. Letter to Maine State Library.
Don announced his plans to write to Gary Nichols about state library service to health science libraries.

Next meeting: Wednesday, September 21, 1983, location to be announced.

Respectfully submitted,

[Signature]

Ann McKay
Secretary pro tem

AM/spd