PRESENT: Marjorie Anderson, Cora Damon, Maryellen Fleming, MaryAnne Greven, Barbara Harness, Sue Jegels, Ann Jordan and Debi Warner.

I. Secretary’s Report (B. Harness)
   Approved as written.

II. Treasurer’s Report (C. Damon)
   Deposited on 4/19/89: $5328.69; Judy Littlefield and Cora Damon will check with the accountant about whether HSLIC needs to file an IRS return; Bonding for the treasurer was never done; C. Damon will sign a signature card for the HSLIC account, so checks can be written. The Board approved authorizing both the Chair and Treasurer of HSLIC to sign HSLIC checks. To date, 36 members have renewed their HSLIC memberships. MULSs will be ordered for these members and a second order will be placed for the rest.

III. Committee Reports

A. Public Relations (M. Greven)
   M. Greven reported Maine Awards of Lewiston will charge $160. for a 30"x8" HSLIC cloth banner with riveted holes. White HSLIC letters and the state of Maine in white will be on a green background. The Board recommended kelly green for the background.

B. Scholarship (J. McDonald)
   C. Damon questioned whether scholarships should be apportioned throughout the year.

C. Education (M. Anderson)
   A revision of the HSLIC brochure is in the input stage on the microcomputer.

D. Program (C. Damon for E. Rigby)
   The arrangements for the Spring meeting are complete. To date, few registrations have been received.

E. Automation (D. Warner)
   MAINECAT deadline applications will be the end of May. L. Wilkins (UNE) and P. Williams (MMC) may be interested in serving on this committee.
F. Resourclesharing (A. Jordan)
Twenty-three surveys were completed; journal retention policies are needed; some libraries need to know who their referral centers are; other concerns are: a-v union listing, fax policy, and ILL guide to MAINECAT. The HSLIC revised Manual is slowly being inputted.

G. Newsletter (C. Damon)
Don Bertach will produce one more newsletter and then Cora Damon will become editor.

H. Archives (M. Anderson)
No news to report.

IV. Area Representatives.

Region 1: N. Cohen-Spiegel is back at Foundation for Blood Research; M. Anderson and D. Bertach are on the board for the Southern Library District.
Region 3: Chuck Lakin will be part-time librarian at Waterville Osteopathic Hospital; Mark Kervin, research assistant, will cover the library at MCD.
Region 5: Van Buren will close and become a clinic.

V. Delegates.

A. MCHPE (M. Greven)
M. Greven's term will expire 6/30/89. Membership dues will increase to $75, from $25. The merits of HSLIC membership were discussed. M. Fournier has offered to become HSLIC's representative. Two travel forms were submitted by M. Greven.

B. NAHSL Executive Board (S. Jagels for N. Greenier)
Cost for travel expenses of planning programs need to be charged into future program fees; the next board meeting will be devoted to preparing the overdue "strategic planning" report to MLA; topic of the open forum will be the future of NAHSL conferences; membership lists are outdated; state representatives will be asked to remind members to pay their dues.

C. NAHSL Education (C. Damon for S. Norton)
NAHSL programs at NEHA made money.

VI. Old Business

A. HSLIC Spring meeting agenda.
VA Center Director will give welcome; Committee reports will be updated; NAHSL Planning committee will report; NAHSL Scholarship committee will solicit contributions; and nomination of officers will be held.
B. Meeting

The next Executive Board meeting was scheduled for June 7, 1989.

Respectfully submitted,

[Signature]
Barbara J. Harness
Secretary