PRESENT:  Marjorie Anderson, Cora Damon(presiding), Barbara
Harness, Sue Jagels, Patty Kahn, Judy Littlefield, Elaine
Rigby, and John Shirrefs.

I. Secretary's Report (B. Harness)
   Approved.

II. Treasurer's Report (J. Littlefield)
   Written report approved.  HSLIC funds are now in
   an interest bearing account.  The bank does charge
   for checks written, but the interest exceeds the
   costs.

III. Old Business

A. NAHSL
   M. Anderson reviewed the results of the
   evaluations.  The keynote speaker was evaluated
   low for lack of substance, but his talk was
   entertaining.  The program on volunteers also
   was rated low.  Overall the evaluations were
   excellent especially for hotel, registration,
   and reception.

IV. New Business

A. HSLIC Branches
   The issue of whether a library needs to pay
   a HSLIC membership fee if it is affiliated with
   a member was discussed.  The Board voted
   unanimously that if a library has a separate
   listing in MULS and handles its own inter-
   library loans then it must pay for a HSLIC
   membership.

B. Maine Library Association Board
   Elaine Rigby or Maureen Fournier are attending
   Board meetings to arrange for HSLIC's program
   and meeting at the Spring Conference.  Any is-
   sues can be given to them to present to MLA.

C. Future HSLIC Board meetings
   The Board will meet:
   January 25(February 1--snow date) in Waterville
   or Augusta at 10:30 a.m.
   April 12 at 10:30 a.m. at Penobscot Medical
   Center
   Spring meeting (May20-22) to be scheduled at MLA
   at Orono.
V. Committee Reports

A. Public Relations (M. Greven)
M. Greven resigned as chair.

B. Program/Education (E. Rigby)
E. Rigby announced that M. Fournier had contacted A.J. Anderson of Simmons College to speak. He writes the "How Do You Manage" column in the Library Journal. He preferred to speak on Monday afternoon and will charge $100-$500 plus travel expenses. The survey for educational ideas was returned by a few members. It will be published in the newsletter. Ideas for a table talk were discussed. It was suggested that the HSLIC business meeting be scheduled the same day that A.J. Anderson speaks. The RML needs to be contacted to see if they wish to send someone to the Spring meeting. The Board also requested that a list of future dates for MLA be obtained. There is a conflict with the Medical Library Association meeting dates. E. Rigby offered to host the Fall 1990 HSLIC meeting at Westbrook. A tentative date of October 12 was discussed.

C. Archives (M. Anderson)
Access to the archives is better.

D. Resource Sharing (M. Anderson)
A "memo of understanding" will be proposed to the membership at the Spring meeting. Hospital administrators will be asked to sign the "memo" committing the library as a designated holder of selected titles. As such, the library would have to give HSLIC advance notice of cancelation of a title they are designated holder of. They would also agree to maintain back files of the title. Notices of future committee meeting will be given so members may attend and have input on the journal retention issue. The committee is requesting a list of every member's journal holdings. M. Anderson also distributed a flyer about an electronic resource directory at the Maine Department of Human Services, Bureau of Income Maintenance.

VI. Representative Reports

A. SACCE (S. Jagels)
The Mount Desert tour was successful. The next one will be in Portland. In Spring the book selection course will be offered. February & training will be offered for instructors in book repair. The National Rural Librarianship Conference will be held in Maine in 1990. SACCE
may work on this.

B. MCHPE (M. Fournier)
The next meeting is on November 17.

C. NAHSL Education (C. Damon)
The committee will have their first meeting the week after next. They will plan the programs for March.

D. Regional Reports
Region I. (M. Anderson) M. Anderson talked about the "Parental Grieving" collection, which is now at Mercy. It offers materials to parents on the loss of infant and adult children. Items are available through interlibrary loan. It is sponsored and promoted by volunteers.

Other regional news will be published in the next newsletter. Deadline for news is November 22.

VII. Adjournment

The meeting was adjourned at 12:30.

Respectfully submitted,

[Signature]
Barbara J. Harness
Secretary