The meeting was called to order at the Seton Unit by Raynna Genetti, who read the letter of resignation written by Melda Page, past Chairperson of HSLIC. She stated that she was resigning her HSLIC duties due to internal problems at Togus. Raynna, as past Vice-Chairperson, then assumed the office of Chairperson of HSLIC. Raynna asked each person to introduce themselves to the group.

Wendy Troiano called for changes in the minutes of the last regular meeting. The minutes were accepted. Wendy Troiano gave the Treasurer's Report. There is $1336.41 in the account, and the new members for the year are:

HERC (Health Education and Resource Center), Farmington - Don Roach
Franklin County Memorial Hospital, Farmington - Germaine Castonguay
Waterville Osteopathic Hospital, Waterville - Patricia A. MacDonald
The Counseling Center, Bangor - Priscilla Dodge
Maine Coast Memorial Hospital, Ellsworth - Alice M. Kinne
Rural Health Associates, Farmington - Kenneth Giaquinto
York Hospital, York - Sasha Dow
Camden Community Hospital & Health Care Center, Camden - Barbara Bourke

There is one late joiner, Parkview Memorial Hospital, Brunswick. They will be sent a contract.

Margery Read stated that the Central Office will compile a new membership list.

Committee Reports

a) Union List of Periodicals - Margery Read stated that we are trying to publish an updated list through UMO. Changes are to be in by November 14, 1977. The new supplement to the current Maine Union List will be available early in 1978.

b) Spring Meeting - Gertrude Weir reported on possible speakers. A person affiliated with osteopathy. Dates not decided on. The membership voted to investigate holding the meeting in Bangor, the exact location was not discussed.

Old Business

a) Medline rates - Margery Read reported that the rate schedule will be tried.

b) Margery reported to the Grant Advisory Committee on the long range goals prepared by a HSLIC subcommittee. These are all discussed in the Director's Report below.
c) Director's Report - Margery Read

1) AV Union List - possibility of outside funding

2) Serials storage - discussed theoretically

3) Cooperative buying and holding of journals to save on Countway borrowing - discussed in terms of contractual agreements and feasibility.

4) AV hardware - cooperative buying - being considered through the Maine Hospital Association Group Purchasing Contract.

5) ILL manual for HSLIC will be sent soon. Updates will be made via a looseleaf form.

6) The proposal for the State Medical Library Formation - being considered

7) Continuing Education:

    On AV hardware workshop is planned with the MHA for December 9, 1977.

    Other possibilities are: Library management with UMO
    Health Science Librarians and health information for the lay public with HERC. Sandra Clenesy or Susan Gray as speakers.

Margery would like to see more regional educational programs.

The cataloging workshop is on a video-tape and can be borrowed from central office.

8) Membership - we now have 53 members.

9) Margery has the workbooks for all MLA continuing education courses, which she will lend. As suggested she will put an acquisitions list of health science library management materials in the Newsletter.


11) The MHA will supplement the HSLIC grant for a third year extension.

12) Regionalized cooperation trend: circuit riding librarians and shared librarians.

The meeting adjourned for lunch and resumed at Thayer Unit.
New Business

a) Bylaws
   Article I - Passed
   Article II - Passed
   Article III - Section 1 - passed
   Section 2 - struck
   Section 3 - struck
   Section 4 - passed
   Section 5 - passed
   Section 6 - discussed - will be reworded
   Section 7 - passed

   Article IV - Section 1 - discussed, revised, passed
   Section 2 - revised
   Section 3 - passed
   Section 4 - passed

   Article V - Section 4 - Treasurer - changes were passed for (b) and (e). The possibility of an external audit will be considered.
   Section 2 (e) - changed

   Article VI - Section 2 - changed

   Article VII - Section 2 - changes in sections c, f,
   Section 3 - will be changed
   Section 5 - delete as needed

   Article X

   Amendment of Bylaws - 30 days notice - any meeting

   Discussion of when to put Bylaws into effect - decided on Spring Meeting, 1978.

b) Nominating Committee

   Nancy Greenier nominated: Marilyn Dean, A.R. Gould Memorial Hospital

   Volunteers were: Claire Bradshaw, Medical Care Development, Inc.
   Pat Butler, Regional Memorial Hospital

The meeting adjourned at 2:00 for presentations by Susan Bistline of the Copyright Office and Arlee May of NERMLS.

Respectfully submitted,

Wendy E. Troiano
Secretary/Treasurer HSLIC