The annual fall meeting of the HSLIC general assembly was held 11 October 1978 at Central Maine Medical Center in Lewiston.

I -- Ms Genetti opened the meeting at approximately 10:00 AM.

II - Secretary's report will be given in the newsletter.

III - Treasurer's report indicated 48 members, as well as a new treasurer: Mary Ann Spindler.

IV - COMMITTEE REPORTS:

(a) Program Committee

Mary Wandersee is planning a program for the Spring meeting; if anyone wishes to host the meeting, please contact her. She will try to have an MLA course at the meeting.

(b) Resource Sharing Committee

Have not met.

(c) Interconsortial Cooperation Committee

Raynna B. Genetti has been contacted for interstate ILLs and Union List. She hopes to start the first of 1979. NERMLLS is looking for all-New England sharing.

(d) Storage and Retention

Cora Damon has sent a formal letter to Dr. McCampbell at UMO.

(e) Scholarship Committee

Committee includes Nancy Greenier, Gertrude Weir, and Gabriele Kirkpatrick. Ms Greenier reported on recommendations made, and will report in the newsletter all changes. The funds will depend on the money in the treasury.

(f) Maine Library Association and Special Libraries Group

Cora Damon said the group will start meeting soon, and Priscilla Bickford has agreed to serve. Ms Damon will plan a spring meeting with the Maine Library Assoc., and she has identified 25 special libraries. There will be a column on special libraries in the Maine Library Association newsletter.

(g) HSLIC Grant Project Evaluation

Cora Damon said there were 25 returns and some letters. She expects a report to be prepared by the next Board meeting.
V - OLD BUSINESS:

(a) Union List of Serials

Margery Read said that many smaller libraries may not have corrected their holdings listings. Medical titles will be "secretly" marked with the computer, so that if a Medical Union List is done for the New England area, they can be pulled out easily. If any one adds titles, be sure that the medical titles are to be marked: tell Charlie Campo at UMO.

(b) ILL analysis

Raynna B. Genetti has made a list of journals borrowed out of state. She would like a list of new journals added in 1978 and 1979. The new ILL analysis will reflect changes: new titles added because of the list of those borrowed from out-of-state.

(c) MEDLINE

It is not feasible for the four libraries to continue to have the same rate/same service. HSLIC members will be notified of any changes.

VI - DIRECTOR'S REPORT:

Margery Read reported that on October 27 there would be a seminar on Medical Information and the Layman.

On November 15 there would be a workshop on cataloguing audiovisual software. Bring sorftware.

Margery Read has been asked to do a booklet on binding or a workshop. She wanted suggestions...should it be an annual HSLIC meeting program or a regional workshop?

She asked for suggestions on the budgetting workshop.

She also said that she would like to use MHA fiscal personne\ for the budget workshop, as well as a voluntary cost-containment spokesperson.

There is funding for a professional librarian in Aroostock County with all libraries involved. *

JCAH consulting project has 12 small hospitals signed up; and all visits will be documented.

NAHSL 1979 needs a committee planning committee, which will decide on the numbers of committees, etc. Please contact Margery Read.

At the request of Northern Maine libraries, Margery Read has contacted Quebec and New Brunswick for informal ILL. She has
contacted the Medical school in Halifax. Quebec is interested in knowing our French holdings.

Re: AV Union List - the deadline was met, and UMO will key-punch the complete catalog. It will be published around Christmas, and will be updated once a year.

VII - NEW BUSINESS:

(a) HSLIC Contract and Dues

Honorary affiliates would not pay dues, but would have the benefits of membership. Joan Staats was nominated upon at the HSLIC Board meeting, and voted upon to receive Honorary status.

A new contract for 1979 HSLIC needs to be made from the 1978 contract. The "contract" made problems - agreement was less threatening to the hospitals. Would "obligations" suffice?

Also need to determine a cut-off date for dues. If one joins in October, does one pay dues for 1978 and the 1979 dues in January?

Ms Genetti asked for volunteers. Someone will be volunteered.

(b) Nominating Committee

Volunteers are needed for the committee for the 1979 slate of officers. They are Ann McKay, Wendy Trolano, and Lucy Butler.

(c) NERMLS Advisory Council

The Council has designated libraries and 2 persons to be elected by HSLIC. Results will be published in the newsletter.

(d) HSLIC Future Planning

A lengthy discussion ensued. It was voted upon that Margery Read would continue part-time for the next 12 months.

A nominal group workshop will be held in November to help recognize the problems facing HSLIC.

Jonathan Burns spoke on the TALIMAINE system after the meeting. Most of the questions are business related. The Portland Public Library will have to decide whether or not to offer MEDLINE.

The meeting adjourned at approximately 4:00 PM.

SIGNED: [Signature]
SECRETARY