I. Call to Order.

The meeting was called to order at 9:30 a.m. Opening remarks were made by Mr. Jim A. Ferguson, Assistant Center Director for Medical Activities at Togus. The fifty-one members present introduced themselves. Announcements were made regarding ILL transaction with Rhode Island hospital libraries.

II. Program.

In order to accommodate the schedule of the guest speaker, the program was given in the morning, prior to the business meeting. Arlee May, Director of the NERMLS (New England Regional Medical Library Service) office at the Countway Library in Boston, spoke on the up-coming reconfiguration of the RML network and its implications for our region. Various contingency options, which could be implemented in the event of our region being incorporated into a larger Northeastern or Eastern region, were mentioned; however, Arlee reported that formulation of any definite plans (cost-sharing, etc.) would have to await the official announcement and implementation of RML reconfiguration by NLM later in 1981.

III. Resolution.

Melda Page challenged the group to submit a resolution to NERMLAC voicing HSLIC's concern over the implications of reconfiguration. Discussion ensued which produced a list of services and resources which the current configuration of Regional Medical Libraries provides. Many of these benefits could be in danger of being lost if the current structure were changed. This list was used as the basis for a draft resolution to be sent to NERMLAC.

The morning session ended at 11:03 a.m. and re-convened at 1:00 p.m.

The resolution, drawn up at lunch-time, was read. A motion to send a copy of the resolution as read, to NERMLAC and to Lois Ann Colaianni, was presented and passed unanimously.

IV. Reports.

Following a new practice established this year, committee and officers' reports had been distributed to the membership prior to the Fall Meeting. Copies of these may be found in the Secretary's Notebook; only reporters' names and updates which were added at the meeting are recorded here:

A. Secretary's Report
   Ann McKay
B. Treasurer's Report
   Cora Damon
C. Committee Reports
IV. Reports, cont'd.

1. Archives  
   Gabriel Kirkpatrick
   
   Attention was called to the Archives Committee's exhibit and a request was made for submission of older written committee reports to complete the archival holdings of HSLIC.

2. Education  
   Ann McKay
   
   Announcement was made of Ann McKay's nomination to the NERMLAC Education Committee. Another addendum to the written report was the notice that the MLA course (CE 33 - Literature of Health Administration) which the Education Committee had hoped to present in conjunction with the 1982 Spring Meeting would not be available for presentation in 1982 due to revision.

3. Program  
   Wendy Troiano
   
   The need for more clearly delineated policies and procedures for the Program Committee was mentioned. The committee is open to suggestions for a location and program for the 1982 Spring Meeting.

4. Resource Sharing  
   Evelyn Greenlaw

5. Scholarship  
   Janet Morelli

D. NERMLAC Report  
   Melda Page
   
   Written report in latest NERMLS News.

V. Old Business.

A. Maine Union List of Serials.  
   Mary Anne Spindler
   
   Mary Anne reported that the MULS is still due out in January of 1982 at a tentative cost of about $35, in printed format. Other members, who had attended a statewide ILL meeting held recently at Bates College in conjunction with the "larger libraries" group meeting, reported that Sam Garwood (UMO) had spoken in favor of fiche format for the MULS in future due to its inexpensive and frequently reversible preparation. Some concern was expressed by HSLIC members that some of the smaller hospital libraries had been discouraged from contributing to the MULS.

   Don Wismer (Maine State Library) mentioned that the State Library will have the computer capabilities to list the holdings of special libraries for the Special Libraries Group of the Maine Library Association. HSLIC could consider contributing to this union list.

   It was recommended that the Board draw up a list of HSLIC's concerns regarding the Maine Union List of Serials, to be given to Rayma Genetti and Evelyn Greenlaw for presentation to the larger libraries group.
B. Print-out of HSLIC Member Journal Holdings from UMO. Mary Anne Spindler

This would be feasible, with some re-programming, at a cost of approximately $100 to $200. Copies of this print-out could be exchanged with other consortia for their lists.

C. Monograph Catalog. Judy Littlefield

1,449 cards had been received to date from 14 HSLIC member libraries, with only 112 duplicate titles (approx. 8% of total). Melda Page recommended that members photocopy targeted areas of their collection (e.g., health administration works, etc.) which could be filed into the catalog for more access to this material.

D. Newsletter Survey. Nancy Greenier

Only 7 out of 47 members responded; therefore, no direction for change was inferred.

E. By-Laws. Mary Anne Spindler

Sections needing re-wording and/or revision will be considered by the Board.

F. Other. Mary Anne Spindler

The possibility of a statewide collective cataloging grant project was initially investigated by Board members, via telephone survey and literature search. Enthusiasm for such a project was found to be lacking, and it has been tabled.

VI. New Business.

A. Goals and Objectives 1982-84. Mary Anne Spindler

G & O's were reviewed and discussed, with some revisions resulting. Updated copy appears in Secretary's Notebook.

B. Budget for 1982-84. Cora Damon

The budget was reviewed line by line, with two changes adopted (see revised copy in Secretary's notebook). The entire budget, as amended, was accepted and passed unanimously.

A motion was made and passed that HSLIC no longer advertise that it will automatically provide a copy of the Maine Union List of Serials free to its members; that HSLIC will subsidize at least a part of the cost of any future union lists (this percentage to be determined by the Board); and that dues should remain the same for the coming contract period.
C. ILL Statistics Report. Evelyn Greenlaw

Plans for a record-keeping system to monitor ILL activity with other consortia were presented. Statistical forms and procedures will be mailed to HSLIC members, and records will be kept for a trial period. Statistics on how much time and effort is expended on this record-keeping process will also be kept to aid in the evaluation of the project. Records should be kept by member libraries starting February 1, 1982.

VII. 1982 Spring Meeting

Recommended locations: NECOM, Biddeford
PenBay, Rockland

Recommended program: microforms

No conclusive decision was made at this time.

VIII. Adjournment.

The meeting was adjourned at 3:45 p.m.

Respectfully submitted,

Ann McKay
HSLIC Secretary

AM/spd