HSLIC Fall Meeting
Friday, September 24, 1982
The Aroostook Medical Center
Presque Isle, Maine

I. Call to Order
Opening remarks and welcome by Stan Lawry, TAMC administrator.
Introduction of all present. Announcements: Nancy Greenier announced that Lucy Butler is now the Region IV Area Representative.

II. Secretary's Report - Bonnie Drew
Accepted as written.

III. Treasurer's Report - Cora Damon
Verbal report was given.

IV. Committee Reports

A. Archives Committee
Report was reviewed.

B. Education Committee--Diane Carroll for Anne McKay
Written report was reviewed. The Education Committee wants to sponsor the MLA course entitled "Literature of Allied Health". The consensus of those present was that there is much interest for this course. Diane Carroll from CMMC will be offering an introductory BRS course for those who are interested. This would enable more members the opportunity to attend the BRS/Medline Workshop that is going to be held in November. The date for the introductory course will be announced.

C. Program Committee - Marilyn Dean
Margene Fennell from EMMC who was to be a guest speaker was unable to attend.

D. Resource Sharing Committee - Diane Carroll for Mary Anne Spindler
1. SLG Union List - A list was given of institutions that do not appear in any union list. These places will be contacted for possible inclusion in the SLG union list.
2. AV Union List - Funding for the 1982 AV Union list is as follows: CHEF-$840.00; CHEC-$100.00. There is a deficit of about $300.00. This amount was appropriated by the membership. There is also a possibility that some money from RAISE might be available and MEHC will also be approached for any funding.
3. New England Union List - Proposals will be sent to Sam Garwood at UMO on costs of making HSLIC's holdings compatible with national standards. This was felt to be a top priority.
4. Interconsortial agreements - Discussion was held on the possibility of establishing an agreement with Rhode Island. The Resource Sharing Committee will investigate.

E. Scholarship Committee - Nancy Greenier for Jan Morelli
Report was reviewed. Nancy gave a verbal report of scholarships that have been awarded since the written report.
F. NERMLAC - Nancy Greenier for Jan Morelli
NERMLAC is behind schedule and has not awarded a contract as of this
meeting. The Region I Guide being developed by Linda Victor
is now in the printing stage. NERMLS is requesting that librarians
only purchase 1-2 months supply of stamps.

G. Ad-Hoc
1. Librarianship Manual - Cora Damon for Cindy Williams
   The committee is waiting for the Region I Guide to be released
   so as not to create duplication of work. A tentative table
   of contents has been developed and will appear in the newsletter.
   Possible cost for this manual in the range of $200.00.

2. Goals - Don Bertsch
   It was decided to have a retreat in order to develop future goals.
   Any members wishing to attend are welcome. Information regarding
   date and place will be announced.

V. Old Business

A. Goals & Objectives - Goal V, Obj. A, Activity 3 - Area
   Representation - Ellen Johnstone
   It was decided at the last board meeting that the current area
   representatives will submit 2 or 3 names to the Scholarship Committee
   for review for the next election. It was also recommended that
   a resume sheet be done on all candidates.

B. Other - Union List Updates
   Mid-Maine Medical Center will continue with the quarterly updates
   of MULS.

VI. New Business

A. NAHSL
   It was voted to host NAHSL in 1984.

B. Nominating Committee
   Sue Jagels will chair this committee. Other members to be announced.

C. 1983 Budget
   Much discussion ensued regarding the AV union list. The suggestion
   was made that each HSLIC member receive one free copy and charge
   for additional copies. The membership voted an additional $1200.00
   to the budget for the AV union list in 1983. Scholarship was
   increased from the proposed $500.00 to $750.00. The rest of the
   proposed budget was approved. (See written report.)

D. Other
   1. Grolier-Grant Committee
      This committee requested a donation from HSLIC to help fund some of
      their projects. It was voted to donate $175.00.

   2. Region II
      Ellen Johnstone announced that Region II has received a resource improvement
      grant from NLM.

   3. St. Joseph's Hospital
      St. Joseph's Hospital has received a grant for Medline services for
      nursing students. They will extend these services to nursing
      students involved with any HSLIC institution. This Medline service
      is free.
VII. Spring Meeting
The spring meeting will be held at Mid-Maine Medical Center in Waterville.

Meeting adjourned.

Program

Debbie Baxter from the Orono Public Library spoke on the Grolier-Grant Project. She gave a very informative talk on the history of this project and what the future plans are. A booklet describing Maine Health Science Libraries was distributed and will be sent to those members not present.

Judy Littlefield from Togus spoke on the Patient Health Education collection. There have an extensive collection and will loan materials to anyone who requests them. Several bibliographies were distributed.

Respectfully submitted,

Bonnie Drew
Secretary