The Executive Board of the Health Sciences Library Information Cooperative met at the Veterans Administration Center Library on Tuesday, April 6, 1976 at 10:00 a.m. Those present were Cora Benton, Bangor Mental Health Institute; Rachel Dutcher, Regional Memorial Hospital; Priscilla Platt, Eastern Maine Medical Center; Nancy Greener, Pen Bay Medical Center; Julie Talman, Bangor Community College; Walter Furbush, AHEC; Helda Page and Judy Littlefield, FAC.

Plans were made for the Literature of Nursing Workshop to be held at the Treadway Samoset on May 12, 1976 in the Penobscot Room. The instructor will be Jacqueline Picciano, Librarian, American Journal of Nursing Co. Mrs. Page showed the group the letter to be sent out announcing the course and giving registration information.

Mrs. Page requested that the Board members turn in to her the names of panel members for the panel discussion on Information Needs for Nurses to be presented by HSLIC at the MLA meeting at the Treadway Samoset on May 13, 1976. The panel members are to speak briefly about their needs and the problems they face in obtaining material. The librarians will then speak offering suggestions. HSLIC will reimburse panel members their mileage. A display of resource publications will be in the back of the Penobscot Room which will include a locally produced orientation by Sheila Johnson, literature on Medline, guides from University branches, etc. It was suggested that the program be taped. Cora Benton will make up a brochure telling the benefits of HSLIC membership and who to contact if interested in joining. The Medline terminal will not go to the Treadway Samoset due to the expense involved and other obligations of Mrs. Page which would make it difficult.

The Treasurers report was given by Priscilla Platt. As of 3-24-76 the balance is $513.16. Twenty-two new membership agreements are not included in that amount. She also mentioned that the membership agreements were not coming in very rapidly.

The grant proposal was sent in in February. The Review Committee has their copies, but no further word has been received. A gift certificate has been sent to Dr. Fink’s secretary in appreciation for her hours of work put into grant work. A letter of thanks was sent to Dr. Fink.

The fall meeting of HSLIC will be held at the Fogler Library, University of Maine, Orono. The morning session will probably be spent discussing the grant proposal and possibly the copyright bill.

Respectfully submitted,

Judy A. Littlefield
Secretary, HSLIC