The Executive Board of the Health Sciences Library Information Cooperative met on June 22, 1976 at Eastern Maine Medical Center, Bangor. Those present were Jean Doty and Priscilla Plutt of EMHC, Cora Damon, BMHI, Eleanor Cairns, HMC, Mary Wanderssee, Me. Dept. of Human Services, Nancy Greenier, Penobscot Bay Medical Center, Julie Tallman, Bangor Community College and Judy Littlefield, VAC, Togus.

Concerning the grant proposal, Cora Damon announced that the Pilot Project had been dropped and that no further word had been received.

A request from the Maine State Nurses Association for an article on our services available to the nurses of Maine to be published in their newsletter was discussed. It was the general feeling that our policies on serving the nurses not connected to a hospital should be defined more explicitly and agreed upon by all HSLIC members before the article could be written. It will be written in time for their fall newsletter.

The treasurer reported a total of about $530.00 in the HSLIC treasury.

The program for the fall meeting of HSLIC to be held at Fogler Library, UMO was discussed. Mary Wanderssee suggested and agreed to conduct a workshop on how to properly make out an interlibrary loan form and different types of statistics may be discussed if time allows.

Respectfully submitted,

[Signature]

JUDY LITTLEFIELD