The fall meeting of HSLIC was called to order at 10:20 a.m. on September 23, 1975 at Regional Memorial Hospital, Brunswick, by Cora Damon.

The treasurer reported a balance of $455.16 to date.

It was decided to have the expanded executive board rewrite the agreement we signed in joining the cooperative.

Dr. David Fink spoke in regard to the grant we are applying for from the National Library of Medicine. Since, at present, there is to be no medical school, the health sciences will be stressed--especially the fact that the University has a commitment to the health fields. There is also a possibility of funds through the Maine Hospital Association Research and Education Trust. However, the National Library of Medicine seems to be a better avenue. After a phone conversation with Peter Clepper at NLM, Dr. Fink felt our changes were good, therefore with our approval, he will help us to apply for funds to support a staff, education and a specific project. He will aim for the February 1st deadline.

Eleanor Cairns explained Maine Medical Center's new transactional costs. It will now be $3.00 per transaction and we will use up the money on deposit at that rate. The bills will be sent out quarterly.

Specific committees were set up: The secretary of the co-op will act as a liason with Eleanor Cairns and Joan Staats to the Task Force; Grant writing--the officers and area co-ordinators; Status--Gabrielle Kirkpatrick; Statistics--Melda Page. A newsletter will be worked on and hopefully be sent out every two months. A goal of a more simplified and formalized interlibrary loan form and system will be worked on.

Those present: Eleanor Cairns, Jean Doty, Cora Damon, Melda Page, Catherine Smith, Dr. David Fink, Gabrielle Kirkpatrick, Nancy Greenier, Ron McDougall, Sheila Johnson, Toni Geer, Mary Wandersee, Marilyn Dean, and Rachel Dutch.

Respectfully submitted:

Rachel D. Dutch
Secretary