FALL MEETING OF HSLIC

The fall meeting of HSLIC's entire membership was held on Oct. 5, 1976 at Fogler Library, University of Maine, Orono. The business meeting was opened by Cora Damon who asked if each member present would introduce themselves to the group. Jean Doty gave the Treasurer's report, $709.42 as compared to $543.91 in January 1976.

HSLIC will send Cora Damon and the Maine Medical Center will be sending Miss Cairns to Countway Library of Medicine to a meeting concerning a new grant proposal pertaining to administrators and libraries.

Cora gave a brief background of the grant and asked what the group would like to see done now that we have the grant. The following topics were brought up:

1. Cooperative buying (The AHA catalog is being purchased by MMC and everyone was invited to call them on their management questions.)
2. It was suggested that each library send the new coordinator a list of their employees, their holdings, their specialties, etc.
3. We must obtain a list of places required for us to advertise the coordinator position.
4. A job description must be made up for the coordinator.
5. A search committee must be formed. This committee will screen the applications and present their choices to the Advisory Board. Those appointed to the search committee were Cora Damon, Nancy Greenier, Becky Larson, Tony Geer, Doug Kranner, and a hospital administrator would be appointed later.

After lunch two workshops were held. The first given by Dr. MacCampbell was on government documents, and the second given by Margery Read was on interlibrary loan procedures. At the conclusion of these workshops the meeting was adjourned.

Respectfully submitted,

Judy Littlefield
HSLIC Secretary