The Council met at the Fort Logan Mental Health Center Library at 9:00 a.m. with Bernice Stone acting as hostess. Thirty-seven members and quests were in attendance.

Following coffee and doughnuts, the meeting was called to order by Pat Pinei, Chairman. Minutes of the previous meeting were read and approved. The following new members and quests were introduced:

Hilde Wexler, St. Anthony's Hospital, Denver
Mr. & Mrs. Albert Morton, Parkview Episcopal Hospital, Pueblo
Barbara Dreiling, Medical Record Dept., Beth Israel Hospital, Denver

OLD BUSINESS

1. Kay VanMale reported that she had received a nice response from Bernarda Bowlds in acknowledgement of the card the Council had sent her upon her retirement.

2. The Secretary distributed copies of the new Membership Directory compiled by the Directory Committee. The omission of the city of Pueblo on the title page was pointed out. (This has been corrected and new title pages have been prepared and in some cases distributed.) The Secretary stated that any other errors and/or omissions noted should be referred to the new Secretary for correction in future issues of the Directory.

NEW BUSINESS

1. Election of Officers

The Chairman stated that she had discussed with other members of the Council the possibility of adding a Chairman-Elect to the slate of officers in order to insure some continuity in the business of the group. It was moved and seconded that this be done immediately. The motion passed. Ned Eig also moved that in the future a Nominating Committee be appointed by the Chairman each year to make up a slate upon which the Council could act. This was seconded and passed. The new officers elected are:

Robert Braude, Chairman
Hilde Wexler, Secretary
Dorothy Bailey, Chairman-Elect (provisionally only, until she could be contacted, inasmuch as she was not present at the meeting)

2. Ned Eig announced that a part-time Librarian was needed to organize the Library at the American Medical Center in Lakewood. Interested persons should be told to contact Dr. Burr Lloyd, Library Director at the Center.
3. Pat Pine stated that a DU Library School student wanted a position in a Medical Library in Denver just for the summer, and members who know of such an opportunity should suggest that she (Pat) be contacted.

4. The next meeting will be held on the last Wednesday of September (Sept 24) at Porter Memorial Hospital at Teresa Martin's invitation. We are also invited to meet in January at the Lutheran Hospital Medical Center with Marian Pedigo, and at Colorado State Hospital in Pueblo in April with Lucille Uppendahl acting as Hostess.

The meeting was adjourned at 10:00 a.m.

The rest of the morning was devoted to a program consisting of an illustrated talk by Mrs. Berniece Hindmarsh, CU Medical Center Library, on Interlibrary Loan Forms and Problems, and, in particular, the use of TWX in facilitating ILL transactions. Questions and comments followed. The program concluded with brief but interesting "Reports from the Libraries". There was time before noon too to visit the well-organized Library of the Fort Logan Mental Health Center.

Respectfully submitted,

Elsie Bergland, Secretary