PROCEEDINGS OF THE FIFTH ANNUAL MEETING.

The Fifth Annual Meeting of the Association of Medical Librarians was held at the United States Hotel, Saratoga Springs, N. Y., June 10, 1902.

The meeting was called to order at 8 P. M., the President, Dr. William Osler, of Baltimore, presiding. Those present were as follows:

Miss Minnie W. Blogg, Library of the Johns Hopkins Hospital, Baltimore.

Mr. John S. Brownne, Library of New York Academy of Medicine, New York.

Miss M. R. Charlton, Library of the Medical Department, McGill University, Montreal, Canada.

Dr. W. S. Dennett, Library of the Eye and Ear Infirmary, New York.

Mr. C. Perry Fisher, Library of the College of Physicians, Philadelphia.

Dr. George M. Gould, Philadelphia.

Dr. George D. Hersey, Library of the Rhode Island Medical Society, Providence, R. I.

Mr. Albert T. Huntington, Library of Medical Society of the County of Kings, Brooklyn.

Dr. F. J. Lutz, St. Louis Medical Library Association, St. Louis, Mo.

Dr. Frank W. Marlow, Library College of Medicine, Syracuse University, Syracuse, N. Y.

Mrs. Grace W. Myers, Treadwell Library, Massachusetts General Hospital, Boston.

Miss M. C. Noyes, Library of the Medical and Chirurgical Faculty of the State of Maryland, Baltimore.

Dr. William Osler, Baltimore.

Dr. Edward H. Small, Library Pittsburg Academy of Medicine, Pittsburg, Pa.
Dr. Lewis H. Taylor, Library Luzerne County Medical Society, Wilkes-Barre, Pa.
Dr. J. F. Klinedinst, Library of York County Medical Society, York, Pa.
Also,
Dr. T. B. Futcher, Baltimore.
Dr. Thomas McCrae, Baltimore.
The minutes of the previous meeting, as printed in the Bulletin, Vol. 1, No. 1-2, were approved. The Treasurer’s report was read; this was examined by an auditing committee, and accepted. A report of the Manager of the Exchange was presented. This report showed a large amount of work done at the Exchange during the past year, and was approved.

Eight applications for membership in the Association were presented. These applications were voted upon in order and were unanimously elected. They are as follows:

Dr. James A. Patterson, El Paso County Medical Society Library, Coburn Library Building, Colorado Springs, Col.
Dr. George N. J. Sommer, Trenton Medical Library Association, Trenton, N. J.
Dr. J. A. Storck, Orleans Parish Medical Society Library, New Orleans, La.
Dr. E. F. Cordell, Woman’s Medical College, Baltimore, Maryland.
Dr. J. LeMoyne Hupp, Wheeling Medical Library Association, Wheeling, W. Va.
Dr. James Ewing, Library Department of Pathology, Cornell University Medical College, N. Y.
Dr. Vard H. Hulen, Library San Francisco County Medical Society, San Francisco, Cal.
Dr. C. W. Spivak, Colorado Medical Library Association, Denver, Col.

One affiliated member, Dr. Harry Friedenwald, of Baltimore, was elected.

The advisability of increasing the annual dues was again suggested, and it was voted that the President appoint a com-
mittee of three to discuss the matter, and that the decision reached by said committee be published in the BULLETIN preceding the next annual meeting.

It was voted that the Manager of the Exchange be sent to New York and Brooklyn for ten days to examine the "Duplicates" which the New York Academy of Medicine and the Medical Society of the County of Kings have placed at the disposal of the Exchange.

After the election of officers, as noted on fourth page, the following papers were read: "On Some Aspects of Medical Bibliography," by Dr. William Osler, Baltimore; "Notes on the Bulletin Work of One Library," by Mrs. G. W. Myers, Boston; talk on "Classification," by Dr. W. S. Dennett, New York. This subject was discussed by Mr. C. P. Fisher and Dr. F. J. Lutz. It was voted that the classification in use at the Library of the Surgeon-General's Office be printed in the next (double) number of the BULLETIN.

The meeting then adjourned. Time and place of the next annual meeting to be determined by the Executive Committee.

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TREASURER'S REPORT.

ASSOCIATION OF MEDICAL LIBRARIANS, IN ACCOUNT WITH GEO. D. HERSEY, TREASURER.

(For the year 1901-1902.)

INCOME.

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<th>Description</th>
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<td>Balance from previous account</td>
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<td>Annual dues from 31 members, $5.00 each</td>
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