



MHSLA Executive Board Meeting Agenda  
March 14, 2011  
10am  
Michigan Library Consortium Conference Board Room  
Lansing, MI

MICHIGAN  
HEALTH SCIENCES  
LIBRARIES  
ASSOCIATION  
[www.mhsla.org](http://www.mhsla.org)

1. **Call to order** Mike Simmons
2. **President's Remarks** Mike Simmons
3. **Approval of minutes** Jennifer Barlow
4. **Archivist's report** Alison Konieczny
5. **Treasurer's report** Jill Turner
  
6. **Review of Committee Reports**  
Standing Committees:  
Audit Diane Gardner  
Bylaws Mary Hanson  
Communications Abe Wheeler  
Conference Planning Leslie Burke  
    '11 Local Arrangements Melanie Bednarski  
    '11 Education Mary Fitzpatrick  
    '12 Conference Toni Janik  
Membership Sharon Williams  
Nominating Heidi Schroeder  
Outreach and Advocacy Melanie Bednarski  
Research Diane Gardner  
Resource Sharing Heidi Schroeder  
    Group Purchasing Subcommittee Susan Kendall
  
7. **Regional Group Reports:**  
ERHSLA Melanie Bednarski  
GRM Regional Council Barbara Platts  
MDMLG Marilyn Kostrzewski  
M-MHSLA Abe Wheeler  
UPHSLC Linda Winslow  
WMHSLA Alison Konieczny
  
8. **Old Business**  
Ad-hoc Committee on Vendor Conference Fees  
Ad-hoc Committee on Speaker Conference Fees  
SurveyMonkey password change  
2010 Conference General Business Meeting minutes  
Accounting strategy for in-kind contributions
  
9. **New Business**  
MHSLA funding for MLA Webcasts  
Education Committee's 2<sup>nd</sup> member conference scholarship
  
10. **Adjournment** Mike Simmons