



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

MICHIGAN
HEALTH SCIENCES
LIBRARIES
ASSOCIATION
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**

9. **New Business**

10. **Adjournment** Mike Simmons