



MHSLA Executive Board Meeting Agenda  
July 19, 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**  
**Stat!Ref status:**  
    **Funds on deposit**  
    **Non-payment of Institutional members**  
**MHSLA Display panels**  
**Survey Monkey password change**
  
9. **New Business**  
**Librarian of the Year Award Nominations**  
**Out of state scholarships**  
**Recognition of retirees**
  
10. **Adjournment** Mike Simmons