



**MICHIGAN HEALTH SCIENCES
LIBRARIES ASSOCIATION**
www.mhsla.org

MHSLA Executive Board Meeting Agenda
November 8, 2011
10am
Michigan Library Consortium Conference Board Room
Lansing, MI

1. **Call to order** Leslie Burke
2. **President-elect's Remarks** Leslie Burke
Thanks to all of you who are helping to keep me on track and filling in my education gaps. Since I don't have a long and storied history with MHSLA, I very much appreciate you reminding, nagging, suggesting, etc. so that we keep moving forward. In the vein of moving forward and staying on track timewise, let's move on.
3. **Approval of minutes** Mark Mac Eachern
I think deadline Mark put in the email was 11/11?
4. **Archivist's report** Alison Konieczny
5. **Treasurer's report** Jill Turner
6. **Review of Committee Reports**
Standing Committees:
Audit Marilyn Kostrzewski
Bylaws Mary Hanson
Communications Abe Wheeler
2011 Conference Summary
'11 Conference Chair Leslie Burke
'11 Local Arrangements Melanie Bednarski
'11 Education Diane Gardner
Conference Planning Diane Gardner
'12 Local Arrangements Toni Janik/Gina Hug
'12 Education Toni Janik (for Janet Zimmerman/Nancy Bulgarelli)

Membership Sharon Williams
Nominating Heidi Schroeder
Outreach and Advocacy Melanie Bednarski
Research Diane Gardner
Resource Sharing Heidi Schroeder
Group Purchasing Subcommittee Heidi Schroeder (for Nadia Lalla)
7. **Regional Group Reports:**
ERHSLA
GRM Regional Council Barbara Platts
MDMLG
M-MHSLA Abe Wheeler
UPHSLC
WMHSLA Alison Konieczny
8. **Old Business**
Stat!Ref status:
Non-payment by Institutional members – update

PayPal concerns- Is it costing too much? Benefits?
Vendor Relations Committee?
Decision on printed vs. electronic registration form
By-laws revisions for online vote in spring
“Get involved” link on the website to encourage participation
Recommend a fiscal policy for MHSLA

9. New Business

MHSLA Sponsorship of November NLM Webinars
WSU and MSU Janet Zimmerman/Nancy Bulgarelli
Kathy Gilbert, Scholarship Winner, issue and suggestion
Diane Gardner
New Speaker Guidelines for Education Committee
Diane Gardner

10. Adjournment

Leslie Burke