



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

MHSLA Executive Board Meeting Agenda
January 17, 2012
10am
Michigan Library Consortium Conference Board Room
Lansing, MI

- 1. Call to order** Diane Gardner
Absences: Leslie Burke, Jill Turner, Marilyn Kostrzewski, Mary Hanson, Robin Szabo
- 2. President's Remarks** (in absentia) Leslie Burke
First, forgive me for getting this agenda done so late. I've been a little distracted trying to wrap up 11 years of work at EBSCO and preparing for my first day at Kalamazoo College. Earlier this month I submitted a short summary of our 2011 conference and plans going forward to the MLA Midline publication.
- 3. Approval of minutes** Mark Mac Eachern
- 4. Archivist's report** Alison Konieczny
- 5. Treasurer's report** Jill Turner (absent)
- 6. Review of Committee Reports**
Standing Committees:
Audit Marilyn Kostrzewski (no report - said she'd get with Jill in the next month or so to do the audit.)
Bylaws Mary Hanson (no report)
Communications Abe Wheeler
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 Nadia Lalla
- 7. Regional Group Reports:**
ERHSLA
GRM Regional Council Barbara Platts (via audioconference)
MDMLG
M-MHSLA Andrea Kepsel
UPHSLC
WMHSLA Alison Konieczny
- 8. Old Business**
Vendor Relations Committee?
Both 2012 and 2013 conference planners have asked that this be discussed and decided. Please discuss.

By-laws revisions for online vote in spring - tabled since Mary Hanson is absent
MHSLA committee & officer involvement survey/form on the ; "Get involved" link on
the website to encourage participation - Heidi Schroeder
Recommend a fiscal policy for MHSLA - tabled since Jill and Marilyn are absent ;

9. New Business

2013 Conference Planners need board approval for conference deposit amount - Sandy Swanson

10. Adjournment

Diane