



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

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

- 1. Call to order** Leslie Burke
Absences: Toni Janik, Mark MacEachern, Gayle Williams, Ali Konieczny, Diane Gardner, Mary Fitzpatrick
- 2. President's Remarks** Leslie Burke
- 3. Approval of minutes** Mark Mac Eachern (in absentia)
- 4. Archivist's report** Alison Konieczny - by Mary Hanson
- 5. Treasurer's report** Jill Turner
- 6. Review of Committee Reports**
Standing Committees:
Bylaws Mary Hanson
Communications Abe Wheeler
Conference Planning Diane Gardner - absent
 '12 Local Arrangements Gina Hug
 '12 Education Mary Fitzpatrick - absent
Membership Sharon Williams
Nominating Robin Sabo
Outreach and Advocacy Melanie Bednarski
Resource Sharing Heidi Schroeder
 Group Purchasing Subcommittee Nadia Lalla
- 7. Regional Group Reports:**
ERHSLA Melanie Bednarski
GRM Regional Council Barbara Platts (via audioconference)
MDMLG Ellen O'Donnell
M-MHSLA Andrea Kepsel
UPHSLC --
WMHSLA Alison Konieczny
- 8. Old Business**
By-laws revisions for online vote in spring – Mary Hanson
- 9. New Business**
Education committee question
- 10. Adjournment** Leslie Burke
- 11. Lunch**