



**MICHIGAN HEALTH SCIENCES  
LIBRARIES ASSOCIATION**  
[www.mhsla.org](http://www.mhsla.org)

MHSLA Executive Board Meeting Agenda  
September 18, 2012, 10:00 am  
Michigan Library Consortium Conference Board Room  
Lansing, MI

- 1. Call to order** Leslie Burke  
Absences: Robin Sabo
- 2. President's Remarks** Leslie Burke
- 3. Approval of minutes** Mark Mac Eachern
- 4. Archivist's report** Ali Konieczny
- 5. Treasurer's report** Jill Turner
- 6. Review of Committee Reports**  
Standing Committees:
  - Bylaws Mary Hanson
  - Communications Abe Wheeler
  - Conference Planning Diane Gardner
  - '12 Local Arrangements Toni Janik
  - '12 Education Mary Fitzpatrick
  - Membership Sharon Williams
  - Outreach and Advocacy Melanie Bednarski
  - Research Diane Gardner
  - Resource Sharing Heidi Schroeder/Nadia Lalla
  - 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 Ali Konieczny
- 8. Old Business**
  - Conference Calling Attendance revisit Barbara Platts
- 9. New Business**
  - Stat!Ref subscription problems Nadia Lalla
  - Michigan Library Association conf Melanie Bednarski
  - Committee Assignment Changes Leslie Burke, Diane Gardner, etc.
- 10. Adjournment** Leslie Burke
- 11. Lunch**