



MICHIGAN HEALTH SCIENCES  
LIBRARIES ASSOCIATION

www.mhsla.org

MHSLA Executive Board Meeting Agenda  
November 19, 2013  
10am  
Michigan Library Consortium Conference Board Room  
Lansing, MI

- |                                       |  |
|---------------------------------------|--|
| <b>1. Call to order</b>               | Merle Rosenzweig   |
| Absences:                             | Abe Wheeler<br>Doris Blauet<br>Nandita Mani                |
| <b>2. Approval of minutes</b>         | Move to approve minutes.                                   |
| <b>3. President's Remarks</b>         | Merle Rosenzweig   |
| <b>4. Archivist's report</b>          | Alison Konieczny<br>Proposal for 2 <sup>nd</sup> archivist |
| <b>5. Treasurer's report</b>          | Jill Turner<br>Revise the reimbursement form               |
| <b>6. Review of Committee Reports</b> | Keith Engwall  |
| Standing Committees:                  |  |
| Audit                                 | Marilyn Kostrzewski  |
| Bylaws                                | Mary Hanson  |
| Communications                        | Abe Wheeler  |
| Conference Planning                   |  |
| '14 Local Arrangements                | Sheila Bryant-Report                                       |
| '14 Education                         | Andrea Kepsel-Report                                       |
| '15 Local Arrangements                |  |
| '15 Education                         |  |
| Membership                            | Doris Blauet—Nothing to report                             |
| Nominating                            | Nandita Mani—Nothing to report                             |
| Outreach and Advocacy                 |  |
| Research                              | Merle Rosenzweig—Copyright                                 |
| Resource Sharing                      | Jill Turner/ Mark Mac Eachern                              |

Group Purchasing Subcommittee  
Vendor Relations Alison Konieczny

**7. Regional Group Reports:**

ERHSLA	Melanie Bednarski
GMR Regional Council	Barbara Platts
MDMLG	Ellen O'Donnell
M-MHSLA	Andrea Kepsel
WMHSLA	Mary Hanson

**8. Old Business**

MHSLA Telecommunications Survey

**9. New Business**

- a. MHSLA 2013 Conference Survey
- b. Midwest MLA Conference in Michigan 2017

Donna Barbour-Talley and Mary Markland are the current co-chairs of the Midwest MLA Annual Meeting Committee. Donna shared a document on Hosting the Annual Meeting. The Annual Meeting Guide is in about to revised.

When this is presented to the MHSLA Board in November, this is what should be considered (in order of priority):

1. who at MHSLA will coordinate and work with the Midwest MLA Annual Meeting Committee
2. in which city/area will the conference be held
3. what venue

Donna says that the "[Midwest MLA] Chapter Treasurer pays all the bills, and is therefore the official signature on any contracts." Donna is available to answer questions prior to -- and after -- the MHSLA Board meeting.

Contact information for Donna:

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Contact information for Mary:

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**10. Adjournment**

Merle