



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

MHSLA Executive Board Meeting Agenda, January 20, 2015

- 1. Call to order** **Keith Engwall**
- 2. Approval of minutes**
- 3. President's Remarks** **Keith Engwall**
- 4. Bylaws** **Mary Hanson**
- 5. Archivist's Report** **Alison Konieczny**
- 6. Treasurer's Report** **Jill Turner**
- 7. Review of Committee Reports**
 - a. Audit** **Marilyn Kostrzewski**
 - b. Communications** **Mark Chaffee**
 - c. Conference Planning**
 - i. 2015 Local Arrangements** **Jeni Bluhm**
 - ii. 2015 Education** **Stephanie Swanberg
Andrea Kepsel**
 - iii. 2016 Local Arrangements** **Toni Janek**
 - iv. 2016 Education** **Jill Turner**
 - d. Membership** **Keith Engwall**

Keith Engwall will introduce Iris Kovar-Gough as the new Membership chair
 - e. Nominating** **Gina Hug**

Review charge & timeline provided by Gina
 - f. Outreach and Advocacy** **Merle Rosenzweig**

**g. Resource Sharing
& Group Purchasing**

h. Vendor Relations

Sandra McCarthy

8. Regional Group Reports

a. ERHSLA

Melanie Bednarski

b. GMR Regional Council

Barbara Platts

c. MDMLG

Ellen O'Donnell

d. M-MHSLA

Iris Kovar-Gough

e. WMHSLA

Mary Hanson

9. Other Business

- a. Institutional Membership and STATRef – review and discuss proposal from November meeting
- b. Reciprocal Student Membership – review status and discuss if/as necessary
- c. Location of reports online / digital binders
- d. Describe Midwest MLA position - Heidi
- e. Membership management software
- f. Board listserv – review policies as outlined in '05 Publications Committee (now Communications Committee) procedure manual