



**MICHIGAN HEALTH SCIENCES
LIBRARIES ASSOCIATION**

www.mhsla.org

MHSLA Executive Board Meeting Agenda, March 17, 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** **Iris Kovar-Gough**
 - e. Nominating** **Gina Hug**
 - f. Outreach and Advocacy** **Merle Rosenzweig**
 - g. Resource Sharing
& Group Purchasing** **Merle Rosenzweig**
 - Review STATRef renewal
 - h. Vendor Relations** **Sandra McCarthy**

8. Regional Group Reports

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|--------------------------------|--------------------------|
| 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 – proposal to present to local orgs
- c. Membership management software – proposal to start trial
- d. Board listserv – review policies as outlined in '05 Publications Committee (now Communications Committee) procedure manual