



**MICHIGAN HEALTH SCIENCES**

**LIBRARIES ASSOCIATION**

**[www.mhsla.org](http://www.mhsla.org)**

MHSLA Executive Board Meeting Agenda, May 26, 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**  
Review Wild Apricot
  - e. Nominating** **Gina Hug**  
Composition of slate/ballot for Nominating Committee nominees
  - f. Outreach and Advocacy** **Merle Rosenzweig**
  - g. Resource Sharing**  
**& Group Purchasing** **Merle Rosenzweig**

STATRef Renewal update

- |                            |                        |
|----------------------------|------------------------|
| <b>h. Vendor Relations</b> | <b>Sandra McCarthy</b> |
|----------------------------|------------------------|
- 8. Regional Group Reports**
- |                                |                          |
|--------------------------------|--------------------------|
| <b>a. ERHSLA</b>               | <b>Melanie Bednarski</b> |
| <b>b. GMR Regional Council</b> | <b>Barbara Platts</b>    |
| <b>c. MDMLG</b>                | <b>Ellen O'Donnell</b>   |
| <b>d. M-MHSLA</b>              | <b>Iris Kovar-Gough</b>  |
| <b>e. WMHSLA</b>               | <b>Mary Hanson</b>       |

**9. Other Business**

- a. Discuss conference fee waiver for MeL, CE attendance of GMR representative, and perhaps broader policy.
- b. Discuss CE/conference attendance for CE instructors.
- c. Discuss lack of health science curriculum at Wayne State and potential opportunities to engage faculty.
- d. Discuss possibility of identifying opportunities for library students at member institutions (shadowing, etc.)
- e. Discuss possibility of inviting the creation of Special Interest Groups (SIGs) as a means of engaging membership, identifying areas of interest, and providing "lighter" opportunities for involvement.
- f. Discuss possibility of extending reciprocal membership to Midwest Chapter (student membership is also free there)
- g. Discuss methods of payment for MHSLA-related expenses by committees / board members between meetings (credit card, etc.)
- h. Discuss invitation of MHSLA members to attend board meetings virtually
- i. Discuss password management