



Attendees:

Jennifer Bowen, Nancy Bulgarelli, Mary Hanson, Susan Kendall, Andrea Kepsel, Alison Konieczny, Iris Kovar-Gough, Barbara Platts, Alexandra Sarkozy, Stephanie Swanberg, Jill Turner, Betsy Williams, Caralee Witteveen-Lane

Guests:

Ann Harris, Lauren Jackson

1. **Call to order** Alexandra Sarkozy
Call to order by Alexandra Sarkozy at 10:10 am.

2. **Approval of minutes** Barbara Platts
Mary Hanson moved to approve the May meeting minutes, seconded by Alexandra Sarkozy. Minutes approved.

3. **President's Remarks** Alexandra Sarkozy
Alexandra welcomed everyone to the meeting. She commented on the uncertainty related to campus planning for the upcoming academic year due to COVID-19.

4. **Treasurer's Report** Jennifer Bowen
Membership renewals were sent out. Checking account balance as of 7/15/20 is \$10,178.78. CD balance is \$15,461.13.

5. **Bylaws** Mary Hanson
Mary brought several topics forward for discussion: changing the Research Committee from standing to ad hoc, requiring all nominees to come from the membership at large, amending bylaw language related to voting (change to: simple majority from: a mailed in ballot), membership dues, and changing/removing the annual meeting date information from the bylaws.

6. **Archivist's Report** Alison Konieczny
Ali reported no action has been taken since the last meeting due to the inability to access the Ferris State University archives. Google Docs was discussed as an option for storing documents.

7. **Review of Committee Reports**
 - **Communications** Andrea Kepsel
Andrea reported the MHSLA newsletter was published on June 15, 2020. The annual business meeting on October 16, 2020, will be via Zoom. Attendees are asked to [register](#) prior to the meeting to prevent spamming. Migration of the website to [Wild Apricot](#) is ongoing. Andrea asked the group to review procedure manuals, make changes as needed, upload documents to the wiki, and send her a copy for posting on the MHSLA website.

- **Conference Report**
No update.
- **Membership** Iris Kovar-Gough
Iris reported 122 renewals were sent out. As of July 15, 2020, 90 were active/renewed, 32 were pending.
- **Nominating** Caralee Witteveen-Lane
Caralee presented the preliminary slate, President Elect-Cassandra Rollins, Van Andel Institute, Treasurer-Lauren Jackson, Mercy Health West Michigan, Nominating Committee candidates include Caralee Witteveen-Lane, Mercy Health West Michigan, Merle Rosenzweig, University of Michigan, Lauren Jackson, Mercy Health West Michigan. Alexandra Sarkozy moved to approve the preliminary slate, seconded by Mary Hansen.
- **Resource Sharing/Group Purchasing** Susan Kendell
Susan reported on the Stat!Ref group purchase renewal. Four titles were removed: 1) DeVita, Hellman, and Rosenberg's Cancer: Principles & Practice of Oncology 2) Decker Pain Management 3) Measurement in Nursing and Health Research and 4) Skin and Soft Tissue Injuries and Infections: A Practical Evidence Based Guide. Three titles were added: 1) ACS Oncology in Practice: Clinical Management, 2018 2) Management and Leadership for Nurse Administrators, 2020 and 3) Front Line of Defense: The Role of Nursing in Preventing Sentinel Events, 2018.
- **Outreach & Advocacy** Stephanie Swanberg
Stephanie provided an update on the joint MHSLA/MiALA Pop-Up Conference.
 - When: Monday, July 27, 2020, 10:00am – 2:30pm
 - Virtual via Zoom
 - Topic: Adult Learning & Instruction
 - Free to all MHSLA and MiALA members
 - \$10 for non-members
 - 85 registrants to date
 - MLA CE credits available for the morning session
 - Book raffle during conference
 Stephanie Swanberg made a motion to postpone the originally scheduled combined 2021 MHSLA/MiALA Conference to 2022 due to both organizations cancelling their 2020 events, seconded by Mary Hansen.
- **Research** Margaret Hoogland (absent)
No report.

8. Regional Group Reports

- **GMR Regional Council** Barbara Platts
Barb reviewed current funding, training opportunities, the expert speaker series, and upcoming MLA webinars.

- **MDMLG** Nancy Bulgarelli
Nancy reported the Executive Board met on May 28, 2020, and the Annual Business Meeting was held on June 4, 2020. Both meetings were virtual. Membership for the year: 31 regular members, 5 emeritus members, 0 student members, 1 scholarship member, 12 institutional members. New officers for 2020/2021 include President Elect-Margaret Hoogland, Treasurer-Gina Hug, Membership Services-Stephen Moore, Nominating Committee-Alexia Estabrook, Margaret Danowski, and Alexandra Sarkozy. The MDMLG Scholarship was awarded to Leah Minadeo from the Wayne State University School of Information Sciences. Work continues on the MDMLG logo revision. The Professional Development and Program Committees have merged into a single entity called the Program and Professional Development Committee. Over the past year, the Professional Development Committee was able to obtain GMR funding for six MLA webinars and reported increased use of the CME codes. MDMLG will be amending its agreement with the Reuther Archives to a Deed of Gift arrangement.
- **WMHSLA** Barbara Harvey (absent)
No report.

9. Other Business

None

Full committee reports are posted on the Board wiki.

Meeting adjourned at 11:30 am.

Respectfully submitted,
Barbara Platts
MHSLA Secretary