



**MICHIGAN HEALTH SCIENCES  
LIBRARIES ASSOCIATION**

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

**MHSLA**

**Executive Board Meeting Minutes, July 21, 2015**

In attendance via Anymeeting/Phone:

Keith Engwall

Melanie Bednarski

Jennifer Bowen

Mark Chaffee

Gina Hug

Andrea Kepsel

Ali Konieczny

Iris Kovar-Gogh

Ellen O'Donnell

Stephanie Swanberg

**Call to order** – Meeting called to order at 10:01 am

**Approval of minutes**– Motion to approve by Melanie Bednarski, second by Ellen O'Donnell, motion carries.

**President's remarks** – Keith Engwall– no remarks.

**By-Laws** – Mary Hanson- no report.

**Archives** – Ali Konieczny –Ali reported she is presenting a poster at the conference to orient members to the archives and to learn about tagging.

**Treasurer** – Jill Turner – Report is on the wiki. Keith highlighted incomes and expenses.

**Committee reports**

Audit – Marilyn Kostrezewski–no report .

Communications – Mark Chaffee –Mark reported the newsletter was published on June 18<sup>th</sup>. He will publish another issue in late August and will send out calls for content soon.

Conference Planning

i. Local Arrangements 2015 – Jeni Bluhm- Melanie reporting – conference is on schedule!

ii. Education 2015 - Stephanie Swanberg- Report is on the wiki – CE's are finalized, Beth Layton is teaching Measuring What Matters course. Andrea Kepsel reporting on scholarships – three offered with Toni Janik receiving the Member Scholarship , Betsy Williams receiving the New Member Scholarship, and Diana Balint receiving the LeBar Scholarship. Discussion regarding can members apply for multiple scholarships? Consensus is that if you win one, you are ineligible for the other. Discussion regarding ranking the drawing of names for scholarship- LeBar Scholarship should be awarded first then General Membership Scholarship, followed by New Member Scholarship. For the conference, 12 posters' were submitted and accepted. Sent a survey out on Speed Dating topics and had a good response, still working on moderators.

Local Arrangements 2016 – Toni Janik-no report.

Education 2016 – Jill Turner- Melanie reporting – MaryAnn Udow-Phillips not available. Tom Buchmueller is available and the committee asked him to be keynote. His normal speaker fee is \$5000. He will reduce to \$2000 plus mileage from Ann Arbor. Motion by Ellen O'Donnell to approve Tom Buchmueller as Keynote as a fee of \$2000 plus mileage from Ann Arbor, second by Jennifer Bowen. Motion carries.

Membership – Iris Kovar-Gough- Iris reporting – Cleaned up a lot of incorrect e-mail addresses of members in Wild Apricot. Thanks for time and patience as she figured out Wild Apricot. Discussion regarding MLA MidWest student member can they have MHSLA membership for free. Consensus that anything we can do to increase membership is a good idea. Motion by Ellen O'Donnell to allow free membership to MHSLA for student members of MLA MidWest, second by Iris Kovar-Gough. Motion carries.

Nominating – Gina Hug – Report is on the Wiki – Gina has been in contact with Jennifer and on the week of July 27<sup>th</sup> Jennifer will be sending out ballots.

Outreach – Merle Rosenzweig –no report

Resource sharing - Group purchasing –Merle Rosenzweig – Keith reporting – Submitted the initial proposal to StatRef! and is waiting for their reply. Survey to members on alternate proposal to submit to StatRef! and will tally results and send the alternate proposal to StatRef!

Vendor relations – Sandy Swanson – Ali Konieczny for Sandy – Ali questioned the board regarding: sending information to the vendors, do we have the room information? Who do vendors send gift stuff to? Is there a shuttle for special event? Jeni Bluhm can answer questions as she is local arrangements chair. Ali will e-mail Jeni.

Regional Reports –

ERHSLA – Melanie – They are still working on the conference, everything is on schedule.

GMR - Barbara – no report.

MDMLG – Ellen – Report is on the wiki – New elected officers are:

President-Elect; Misa Mi from OUWB

Secretary: Emily Ginier, from U of M

Public Relations: Alexia Estabrook from Providence Hospital  
Nominating Committee: Karl Ericson, Barbara Le Tarte, Wendy Wu

A dues increase of \$10 for regular and institutional membership was approved. The new fees are \$35 for regular membership and \$50 for Institutional. Student and Emeritus memberships remain at \$15. Bylaws changes due to the move to electronic voting were approved. Nadia Lalla , MDMLG treasurer, has accepted a new position in another state, so she has resigned as treasurer and Andrea Rogers-Snyr from Beaumont Royal Oak has been appointed to fill out her term.

M-MHSLA – Iris – no report  
W-MHSLA – Mary – no report

**Other business** – none

**Announcements** – Jennifer is leaving the Detroit Medical Center, as she has accepted a position at the University of Detroit Mercy Dental Library.

Adjourn – 11:42.