

**Michigan Health Sciences Libraries Association
Executive Board Meeting Minutes
Tuesday, January 19, 2010
10:00am at the Michigan Library Consortium**

Present:

Christine Baker		Secretary
Jennifer Barlow		WMHSLA Representative
Leslie M. Behm		MMHSL Representative
Yvonne Boudreau		2009 Education Chair
Sheila Bryant	Pre	sident
John Coffey	M	embership Chair
Tom Doane		Visitor – filling in for Melanie Bednarski
Mary Hanson	B	ylaws
Marilyn Kostrzewski		MDMLG Representative
Diane LeBar	E	ducation Committee
Heidi Schroeder		Resource Sharing Chair and 2010 Local Arrangements Chair
Mike Simmons		President-Elect and MMHSL Representative
Jill Turner	T	reasurer

Not Present:

Judy Barnes		Immediate Past President
Melanie Bednarski		Outreach and Advocacy Chair and ERHSLA Representative
Diane Gardner	Audit	
Barb Platts	GM	R Representative
Maureen Watson		Archivist
Arlene Weismantel		Outgoing Secretary and Outgoing Publications Chair
Abe Wheeler		Nominating Chair and Communications Chair

Quorum: Yes

1. Call to Order

President Sheila Bryant called the meeting to order at 10:10am.

2. President's Remarks

Sheila Bryant thanked everyone for the plant and cards that were sent to her.

3. Approval of Minutes

One typo was corrected. Marilyn Kostrzewski made a motion to approve the minutes from November 17th, 2009. Heidi Schroeder seconded the motion. Motion carried.

4. Archivist's Report:

Maureen Watson was not present, but the Archives 2009-2010 budget was posted to the wiki. Mary Hanson made a motion to approve the budget. Mike Simmons seconded the motion. Motion carried.

5. Treasurer's Report:

Jill Turner stated that the quote from the accounting firm for doing MSHLA's taxes was between \$800 and \$1000. Instead the Board decided to do our taxes ourselves.

6. Review of Committee Reports:

- Audit – Tom Doane, speaking for Diane Gardner, had no report to give.
- Bylaws – Mary Hanson said that her committee was beginning the process of moving to electronic ballots for voting.
- 2010 Conference Planning – Heidi Schroeder posted her report online.
- 2011 Conference Planning – Mary Fitzpatrick sent a report via email. The contract for the Bavarian Hotel has been signed and a \$400 deposit has been paid. The room rate for this block of rooms is \$99 per night.
- 2009 Education –
- 2010 Education – Diane LeBar and Marilyn Kostrzewski formed a committee this month and were planning to hold their first meeting this Friday. They are investigating the possibility of offering educational classes for Library Support Staff. They also led a discussion of possible class topic ideas, including: the library's role in achieving Magnet status, a class on using the updated Pubmed, personal development classes, and using Government health resources. They are very interested in any other ideas that members have to offer.
- Membership – John Coffey posted his report online. As of today, we have 21 personal memberships, 17 institutional members, and 6 dual members. This is about one-third of the membership we should have.
- Nominating – Abe Wheeler was not present.
- Communications – Abe Wheeler was not present. MSHLS.org has been renewed until 2014.
- Research – still in need of a chairperson/committee members.
- Resource Sharing – Heidi Schroeder posted her report online.
- Outreach and Advocacy – Tom Doane, speaking for Diane Gardner, had no report to give.
- Group Purchasing – Representatives from Ovid wanted to meet with the Board about the consortium package. There is discussion concerning redesigning the package to tailor it to the MSHLA libraries.

7. Regional Group Reports:

- GMR Regional Council – report was posted online.
- ERHSLA – no report.
- MDMLG – report was posted online. The next meeting is scheduled for April 15th, 2010 at Genesys Regional Medical Center and hosted by Doris Blauet.
- M-MSHLA – Leslie Behm had no report..
- W-MHSLA – Jennifer Barlow has no report.

8. Old Business – none.

9. New Business – Mike Simmons asked for discussion on the topic of the Board subsidizing speakers' fees and costs for people being invited to participate in classes/conferences. Jill Turner

said that we have the money to cover these costs. It was suggested that better programs could improve attendance at the yearly conference.

10. Meeting adjourned at 11:26am.