



**Executive Board Meeting Minutes
Michigan Health Sciences Libraries Association
March 20, 2007
10:10 a.m. at the Michigan Library Consortium**

Board Members:

Voting Members Present: Patricia Martin, President; Mary Frances Cox, Secretary; Janet Zimmerman, President Elect; Patricia Vinson, Treasurer; Chris Allen, NMHSLA Michael Simmons, M-MHSL; Mary Fitzpatrick, ERHSLA; Diane LeBar, MDMLG; Brett Powers, WMHSLA.

Voting Members Absent: Arlene Weismantel Immediate Past President; Linda Winslow, UPHSLC; Marilyn Kostrzewski, MDMLG;

Quorum Present? Yes

Non-Voting Members Present: Mary Hanson, Bylaws; Mel Bednarski, '07 Education; Mary Fitzpatrick, '07 Local Arrangements; Maureen Watson, Archives; Diane LeBar, Audit; Barbara Platts, GRM Regional Council.

Non-Voting Members Absent: Misa Mi, Research; Mel Moss, Group Purchasing and Resource Sharing; Sandra Martin, '08 Local Arrangements; Gale Oren, Membership; Carole Gilbert, 08 Education Committee; Doris Blauet, Nominating;

**Proceedings:
Motions are indicated in bold.**

Agenda Item	Summary of discussion	Action or Assignment
1. Call to Order	President Patricia Martin called the meeting to order at 10:10 a.m.	
2. President's Remarks	President Martin started on the first goal assigned to the president under the strategic plan. She has begun to make contact with the institutions of higher learning in the state including the 15 public colleges and universities. This has turned into a big job and is likely to be the only goal she will be able to	

<p>Patricia Martin</p>	<p>accomplish this year. Michael Simmons informed us that our tri-fold brochure is on the MHSLA website under “About Us”. President Martin will talk to Arlene Weismantel about using the brochure to encourage librarians at various institutions to join MHSLA. Maureen Watson talked to the science librarians at Central Michigan University and Western Michigan University. They cover health sciences for their universities and we hope they will become MHSLA members. Patricia Martin feels that personal contact is the best way to do outreach and encourage membership.</p>	
<p>3. Approval of Minutes</p> <p>Mary Frances Cox</p>	<p>Mary Frances Cox submitted the minutes from the January 16, 2007 Board meeting.</p> <p>Mary Fitzpatrick moved and Maureen Watson seconded that the minutes from the January 16, 2007 Board meeting be approved as amended. Motion carried.</p>	<p>The January 16, 2007 Minutes of the MHSLA Board Meeting will be posted on the website.</p>
<p>4. Archivist’s Report</p> <p>Maureen Watson</p>	<p>Maureen Watson presented a report. March 20, 2007</p> <p>Archive’s Report</p> <p>I have not purchased the archival CDs yet. Hopefully I will be able to transfer some electronic files to the archival CDs this summer. That way there will be electronic and paper copies of many items in the archives. In the future I may need a new scanner that has a feed mechanism for faster scanning of materials. The cost should be approximately \$200.00.</p> <p>Please keep forwarding materials to me to be included in the archives.</p> <p>Respectfully submitted,</p> <p>Maureen Watson Archivist</p> <p>Mary Fitzpatrick moved and Patricia Vinson seconded that the board accept the Archivist’s budget. The motion passed unanimously.</p>	

5. Treasurer's Report	Patricia Vinson submitted the Treasurer's Report.	
Patricia Vinson	<p style="text-align: center;">MHSLA Treasurer's Report 1/16/07 – 3/19/07</p>	
	INCOME	
	Membership Dues 2006	\$3, 386.11
	<p style="text-align: right;">Income Total \$3,386.11</p>	
	EXPENSES	
	Board Lunch	\$78. 55
	M LA CEU Application*	\$175. 00
	M Michigan Historical Center*	\$410. 00
	MLA Webcast Lacks Cancer Center*	\$375.00
	4Imprint (2007 Conference)	\$689.96
	C lark Check Order	\$ 40.17
	Checking account adjustment*	.11
	Alis on Grodzinski*	\$50. 00
	Arlene Weismantel*	\$188. 68
	<p style="text-align: right;">Total Expenses \$2,007.47</p>	
	Beginning Checking Account Balance as of 2/28/07	\$28,420.73
	Income Less Expenses	\$ 2,007.47
	Ending Checking Account Balance	\$26,413.26
	Certificate of Deposit as of 12/7/06	\$15,743.13
	MLC Deposit Account*	\$13,679.41
	<p style="text-align: right;">Total Assets as of 3/19/07 \$55,835.80</p>	
	*2007 MHSLA Conference MLA CEU Application fee	
	*2006 MHSLA Conference event on 10/19/06	
	*MHSLA sponsorship of MLA Webcast 3/7/07	
	*Payment for MHSLA 2007 Conference expense	
	*Check #487 issued on 11/14/06 for \$220.11, was posted as \$220.00	
	* Reissue of un-cashed checks to Alison Grodzinski and Arlene Weismantel	

	<p>Respectfully submitted</p> <p>Patricia Vinson MHSLA Treasurer</p> <p>Michael Simmons moved and Diane LeBar seconded that the treasurer's report be approved. The motion was approved unanimously.</p> <p>Patricia Vinson informed the Board that MHSLA now has a debit card that can be used for MHSLA purchases.</p> <p>There are also Kinko's and FedEx credit cards for the 2007 and 2008 conferences. She has talked to all who will need to use the cards. Kinko's and FedEx will send monthly statements to the treasurer. She will be better able to keep track of expenses.</p> <p>Every time we pay a presenter more than \$600.00 we must issue a 10-99 form. She has sent a 10-99 to Dr. David Slawson, our 2006 Conference speaker. The 10-99 is necessary for payments etc. not reimbursements.</p> <p>She has talked to the IRS and is working to resolve our past tax reporting problems.</p> <p>The Treasurer has also investigated how to handle expenses for the 2008 Conference. MLA will take care of the hotel expenses and one other expense.</p> <p>Patricia Vinson wants to establish a separate bank account to handle all the income and expenses of the 2008 Conference. All checks would go into the account and all payments will be drawn from this account. It will exist for approximately one year. The request to form a new separate bank account must be filled out by the President. The Board was asked to supply seed money to start the account. Already Barb Platts has sent a bill for \$300.00 from the artist who designed the 2008 logo. Midwest MLA will also supply an unknown amount of seed money. Michael Simmons pointed out that the bulk of our expenses will be publicity for 2008 in 2007. He recommended \$10,000.00 in seed money. The balance will be returned when the account is closed. There is no additional charge from the bank for this new account. Mary Fitzpatrick agreed that tracking expenses in a separate account is a good idea.</p> <p>Patricia Vinson moved and Michael Simmons seconded to adopt the amended motion: The board will establish a separate bank account for the 2008 combined MHSLA and Midwest MLA Conference. Seed money in the amount of \$10,000.00 will be deposited in the account and it will be closed when all of the charges from the 2008 joint Conference are resolved. The motion passed unanimously.</p>	<p>The treasurer's report will be placed on file for future audit.</p> <p>The president will fill out the necessary bank forms to establish a special bank account with \$10,000.00 seed money to track the income and expenses for</p>
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	The problem of the uncashed \$1,900.00 check has been resolved.	the 2008 Conference.
6. Standing Committee	Review of Committee Reports	
I. Audit Diane LeBar	<p>Diane LeBar submitted the following report. From the Audit Committee's report.</p> <p>The financial records held by the current MHSLA Treasurer for calendar year 2006 were reviewed. All deposits, checks and entries were accurately documented with the following exceptions:</p> <p>Check #487 was entered into the checkbook register as \$220; actual check amount: \$220.11 (11/30/06 LaSalle statement)</p> <p>Receipt and LaSalle statement (dated 11/30/06) show that \$45 was deposited on 11/07/06, but the deposit was not entered in the register.</p> <p>LaSalle statement (dated 11/30/06) includes a \$40.17 withdrawal ("CLARKE AMERICAN CHK ORDER") on 11/15/06, but the withdrawal was not entered in the register.</p> <p>LaSalle statement (dated 12/31/06) includes a \$349.63 deposit on 12/7/06, but the deposit was not entered in the register and there is no documentation.</p> <p>After reconciling the above discrepancies, the account balance on the LaSalle statement dated 12/31/06 and the last 2006 balance recorded in the checkbook register (dated 12/04/06) coincided.</p> <p>Financial records have been requested of the MHSLA Group Purchasing Chair and the Michigan Library Consortium's Business Manager. A review of these records will be included in the final report in May.</p>	
II. Bylaws Mary Hanson	Mary Hanson reported that no one has asked anything of the Bylaws Committee. She pointed out that any suggestions for changes to the bylaws must be submitted by May so they can be voted on and approved/disapproved in July.	
III. Conference Planning	The Committee met March 8 th and approved a logo. All document and links are on the MDLG website. Alexia Estabrook met with Patricia Vinson on the budget. The Committee has made some progress but nothing firm as yet.	

<p>2008 Janet Zimmerman</p>	<p>They are looking at the Detroit Zoo and the Detroit Institute of Arts. They are on track except the speakers have not been finalized.</p>	
<p>III. – A Local Ar- rangements Mary Fitzpatrick</p>	<p>Mary Fitzpatrick, submitted a report.</p> <p>The Committee is in the process of getting musicians for the Wednesday night program. They are also planning the menu for the within walking distance Planetarium visit. The registration forms will ask if the member wishes to participate in the entire conference or only two days. Vendor letters have been sent out and postcards have been sent to the members. Pat Wolfgram has the vendor list. Registration people have a copy of the registration form from Lansing and Traverse City. Now she is waiting for the vendor letters to be returned.</p>	
<p>III. -- B Education 2007 Mel Bednarski</p>	<p>Mel Bednarski submitted the following report.</p> <p>Plans and speakers for the 2007 Conference are going well. The first class for support staff fell through because the speaker only wanted degreed professionals to attend. The new class, “Dealing with Difficult People”, will be May 8th at MLC from 9:00 am to 1:30 pm. She will investigate details and send them to Michael to share with everyone. On March 12th Treasurer Patricia Vinson received a request from Diana Balint and Jennifer Bowen from the Education 2007 Committee for \$3,100.00 for the “Dealing with Difficult People” class speaker and \$175.00 for room rent for the class. President Martin pointed out that all committee outcomes must be approved by the Board for expenses. Janet Zimmerman will need to meet with the Education Committee and clarify proper procedures for committees when planning classes. Committees must submit budgets and have them approved before setting up a class or program. If the cost for the “Dealing with Difficult People” class will be \$30.00 per student then the class will require 100 students. This number does not seem feasible.</p> <p>In April Mel Bednarski will send letters about Conference scholarships to schools in April. This year the scholarship will be a little more challenging. We use MDLC’s application form. It will be changed to a MHSLA form. The form can be filled in online or mailed to Mel Bednarski. Applicants will be asked what classes they take and write a short essay on how attending the conference will be beneficial to them. The forms will be online by April 19th with the deadline for scholarship applications is August 7th. Winners will be announced on August 22nd. Scholarship winner now will have the full conference and classes paid for.</p> <p>Mel Bednarski is redesigning the Education Committee manual. She is working through the manual section by section. She has changed the timeline and wording and the scholarship information. The revised manual will be sent to Michael Simmons to place on the webpage. Such material should be jpeg and not WordPublisher.</p>	

<p>IV.. Membership Committee</p> <p>Gale Oren</p>	<p>Chairman Gale Oren was absent. She submitted this report which was read by Patricia Martin.</p> <p>Memberships in MHSLA for 2007 as of March 15, 2007</p> <p style="padding-left: 40px;">62 institutional memberships</p> <p style="padding-left: 40px;">90 personal memberships</p> <p>1 nonpaying membership for serials librarian, Library of Michigan, to receive and archive our newsletter</p> <p>Of the above, 12 people serve as both institutional representative and have a personal membership as well.</p> <p>I've been informed about 3 renewals still in progress.</p> <p>A reminder was sent out in February to those who hadn't responded to the November mailing. There are currently 36 previous members who will be dropped from the database at the end of March if not heard from.</p> <p>Development of an email welcome kit for both renewing and new members has been completed.</p> <p>Respectfully submitted,</p> <p>Gale Oren Membership Chair</p>	
<p>V. Nominating Committee</p> <p>Doris Blauet</p>	<p>Doris Blauet was absent. Mel Bednarski submitted her report.</p> <p>Doris has found some people for the committee but she needs more volunteers.</p>	
<p>VI. Publication Committee</p> <p>Arlene Weismantel</p>	<p>Arlene Weismantel was absent, Michael Simmons reported in her stead. Weismantel has a membership list. She has set up a blog in Webpress and members will be sent information about it soon. The blog is not on the MHSLA website yet. It will not be added until we move to our new server, which will likely be Yahoo. This will be done in approximately two weeks. The new site offers a high degree of functionality. Each Board office will be able to have its own email address – e.g. MHSLA President, MHSLA Treasurer, etc. The email will remain with the office. The cost of this website is between \$10.00 and \$30.00 per month, depending on the bells and whistles provided. The \$240.00 version is more than adequate for our needs. Our current server requires that we leave them.</p>	

<p>VII. Research</p> <p>Misa Mi</p>	<p>Chairman Misa Mi was absent she sent this report.</p> <p>MHSLA Research Committee Report to the Executive Board</p> <p>A web page for the MHSLA member publication collection has been created and uploaded on the MHSLA website. Members are encouraged to submit their publication references to the Research Committee member, Marie-Lise Shams, at shamsml@udmercy.edu. Based on the workload and number of submissions, the Research Committee will determine whether to accept past publication references in the next few months.</p> <p>A professional subscriber account for one year access to SurveyMonkey has been established at http://www.surveymonkey.com:</p> <p style="padding-left: 40px;">Username: <u>mhslapro@gmail.com</u> Password: mhsla07</p> <p>In order to create a user name for the SurveyMonkey account, a Google email account has been created:</p> <p style="padding-left: 40px;">Username: <u>mhslapro@gmail.com</u> Password: forproject</p> <p>Access to the web survey tool will be provided to members as a benefit of the MHSLA membership. The goal is to provide members with the tool for conducting projects that would enhance their library’s visibility and help improve the quality of their library information services. A user guide will be created and provided to the members who are interested in using the tool for their library-related projects.</p> <p>The Research Committee has finished designing an online survey to solicit opinions and suggestions from the membership on research topics of interest. The survey will be pilot tested in March before it is sent out to the listserv in April.</p> <p>Respectfully submitted,</p> <p>Misa Mi, Chair</p> <p>March 20, 2007</p>	
<p>VIII. Resource Sharing and Group</p>	<p>Melba Moss was not present. She sent the following report.</p> <p style="text-align: center;">MHSLA RESOURCE SHARING REPORT</p>	

<p>Purchasing</p> <p>Melba Moss</p>	<p>Melba Moss is waiting for a price quote from Jeff for group purchase costs which should be 50% less than the cost without the discount. Natural Medicine says that they can't give us usage statistics per institution. They might be able to give individual institution statistics if each institution bought a site license. The Board consensus was that we should negotiate further with Natural Medicine.</p>	
<p>XI. Technology</p> <p>Michael Simmons</p>	<p>No report.</p>	
<p>X. Outreach and Advocacy</p>	<p>No report.</p>	
	<p>The Standing Committee Reports conclude here.</p>	
<p>7. Regional Group Reports</p>	<p>Regional Group Reports</p>	
<p>I. ERHSLA</p> <p>Mary Fitzpatrick</p>	<p>Mary Fitzpatrick report ERHSLA submitted a report. ERSHLA Report March 20, 2007</p> <p>ERSHLA met on January 23, 2007 at noon at the Italia Gardens in Flint. Items from the board meeting on January 16th were discussed. The rest of the meeting was spent discussing and deciding on items for the Fall 2007 Conference in Bay City.</p> <p>A timeline for events and tasks was given to members. Publicity has the postcard ready for the printers and the group approved a preview. Due to the fact that the conference is in September instead of October, the Library schools will be notified in April about the scholarships. Registration committee has two examples of previous forms and will be working on the form in the coming weeks.</p> <p>Discussion on the special event with a consensus that it would be open to the members who sign up for two days of conference and are arriving in Bay City on Wednesday evening as well as the Wednesday conference attendees. It was decided to have dinner music in the background for Wednesday Opening Reception and the type of music and musicians are not finalized yet.</p> <p>Announcements from our group: Martha Studaker, Hurley Medical</p>	

	<p>Librarian is retiring on March 23, 2007. Martha is looking forward to spending time with her grandchildren. Hurley will be announcing within the next couple of weeks the position for a public services librarian, so if you know of someone interested have them check the Hurley website under Job Central.</p> <p>Doris Blauet, Genesys Librarian is home recovering from ankle surgery.</p>	
<p>II. GMR</p> <p>Barbara Platts</p>	<p style="text-align: center;">MHSLA Board Report March 20, 2007</p> <p>Upcoming events sponsored by the GMR:</p> <p>Tuesday April 3, 2007</p>	

in Wauwatosa.

The keynote address will be given by T. Scott Plutchak, Director of the Lister Hill Library for the Health Sciences at the University of Alabama. GMR Classes to be taught at this meeting are: Measuring Your Impact: Using Evaluation to Demonstrate Value (6 MLA CE) and Prescription for Success: Consumer Health Information on the Web (3 MLA CE)

Location: Wauwatosa, WI

Wednesday April 25, 2007 - Sunday April 29, 2007

Exhibiting at the Society of Teachers of Family Medicine (STFM) Annual Spring Conference

Contact: Volunteer Coordinator - Holly Burt 312-996-8480
haburt@uic.edu

Volunteers still needed to assist the GMR. We will be exhibiting at the Annual Spring Conference of the Society of Teachers of Family Medicine (STFM) at the Hyatt Regency Chicago Chicago, IL.

Location: Chicago, IL

Thursday April 26, 2007 - Friday April 27, 2007

Meeting: Indiana Health Science Library Association (ISHLA) Annual Conference

The 2007 Annual Conference of ISHLA "Getting Down to Business" will meet Thursday and Friday, April 26-27, 2007 at the Holiday Inn Select/Lafayette - City Center, 515 South St. Registration deadline is Friday, March 30th.

Location: Lafayette, IN

Friday April 27, 2007

**9:00 AM -
1:00 PM**

Health Science Librarians of Iowa

Meeting: Spring meeting of the Health Sciences Librarians of Iowa. Includes Patient Safety Resource Seminar: Librarians on the Front Lines (4.0 MLA CE). Holly Burt, Instructor.

Monday April 30, 2007

**8:30 AM -
5:00 PM**

NTCC Class - PubMed

This full-day class is designed to teach students how to use PubMed® which includes MEDLINE citations. The class also includes an overview of the Medical Subject Headings (MeSH®) and its importance as a tool to both searchers and indexers.

PubMed® is a free class and offers 7.5 MLA continuing education credits. [Class Agenda](#)

For details on this class or to learn about other NTCC classes in the region, visit:

<http://nnlm.gov/ntcc/regions.html#Greater>

Location: Ann Arbor, MI

Tuesday May 1, 2007

**8:30 AM -
12:00 PM**

NTCC Class - Gateway/Clinical Trials

This half-day class is designed to teach students how to use the NLM Gateway and includes a discussion and demonstration of ClinicalTrials.gov. This is a free class and offers 3.5 MLA continuing education credits. [Class Agenda](#)

For details on this class or to learn about other NTCC classes in the region, visit:

<http://nnlm.gov/ntcc/regions.html#Greater>

Location: Ann Arbor, MI

Tuesday June 12, 2007 - Thursday June 14, 2007

Exhibiting at the American Society for Neuroradiology Annual Conference

Contact: Linda Milgrom 206-221-3400

lmilgrom@u.washington.edu

Volunteers are needed to assist the GMR and PNR. We will be exhibiting at the 45th Annual Meeting of the American Society for Neuroradiology (ASNR) at the Hyatt Regency Chicago Chicago, IL.

Thursday June 21, 2007 - Saturday June 23, 2007

Exhibiting at the American Academy of Nurse Practitioners (AANP)

Contact: Contact: Volunteer Coordinator - Holly Burt 312-996-8480 haburt@uic.edu

The GMR is assisting NLM's SIS in exhibiting at the American Academy of Nurse Practitioners (AANP) 22nd National Conference at the Indianapolis Convention Center and RCA Dome in Indiana. Volunteers still needed to assist the GMR.

Location: Indianapolis, IN

Saturday June 23, 2007 - Monday June 25, 2007

Exhibiting at the American Diabetes Association Annual Conference

Contact: Volunteer Coordinator - Holly Burt 800-338-7657 gmr@uic.edu

The American Diabetes Association 67th Annual Scientific Sessions will be held at McCormick Place Lakeside Center. Volunteers are needed to assist at this exhibit.

Location: Columbus, OH

Wednesday July 11, 2007 - Friday July 13, 2007

Exhibiting at the National Assoc. of County & City Health Officials Annual Conference

Contact: Volunteer Coordinator - Holly Burt 800-338-7657
gmr@uic.edu

The NACCHO Annual 2007 conference "Health Equity and Environmental Public Health from Local to Global" will be held at the Hyatt Regency Columbus in Ohio. Volunteers are needed to assist at this exhibit.

Location: Columbus, OH

Wednesday September 26, 2007 - Friday September 28, 2007

Exhibiting at the MHSLA 2007 Conference

Contact: Volunteer Coordinator - Tammy Mays 312-996-2464
tmays@uic.edu

The MHSLA 2007 Annual Education Conference "Navigating a Sea of Information" will be held at the DoubleTree Hotel Bay City - Riverfront in Bay City, MI, on the shores of Lake Huron September 26-28, 2007.

Location: Bay City, MI

Thursday October 11, 2007

**8:30 AM -
12:00 PM**

NTCC Class - Gateway/Clinical Trials

This half-day class is designed to teach students how to use the NLM Gateway and includes a discussion and demonstration of ClinicalTrials.gov. This is a free class and offers 3.5 MLA continuing education credits. [Class Agenda](#)

For details on this class or to learn about other NTCC classes in the region, visit:

<http://nlnm.gov/ntcc/regions.html#Greater>

Friday October 12, 2007 - Tuesday October 16, 2007

Exhibiting at the 2007 Midcontinental/Midwest Medical Libraries Association Joint Meeting

The 2007 Joint Meeting Midcontinental and Midwest chapters of the Medical Libraries Association "License to Learn/License to Read" will meet from Friday through Tuesday, October 12-16, 2007 at the Hilton Omaha, 1001 Cass Street in Omaha, Nebraska. The GMR will be exhibiting at this event.

Location: Omaha, NB

Friday October 12, 2007

**8:30 AM -
5:00 PM**

NTCC Class - PubMed

This full-day class is designed to teach students how to use PubMed® which includes MEDLINE citations. The class also includes an overview of the Medical Subject Headings (MeSH®) and its importance as a tool to both searchers and indexers.

PubMed® is a free class and offers 7.5 MLA continuing education credits. [Class Agenda](#)

	<p>For details on this class or to learn about other NTCC classes in the region, visit: http://nmlm.gov/ntcc/regions.html#Greater</p> <p>Sunday November 25, 2007 - Friday November 30, 2007</p> <p>Exhibiting at the Radiological Society of North America (RSNA) Annual Conference</p> <p>Contact: Volunteer Coordinator - Holly Burt 312-996-2464 haburt@uic.edu</p> <p>RSNA 2007: Connecting Radiology. PubMed teachers are needed for this international conference of the Radiological Society of North America. We will be exhibiting at at McCormic Place.</p> <p>Location: Chicago, IL</p> <p>Submitted by, Barbara Platts GMR Regional Council</p>	
<p>III. MDMLG</p> <p>Marilyn Kostrzewski</p>	<p>Representative Marilyn Kostrzewski was absent, Alternate Representative Diane LeBar submitted a report.</p> <p>On March 15, MDMLG held a program entitled "Using Electronic Tools for Library Inventory Control" at the Detroit Public Library. The speakers were Mary Fitzpatrick, McLaren Regional Medical Center; Alexia Estabrook, Providence Hospital and Medical Centers; and Clara Bohrer, Director of the West Bloomfield Township Public Library. The speakers discussed the technology they use to keep track of their libraries' collections. The feedback was very favorable.</p> <p>On April 3, MDMLG is offering an 8-hour CE, "Evidence-Based Library and Information Practice", at the Troy Marriott, site of the 2008 MHSLA conference. The instructor is Jonathan Eldredge. Registration for this course is closed.</p> <p>The annual summer luncheon will be held on June 21, at Schoolcraft College in Livonia. Students in Schoolcraft's culinary arts program will be preparing the meal. The speaker is Jim Van Bochove, Director of Workforce Development at the Henry Ford. Jim will speak on using humor and a positive self-image to achieve one's goals.</p> <p>On July 26, MDMLG will be offering hands-on training courses on DOCLINE and PubMed at Wayne State University's Shiffman Library.</p> <p>The MDMLG Nominating Committee announced the slate for the 2007 election:</p> <p>President Elect: Cathy Eames, Children's Hospital of Michigan</p>	

	<p>Secretary: Shirley Langebartels, WSU Library School Student Karin Werner, St. John Hospital</p> <p>Public Relations: Nandita Mani, Henry Ford Hospital Jill Turner, Botsford Hospital</p> <p>Nominating Committee: Mary Carr, Mt. Clemens General Hospital Daria Drobny, Rehabilitation Institute of Michigan Annette Healy, Science Library, WSU Diane Piskorowski, Botsford Hospital Valerie Reid, Henry Ford Hospital</p> <p>The spring 2007 issue of <u>MDMLG News</u> was posted on March 1. The featured articles include: “Making Your Poster Session Pop” “Dr. Kevorkian Pays a Visit” “Health Literacy – An Annotated Webliography” “Practice What You Teach: Evidence-Based Library & Information Practice” “President’s Corner: Librarian Images and the Higher Power of Lucky”</p>	
<p>IV. MMHSL</p> <p>Michael Simmons</p>	<p>Michael Simmons submitted a report.</p> <p style="text-align: center;">MHSLA Board Meeting M-MHSL Representative Report</p> <p>The Mid-Michigan Health Sciences Libraries have not had a meeting since the January 2007 MHSLA Board meeting.</p> <p>Election of officers was conducted by mail and posted to our group email. The results and length of terms are displayed below.</p> <ul style="list-style-type: none"> • President (2 year term- 2007-2009) - Arlene Weismantel • Secretary (1 year term - 2007-2008) - Marilia Antunez • Representative to MHSLA Board (2 year term - 2007-2009) - Michael Simmons <p>Currently, the M-MHSL has representation from only two institutions, Michigan State University and Sparrow Health System.</p> <p style="text-align: right;">Respectfully submitted,</p> <p style="text-align: right;">Michael Simmons, MLIS, AHIP M-MHSL/MHSLA Rep. March 14, 2007</p>	
<p>V. NMHSLA</p>	<p>Chairman Chris Allen submitted a report.</p>	

<p>Chris Allen</p>	<p>Northern Michigan Hospital, Petoskey Anne Foster no report</p> <p>Mercy Hospital, Cadillac Kim Benz no report</p> <p>Mercy Hospital, Grayling Kay Petrie –no report</p> <p>Paul Oliver Memorial Hospital The Caregiver Resource Center & Library is continuing library services and is currently in a state of transition.</p> <p>West Shore Medical Center Brenda Jay no report</p> <p>Munson Medical Center Health Sciences Library Barb Platts reports that the Department of Library Services submitted a LSTA grant application for a diabetes outreach initiative. The initiative would provide training, online resources, and print materials, to library staff and library volunteers, on diabetes prevention and self management. Libraries in the Northland Library Cooperative and the Mid Michigan Library League service areas are included in the grant.</p> <p>The library continues to be involved in planning a state wide conference on Evidence Based Practice and Rehabilitation for rehab staff. The conference will be in Traverse City in October.</p> <p>Munson hosted the recent MLA teleconference on Improving Your Library's Value.</p> <p>Munson Medical Center Community Health Library Chris Allen reports that Library continues an active speaker's series. May is Mental Health Month and we're working with our Behavioral Health Department for a series of three talks on mental health topics. We're preparing for the Summer Let's Get Moving kickoff to be held in May. Also working on a presentation for the Rural Libraries Conference with Barb Platts. The RLC will be held in early May at the Grand Traverse Resort and our topic is "Serving the health information needs of patrons in an era of consumer drive healthcare".</p> <p>Submitted by Chris Allen Munson Community Health Library 3/15/07</p>	
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<p>VI. UPHSLC</p> <p>Linda Winslow</p>	<p>No report.</p>	
<p>VII. WMHSLA</p> <p>Brett Powers</p>	<p>Brett Powers submitted this report. The WMHSLA met on March 8, 2007. Ten librarians attended the “Survival of the Fittest” teleconference. The Northern Michigan group has approached WMHSLA about a merger. WMHSLA liked the idea and Mary Hanson pointed out the bylaws will not have to be changed -- an unanticipated benefit. The number of board representatives will however have to be changed. The merger also would affect conference planning rotation. Informal discussion of the merger ensued during the lunch break. The Board does not object to the WMHSLA and NMSHLA merger dialog.</p>	
<p>8. Old Business: I. Librarian of the Year</p> <p>Tax status</p>	<p>The Board affirmed President Martin’s proposal to ask the nominees for Librarian of the Year whether or not they wish to be acknowledged. We all feel it is great honor to be nominated, but felt we should clear the acknowledgement with the nominees. No vote was needed on this issue. Patricia Martin add the change in procedure to the procedure manual’s section on how the Librarian of the Year is chosen.</p> <p>Mary Hanson reported on the IRS’ distinction between 501C3 and 501C6 organizations. A 501C3 organization is obligated to serve the public through educational and/or scientific endeavors. These endeavors are not directed to benefit any group, industry, or profession, but to benefit the general public. The key difference between 501C3 and 501C6 organizations is the obligation to serve the public good. 501C3 organizations must serve the good of the general public and all of industry. 501C6 organizations must provide benefits to all members of an industry, even if the organization is made up of only a portion of that industry. They are not obligated to satisfy the need of the general public. 501C6 organizations are also tax exempt. It appears our status is correct since we fit the 501C6 definition.</p>	
<p>25. New Business:</p>	<p>None</p>	
<p>26. Adjournment</p>	<p>Mary Hanson moved and Maureen Watson seconded to adjourn the Board Meeting at 12:30 p.m. Motion passed.</p>	