

MICHIGAN HEALTH SCIENCES

ARIESASSOCIATION

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Michigan Health Sciences Libraries Association

2019 Annual Education Conference

Annual Business Meeting

Lansing, Michigan

Friday, October 4, 2019

Agenda

Attendees:

Kate Saylor, Jessica Sender, Betsy Williams, Chana Kraus-Friedsberg, Mary Hanson, Jennifer Bowen, Diane Gardner, Jill Turner, Andrea Kepsel, Juliet Mullenmeister, Keith Engwall, Stephanie Swanberg, Ann Harris, Lauren Jackson, Laura Bollman, Juli McCarroll, Mike Fitzpatrick, Lori Mills, Courtney Cooney, Sandra Martin, Caralee Witteveen-Lane, Melanie Bednarski, Barb Platts, Sandra Swanson, Nancy Bulgarelli, Iris Kovar-Gough, Barbara Harvey, Sandy McCarthy, Michelle Rau, Jennifer Godlesky, Dianna Sachs, Alenandra Sarkozy

1. Call to order

Meeting called to order at 12:42pm

2. Welcoming Remarks

It's nice to reconnect with everyone. Thanks for attending! Thanks to the MHSLA board.

Recognizes:

Mary Hansons for staying on as parliamentarian.

Liz Lorbeer (not present) – report posted. No retirements. One card sent out to a member that was ill.

3. Review of Standing Rules (Mary Hanson)

Address the group – you need to be a member.

ID yourself – name and insitution.

Voting – you can have one or two paddle, personal and/or institutional.

4. Archivist's report

Report posted.

Andrea reporting on behalf of Ally.

Boxes will continue to be sent out.

Thanks to the folks that signed up for boxes – Mel bernarski, Jennifer Barlow, Bethany Figg, Margaret Hoogland, Amy Hyde, janice putt, Alexandra Sarkozy, Heather Symon-Bassett, Jill Turner, Caralee Witteveen-Lane

5. Treasurer's report (Jen Bowen)

Report posted on the wiki.

As of 9/23/19m, checking account balance \$30299.17 & CD balance \$15414.86

Renewed agreement to work with MCLS.

Working with MCLS has been great!

6. Standing Committee Reports

a. Audit (Diane Gardener)

Report posted. October 2018 – May 2019.

No outstanding checks for audit period.

Nothing needs to be adjust by the board.

b. Bylaws (Mary Hanson)

Report posted.

2018-2019 two proposed revisions to the bylaws:

- a. Communications committee: Change of frequency of the newsletter (2 issues down from 3 issues annually)
- b. Update Treasurer responsibilities – language posted in report
- c. Mary put motion forward for approval of the bylaws. Iris Kovar-Gough seconded. All approved. Motion passed.

Personal membership vs Institutional membership

- a. Issue came up with position of secretary for the 2019 ballot
- b. Current bylaws require elected members must be personal member for at least a year.
- c. Mary put motion forward to vote on an exception to this rule for this ballot. Andrea Kepsel seconded.
- d. All approved. Motion passed.

c. 2019 Conference Planning – Local Arrangements (Jessica Sender)

Report posted

Final budget will be posted in coming months.

MidMichigan regional group has disbanded.

2019 Conference Planning – Vendor Relations (Betsy Williams)

Report posted.

19 vendors – raised \$9225 through registration fees.

Thanks to Jennifer Barlow for creating the procedures manual!

d. 2019 Education (Chana)

Report posted.

Sponsored non-conference webinar

Secured an Expert Speaker award for one of the presenters

Hoted 4 sessions and 2 panels

2 scholarships awarded, but 1 student couldn't attend – Betty Adams

3 additional scholarships awarded:

- New member scholarship – Michelle Rau
- Member scholarship – Betsy Williams

- Diane LeBar scholarship – Laurie Mills

- e. Membership (Iris Kovar-Gough)
 - Membership chair for 5 years!
 - Thanks to MCLS Heather Ladiski for help supporting membership!
 - Membership is holding steady - currently at 123.
- f. Nominating & Elections (Jessica Sender)
 - Juliet Mullenmeister (pres elect)
 - Merle Rosenzweig (nominating)
 - Caralee Witteveen-Lane (nominating)
 - Jessica Sender puts motion forward vote for Barb Platts as secretary for the 2019-2021. Mary hanson seconded. All approve. Motion passed.
 - Barb Platts (Secretary)
- g. Outreach & Advocacy (Stephanie)
 - Report posted.
 - Most of the MHSLA/MiALA update was covered in Thursday's MHSLA presentation
 - Position was vacant for several years
 - Created procedure manual
 - Updated the MHSLA brochure. Posted on the website
 - Created new folder on the wiki for promotional materials
 - Formal relationship formed with MiALA
- h. Communications (Andrea Kepsel)
 - Report posted.
 - Published 2 newsletter in 2018. Next issue Winter 2019.
 - MHSLA is on Twitter @MHSLANews
 - Updates to survey Monkey – changes to pricing and two-factor login.
 - Now limited for MHSLA business only.
- i. Research (Andrea on behalf of Margaret Hoogland)
 - Supports projects that are ebenficial to members.
 - Assited outreach committee on the member survey
 - Approved members to distribute survey on the MHSLA listserv
 - 2 goals for upcoming year:
 - Increase size of research committee
 - Increase the amount of research activities of MHSLA members
- j. Resource Sharing (Diane Gardner)
 - Report posted

7. Regional Group Reports:

- a. GMR Regional Council (Andrea Kepsel)
 - Report & slides posted.
- b. MDMLG (Alexandra Sarkozy)
 - Report posted.
- c. M-MHSLA

Iris Kovar-Gough was the president for the past year. The group has disbanded.

d. WMHLSA (Mike Fitzpatrick)

Met 3 times over the last year.

25 members

8. 2020 Conference Invitation (Jennifer Bowen)

October 15-16 2020

Theme "Changing Viewpoints"

Detroit, MI (Crowne Plaza) – this was the location of the first MHSLA conference in 1973!

9. Old Business

10. New Business

11. President's Remarks

a. Acknowledge Librarians Retired - none

b. Presentation of certificates and awards

1. Librarian of the Year

Betsy Williams

2. Lifetime Achievement Award

Nancy Bulgarelli

12. Passing of the Gavel

Gavel handed over to Alexandra Sarkozy

13. Adjournment

Alexandra Sarkozy put motion for adjournment forward. Keith Engwall seconded. All in favor.

Meeting adjourned at 1:59.