



Affiliated Groups

Flint Area Health
Sciences Library Network

Metropolitan Detroit
Medical Library Group

Mid-Michigan Health
Sciences Libraries

Northern Michigan Health
Sciences Libraries Group

South Central Michigan
Health Sciences Libraries
Association

Thumb Area Medical
Information Consortium

Upper Peninsula Health
Science Libraries
Consortium

Valley Regional Health
Science Librarians

Western Michigan Health
Sciences Libraries
Association

Executive Board Meeting
Wednesday, March 5, 1986
St. Joseph's Hospital-Flint

PRESENT:

Mary Hanson, President
Stephanie John, President-elect
Carole Gilbert, Secretary
Bill Nelton, Treasurer
Marie Bolanos, MDMLG
Marilyn Scgleg, FAHSLN
Marge Kars, WMHSLA
Beth Heinlein, MMHSL
Doris Blauet, ILL Chair
Susan Hubbs, Publications Chair
Diane Landsiedel, Union List Committee
Bonnie Swegles, Education Chair

I. Minutes

The minutes from the December 11 Board Meeting were approved as read.

II. TREASURER'S REPORT

Bill Nelton indicated the corrected balance for December is \$12,523.54. Balance as of 3/5/86 is \$11,674.39. All conference bills have been paid. We made \$1,758.00 on MISHULS #2. Orders for MISHULS #3 are beginning to come in. There are presently 61 dues paying members.

III. COMMITTEE UPDATE

Mary has appointed committee members. She had some problems filling chair positions due to members feeling they were too inexperienced to fill those positions. Therefore, she decided that several of the committees (especially ILL, Union List and Education) should have vice-chairs so that someone would be groomed to take on the chair position. Suggestions would be received and approved by each president-elect.

IV. COMMITTEE REPORTS

EDUCATION

The Committee has met once. Bonnie indicated

that suggestions for CE Courses and Workshops are welcome. Several suggestions were discussed. The Committee will make decisions at their next meeting so information can be put in the advance publicity brochure.

UNION LIST

Diane presented a proposal from Lois Ann Colainni, Associate Director of Library Operations at NLM concerning use of the MISHULS tapes for a test on DOCLINE. The Union List Committee is very interested in this project and feels it would be a real honor to be the first hospital-based group to be involved in SERHOLD and DOCLINE. Stephanie told of her experiences in a similar project in Maryland. There are many problems to be worked out. Diane moved, as the representative of the Union List Committee, that the Union List Committee pursue the proposal made by NLM that MSHSLA be the first group to convert its union list (MISHULS) holdings on OCLC into SERHOLD format for use in DOCLINE. Marge seconded. Passed unanimously.

A suggestion was made that the Committee try to publish ILL information such as who charges, interact codes, etc, in one place instead of in several lists.

INTERLIBRARY LOAN

Doris stated that membership on this committee is still open. Their goals this year are 1) to collect statewide statistics; 2) to change MISHULS records for items in storage and therefore, unavailable; 3) to conduct statewide workshops; 4) investigate and solve DOCLINE project ramifications.

PUBLICATIONS

Susan announced that she has found a new printer--Quick and Reliable Printing in Midland. They promise to do our job as it is numbered and not to push it aside as too small. Newsletter deadlines as follows: 4/18; 7/11; 9/12. Discussion was held on paper color. It was decided to stay with beige/brown so the logo, banner, stationary, etc. coordinate.

The Directory has been delayed until April. Since it is so late, Stephanie will update the floppy from the new membership list before printing.

TECHNOLOGY (ad hoc)

Tom Van Dam suggests the following tasks:

- 1) technology column in the newsletter
- 2) consulting
- 3) testing library software
- 4) INTERACT Calendar

Discussion followed on what the legalities of of software testing are; who would own, etc. Decision was postponed pending clarification of problems. Mary will discuss some of the suggestions made (i.e. templates of programs) with Tom. The Interact Calendar was tabled for the present because not enough hospitals have it/use it.

ARCHIVES

The archivist requests that materials be sent to her. Very few papers, pictures, etc. have been sent in the past year.

CONFERENCE PLANNING

Theme needed by the end of March for advance publicity. Committee will decide after lunch.

Logo: We would like to use a Jim Cleary print, but understand that there may be a problem with this.

Keynoter, CE Classes and workshops are not yet firm.

On-Line Update: no one is set yet as Pat Pinkowski has left GMRMLN to go to AHA. There may be a problem with the early October date.

Mary adjourned the meeting at 12:20.

Respectfully submitted,



Carole Gilbert
Secretary