



EXECUTIVE BOARD MEETING

February 6, 1984

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

PRESENT:

- Kay Kelly, President
- Leslie Behm, President-Elect
- Mary Hanson, Treasurer
- Lea Ann McGaugh, Secretary
- Doris Blauet, Flint Area Health Sciences Network
- Hildegard M. Joseph, Metropolitan Detroit Medical Library Group
- Diane Hawkins, Mid-Michigan Health Sciences Libraries
- Alice B. Ketchum, Thumb Area Medical Information Consortium
- Mildred Kingsbury, Upper Peninsula Health Science Libraries Consortium
- Pat Wolfgram, Valley Regional Health Science Librarians
- Bonnie Swegles, Education Committee
- David Keddle

The meeting was called to order at 10:15 a.m. by Kay Kelly. Kay stated that Norma Powers and Helen Howley were unable to attend because of conflicts in their schedule.

I. Minutes, Executive Board Meeting 2-6-84

Doris Blauet moved that the minutes be accepted as written. It was seconded and approved.

II. Treasurer's Report

Mary Hanson reported that MHS LA's money is in an account earning 7.25%. Checks can be written on the account. She said that dues statements had been mailed to those on the most current membership list. Mary asked if there were others to whom the dues statement should go. It was suggested that the area representatives should send copies of their membership lists to the treasurer to be sure that all had received notices.

Mary will submit a copy of the Treasurer's report to Lea Ann for inclusion with the minutes. A copy is attached.

III. Old Business

A. MC/MLA Request to join MHS LA for 1985 conference

Leslie Behm reported that Audrey Kidder, Wright State University, said that October 16-18, 1985, is MC/MLA's preferred dates for the conference. The dates should be officially approved at MC/MLA's March board meeting.

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B. State Council Bylaws

Hildegard Joseph reported that she, Bonnie Swegles, and Barbara Kormelink had met and were working on the State Council bylaws. They are working in conjunction with Faith Van Toll, Ruth Taylor, Jackie Raphelson, and Yvonne Wolfe. The intent is to suggest a MHS LA bylaws change making the State Council a standing committee of MHS LA.

One of the concerns of the Committee is MHS LA's financial obligation to the State Council. Some of the Committee feel that MHS LA's willingness to provide financial support should be specified in the bylaws. Hildegard felt that MHS LA supports all its committees, so there was no need to single out the State Council. The Committee hopes to have the suggested bylaws revision ready for Jackie Raphelson to take to the March meeting of State Council representatives.

A MOTION was made by Hildegard Joseph, seconded, and approved that MHS LA underwrite the costs incurred by Jackie Raphelson in her role as State Council representative. These costs would include telephone and mailing costs as well as her attendance at the March meeting of State Council representatives (approximately \$400.00).

It was noted that this is a special instance requiring Board action because the inclusion of the State Council in MHS LA's bylaws has not yet been approved.

C. MASH

Dave Keddle indicated that a MASH committee meeting was scheduled for 3:30 p.m. after the Conference Committee meeting. Susan Fayed, who handles OCLC services for the Michigan Library Consortium (MLC) was scheduled to speak to the status of the state union list. Western Michigan would like an update to MASH, but OCLC continues to indicate that the state list will be possible in about six months. A MASH update would take at least a year, so it probably would not be ready before the state list is. The problem is that OCLC has not been reliable in meeting its timetable.

Kay Kelly suggested that MHS LA might assume the responsibility for MASH if there continues to be no firm date for the state list. There was comment that if MHS LA assumed the responsibility for MASH, then it should also assume the responsibility for MDMLG's list. The consensus was that MHS LA should concentrate its efforts on the production of a state list.

D. Committee Appointments

There are some changes in the Committee Appointments. Daria Shackelford and Norma Powers will not be on the Education Committee. Judy Coppola will chair the Publications Committee. Pat Wolfgram will chair the Union List of Serials Committee while Lynn Sorenson-Sutton will serve in an advisory capacity and Barbara Kormelink will be a member. Davie Keddle was added to the Legislature Committee. There is no chair as yet for the Long Range Planning Committee.

IV. New Business

A. Renewal of membership in MICCLE

Kay Kelly had received a letter from MICCLE requesting a payment from us to them of \$50.00 for continuing support of their organization. According to Kay, MICCLE is currently working on a grant proposal to Kellogg for \$1.5 million. The proposal covers several items, but among them is one involving consumer health information. Kay felt it might be worthwhile continuing to pay our dues so that we might have some influence on the spending of the grant money if it should be forthcoming. Leslie Behm said that she felt the grant was aimed toward the community rather than medical libraries. She also felt that she had had no input into MICCLE decisions when she was attending their meetings as MHSIA's representative. There was widespread sentiment that MICCLE provided no useful services or benefits to MHSIA. The MOTION was made by H. Joseph, seconded, and passed that the issue of MICCLE dues be tabled until the April Meeting.

B. Other

1. HIRA

H. Joseph suggested that HIRA (Health Instructional Resources Association) might be incorporated into MHSIA in the same manner as the State Council. HIRA's membership overlaps MHSIA's, and they produce an audiovisual union list. Combining the two would free HIRA from the necessity of maintaining a full set of officers and from other business necessary to an organization allowing the members to concentrate on educational and union listing activities. Doris Blauet said she would approach HIRA with the idea.

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2. Announcements

Barbara Kormelink was appointed to a two year term on the Board of Trustees of the State Library.

James W. Fry, formerly Deputy State Librarian in Ohio, has been appointed State Librarian of Michigan replacing Sue Haskins, Interim State Librarian.

The meeting was adjourned at 11:30 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Lea Ann McGaugh".

Lea Ann McGaugh
Secretary



March 19, 1984

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

Members of the Executive Board:

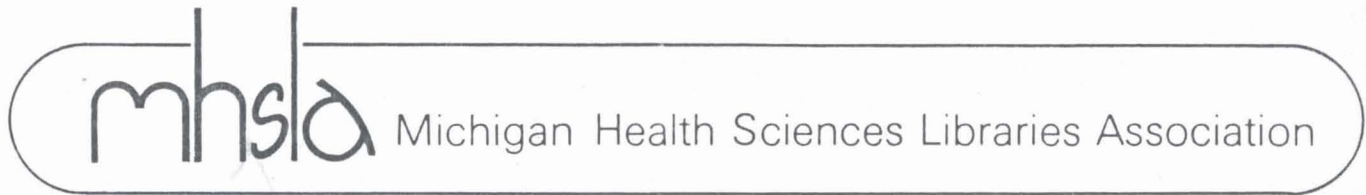
The next Board meeting will be at the Medical Library, St. Joseph's Hospital, Flint, at 10:00 a.m. on Monday, April 9. Following the Executive Board meeting, at 12:30 p.m., there will be a tour of the facilities at the Hyatt. Lunch will be at 1:00 p.m. at the Hyatt with the Conference Committee meeting in the same room following lunch.

Lunch will consist of fresh fruit cup, onion bun with a variety of stacked meats, cole slaw and pickle, beverage and dessert. The cost will be approximately \$9.60 including the gratuity. Checks should be made out to MHSLSA. Payment may be made on April 9, but your reservations for the lunch must go to Marilyn Schleg, Hamady Health Sciences Library, Hurley Medical Center, (313) 257-9427, no later than Thursday, April 5.

I am enclosing an agenda, a copy of the minutes from the Executive Board meeting of February 6, a copy of the minutes of the annual business meeting on October 13, 1983, a copy of the MHSLSA Executive Board mailing list, and a map showing directions to St. Joseph's Hospital in Flint.

Sincerely,

Lea Ann McGaugh
Secretary



COMMITTEE APPOINTMENTS
1984

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

EDUCATION COMMITTEE

Bonnie Swegles, Chair
Mercy Hospital
Health Sciences Library
2601 Electric Ave
Port Huron, MI 48060
(313) 985-1378

Mary Hanson
St. Mary's Hospital
Medical Library
200 Jefferson SE
Grand Rapids, MI 49503
(616) 774-6260

Jane Claytor
St. Lawrence Hospital
Medical Library
1210 West Saginaw
Lansing, MI 48915
(517) 372-3610

Carole Gilbert
Metropolitan Hospital
Medical Library
1800 Tuxedo
Detroit, MI 48206
(313) 252-1204

Ellen O'Donnell
St. John Hospital
Medical Library
22101 Moross
Detroit, MI 48236
(313) 343-3735

Cindy Anderson
Saginaw Health Sci Lib
1000 Houghton Av
Suite 2000
Saginaw, MI 48602
(517) 771-6837

CONFERENCE COMMITTEE

Leslie Behm, Pres elect, Chair
Science Lib/Clin Center Libr
Michigan State Univ
East Lansing, MI 48824
(517) 353-3037

Marilyn Schleg, Chair, Loc Arr
Hurley Medical Center
Hamady Health Science Lib
1 Hurley Plaza
Flint, MI 48502
(313) 257-9401

Norma Powers, NMHSLG
Health Sciences Librarian
Munson Medical Center
6th & Madison St.
Traverse City, MI 49684
(616) 922-9000

Mildred Kingsbury, UPHSLC
Marquette General Hospital
Library
420 Magnetic St.
Marquette, MI 49855
(906) 228-9440 X429

MHSLA 1984
Committee Appointments - 2

CONFERENCE COMMITTEE, con't

Bonnie Swegles, Chair Educ Comm
Mercy Hospital
2601 Electric Avenue
Port Huron, MI 48060
(313) 985-1378

Doris Blauet, FAHSLN
Flint Osteopathic Hospital
Medical Library
3921 Beecher Rd.
Flint, MI 48502
(313) 762-4587

Hildegard Joseph, MDMLG
Henry Ford Hospital
Medical Library K-17
2799 W. Grand Blvd.
Detroit, MI 48202
(313) 876-2550

Diane Hawkins, MMHSL
Pennock Hospital
Medical Library
1009 W. Green
Hastings, MI 49058
(616) 945-3451

Pat Wolfgram, VRHSL
Saginaw Osteopathic Hospital
Library
515 N. Michigan
Saginaw, MI 48502
(517) 771-5465

Mary Hanson, WMHSLA
St. Mary's Hospital
Medical Library
200 Jefferson Se
Grand Rapids, MI 49503
(616) 774-6260

Diane G. Schwartz, SCMHSLA
University of Michigan
Alfred Taubman Med Libr
1135 E. Catherine Street
Ann Arbor, MI 48109
(313) 764-1210

Alice B. Ketchum, TAMIC
McKinzie Memorial Hospital
120 Deleware
Sandusky, MI 48471
(313) 648-3790 x 186

PUBLICATION COMMITTEE

Doris Asher, Chair
E.W. Sparrow Hospital
P.O. Box 30480
1215 E. Michigan Ave.
Lansing, MI 48909
(517) 483-2274

Mildred Kingsbury, Ed., News.
Marquette General Hospital
Library
420 Magnetic St.
Marquette, MI 49855
(906) 228-9440 x 429

Barbara Kormelink
Medical Library
Bay Medical Center
1900 Columbus
Bay City, MI 48706
(517) 894-3782

Alice Ketchum
TAMIC
McKenzie Memorial Hospital
120 Deleware
Sandusky, MI 48471
(313) 648-3790 x 186

UNION LIST OF SERIALS COMMITTEE

Pat Wolfgram, Chair
Saginaw Osteopathic Hospital
Library
515 N. Michigan
Saginaw, MI 48502
(517) 771-5465

Lynn Sorenson Sutton
Detroit-Macomb Hospitals Corp.
Hospital Library
11800 12 Mile Rd.
Warren, MI 48226
(313) 573-5117

Sandra Martin
Harper-Grace Corporation/
Harper Hospital Division
Department of Libraries
3990 John R. Street
Detroit, MI 48201
(313) 494-8264

David Keddle
Ingham Medical Center
Chi Medical Library
401 W. Greenlawn
Lansing, MI 48909
(517) 374-2270

Norma Powers, NMHSLG
Health Science Librarian
Munson Medical Center
6th & Madison St.
Traverse City, MI 49684
(616) 922-9000

Barbara Kormelink
Medical Library
Bay Medical Center
1900 Columbus
Bay City, MI 48706
(517) 894-3782

INTERLIBRARY LOAN COMMITTEE

Lorraine Obrzut, Chair
Oakwood Hospital
Health Science Library
18101 Oakwood Blvd.
Dearborn, MI 48124
(313) 593-7685

Pat Wolfgram
Saginaw Osteopathic Hospital
Library
515 N. Michigan
Saginaw, MI 48602
(517) 771-5465

Doris Blauet
Flint Osteopathic Hospital
Medical Library
3921 Beecher Rd.
Flint, MI 48502
(313) 762-4587

Addie Heilbronn
Midland Hospital Center
4005 Orchard Drive
Midland, MI 48670
(517) 839-3262

Dorothy Crist
Muskegon General Hospital
Medical Library
1700 Oak Avenue
Muskegon, MI 49442
(616) 773-3311

LEGISLATIVE COMMITTEE

Judy Coppola, Chair
Michigan State University
Science Library
East Lansing, MI 48706
(517) 351-7279

RoseMary Russo
St. Joseph Hospital
Medical Library
302 Kensington Ave.
Flint, MI 48502
(313) 762-8519

Marion Isaacson
St. Joseph's Mercy Hospital
Educ. Resources
900 Woodward Avenue
Pontiac, MI 48053
(313) 858-3495

David Keddle
Ingham Medical Center
Chi Medical Library
401 W. Greenlawn
Lansing, MI 48909
(517) 374-2270

LONG RANGE PLANNING COMMITTEE

Kay Kelly, Chair
Dean C. Burns Health Science Library
Burns Clinic Medical Center
Petoskey, MI 49770
(616) 348-4500

Carole Colter
Midland Hospital Center
Health Science Library
4005 Orchard Drive
Midland, MI 48640
(517) 839-3262

Leslie Behm
Science Library/
Clinical Center Library
Michigan State University
East Lansing, MI 48824
(517) 353-3037

Anni Hungerford
Hurley Medical Center
Hamady Health Science Library
1 Hurley Plaza
Flint, MI 48502
(313) 257-9427

Jacqueline Raphelson
Hurley Medical Center
Hamady Health Sciences Library
1 Hurley Plaza
Flint, MI 48502
(313) 257-9427

Faith Van Toll
Wayne State University
Shiffman Medical Library
4325 Brush
Detroit, MI 48201
(313) 577-1088

Mildred Kingsbury
Marquette General Hospital
Library
420 Magnetic St.
Marquette, MI 49855
(906) 228-9440 x 429

Barbara Kormelink
Medical Library
Bay Medical Center
1900 Columbus
Bay City, MI 48706
(517) 894-3782

MHSLA 1984

Committee Appointments - 5

NOMINATING COMMITTEE

Marie Bolanos, Chair
St. John Hospital
Detroit, MI 48236
(313)343-3733

Metta Lansdale
St. Joseph Mercy Hospital
Ann Arbor, MI 48106

Carole Coulter
Midland Hospital Association
Midland, MI 48670

BYLAWS COMMITTEE

Hildegard Joseph, Chair
Henry Ford Hospital
Detroit, MI 48202
(313)876-2550

Diane Schwartz
U of M Medical Library
Ann Arbor, MI 48107

Doris Blauet
Flint Osteopathic Hospital
Flint, MI 48502

Bonnie Swegles
Mercy Hospital
Port Huron, MI 48060

Barbara Kormelink
Bay Medical Center
Bay City, MI 48706

Ruth Taylor
WSU Medical Library
Detroit, MI 48201

ARCHIVIST

Helen Howley
Saginaw, MI

MHSLA EXECUTIVE BOARD MEMBERS TERMS.

2 year terms -

CONSORTIA	1979	1980	1981	1982	1983	1984
FAHSLN	McGaugh	McGaugh	McGaugh	Blauet	Blauet	Blauet ✓
MDMLG	Van Toll	Van Toll	Jolliff	Sutton	Joseph Sutton	Joseph Sutton ✓
MID-MICHIGAN	Keddle	Keddle	Asher	Asher	Asher	Doris Asher - Kormelink 0
NORTHERN MICH.	Kelly	Kelly	Kelly	Powers	Powers	Powers ✓
SOUTH CENTRAL MICH.	Lansdale	Lansdale	Regenstreif	Regenstreif / Gasperini	D. Schumy Gasperini	Doris Schumy Gasperini 0
TAMIC				Voelz	Suegler Voelz	Bonnie Sweegler 0
UPPER PENINSULA	Kingsbury	Kingsbury	Kingsbury	Kingsbury	Kingsbury	Maddred Kingsbury ✓
VALLEY REGIONAL	Heilbronn	Kormelink	Kormelink	Kormelink	Wolfgram	Pat Wolfgram ✓
WESTERN MICH.	Crist	Crist	Parker	Parker	Hanson Parker	Mrs Hanson ✓

Retiring: 1982 Valley Regional - Barbara Kormelink
 1983 Mid-Michigan - Doris Asher
 Western Michigan - Jean Parker
 1984 FAHSLN - Doris Blauet
 MDMLG - Lynn Sutton
 Northern Mich. - Norma Powers
 South Central - Bonnie Gasperini
 TAMIC - Laura Voelz