



EXECUTIVE BOARD MEETING

April 30, 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 A. Hanson, Treasurer
- Lea Ann McGaugh, Secretary
- Doris Blauet, Flint Area Health Sciences Library Network
- Hildegard M. Joseph, Metropolitan Detroit Medical Library Group
- Diane Hawkins, Mid-Michigan Health Sciences Libraries
- Norma Powers, Northern Michigan Health Sciences Libraries Group
- Pat Wolfgram, Valley Regional Health Science Libraries
- Bonnie Swegles, Education Committee Chairman
- David Keddle

Kay Kelly called the meeting to order at 10:00 a.m.

I. Minutes - Executive Board Meeting
4/9/84

Kay asked for corrections or deletions to the minutes. Two typographical errors were pointed out: "Baord" for "Board" in Item I and "siad" for "said" in Item IV. The Board also requested that the statement, "The Board suggested that a table be set up at the annual conference for the collection of membership dues" be added to the minutes.

B. Swegles moved to accept the minutes as corrected. H. Joseph seconded; the motion passed.

II. Treasurer's Report

Mary Hansen presented the Treasurer's Report. A copy is attached. B. Swegles moved to accept the report. It was seconded and approved.

Mary said that the second dues notice would go out at the end of the week. There are 116 paid members at this time.

III. Conference Committee 1984 - Report

Thursday morning programming is complete. Thursday

afternoon will be the annual business meeting. The NLM update will be on the 12th as originally scheduled. It will take the entire day.

Penny Griffith's time management course has been approved for continuing education credits from the Medical Library Association. It will be offered on Wednesday, October 10, along with an as yet unspecified continuing education course from MLA.

IV. Conference 1985

Leslie Behm reported that we still do not have official confirmation that MHSLA will host the 1985 conference with MC/MLA. However, plans are proceeding. Stephanie John, Saginaw Health Sciences Libraries Association, will do software exhibitors. The theme for the Conference will be "Optimism and Opportunities: Facing the Future". Programming will include alternative careers, personal development and growth, career ladders, "old boys" network, management networks, and educational opportunities.

V. Mailing List

Lea Ann McGaugh reported that she intended to use the Michigan Hospital Association's mailing list for MHSLA for the Conference mailing. MHA maintains two lists for MHSLA. One is the members list and the other is a much broader mailing list. Lea Ann was concerned with which list the newsletter was mailed to and what effect her updating might have on the cost of that mailing. No one was quite sure what mailing list was used for the newsletter. Lea Ann was asked to try to find out which list was used and whether MHA does bulk rate mailings for their affiliate organizations.

VI. Nominating Committee Report

Marie Bolanos will be meeting with the committee soon, but the slate has not been selected yet. After the slate's submission to the Board, it should be mailed to the membership with the statement from the bylaws which gives the procedure for write-in candidates.

VII. Union List of Serials Committee - Report

The Union List Committee has a meeting scheduled for May 1. Susan Fayed will be there. There should be further information at that point regarding the production of the union list.

VIII. Interlibrary Loan Committee - Report

Lorraine Obrzut is scheduled to meet with this committee soon. H. Joseph said that MDMLG is investigating the uses of the Michigan Library Consortium's new electronic mail service INTERACT. She suggests that MHSLA ought to investigate INTERACT also.

IX. Long Range Planning Committee - Report

Kay Kelly is planning to survey the membership regarding long range goals for MHSLA. She suggested that the Board use the Delphi method to produce some suggested goals for the organization. Each person was asked to write at least five goals which should be considered over the next five years by the organization. Kay will be asking the members of the Long Range Planning Committee to do the same thing. Following is a list of the goals suggested by the Board.

- MLA recertification
- Monitor state union list
- Provide educational opportunities
- Produce Fiscal plan
- Provide incentives for membership, e.g. free interloans, help for non-professional librarians (view information as a commodity)
- Communications with other groups and non-hospital libraries
- Develop generic marketing plan for health science libraries
- Active role in library education, e.g. promote off-campus courses
- Provide seminars for hospital administrators for the use of libraries
- Management training
- Needs survey of hospital libraries, esp. smaller ones
- More timely newsletters and directory updated yearly
- Monitoring of legislation
- How to cope without National Library of Medicine
- Increased membership participation on committees
- More printed materials
- Greater support of smaller libraries, e.g. consultative or economic
- Interlibrary loan facilitation, expand to include audiovisuals
- Continued awareness and exploration of automation/technology
- Intern programs for health science librarians
- Communicate with library schools about programming
- Chapter status in Medical Library Association:
 - reinvestigate because of high cost of continuing education courses

Kay asked that the Board prioritize the above list for the next meeting.

X. MHSLA Directory

L. McGaugh related some concerns about the Directory for R. Russo regarding the appropriate list to use, the format, and whether maps should be included. After discussion, the Board indicated that the same format used in the past was acceptable, but that maps need not be included. The Board did think that including telephone numbers was important. They suggested getting a couple of estimates, including one from Michigan Hospital Association. They also suggested that the list of affiliated groups be

included. The list of members should come from the treasurer.

XI. Other

B. Swegles reported that MICCLE did not get the grant from the Kellogg Foundation. L. McGaugh moved that the question of MICCLE be removed from the table. The motion was seconded and passed. H. Joseph moved that the Board not authorize payment of MICCLE dues and that MICCLE be so informed. The Board felt that the biggest thing that MICCLE does is provide continuing education credits and that these credits are designed specifically to meet the needs of educators. Health science librarians do not need the kind of credits MICCLE offers. Therefore, MICCLE has nothing to offer us. The motion was seconded and passed.

Pat Wolfgram moved that MDMLG bid to cohost the 1986 conference. It was seconded and approved.

Kay Kelly said that Special Libraries Association's 75th anniversary was to be celebrated May 15th at the Edsel Ford home in Grosse Point. H. Joseph will offer official congratulations from MHSLA.

The conditions for hospital participation in Medicare were published in the Medical Utilization Review Newsletter. It was suggested that we try to get a copy.

Kay asked if there was a need for another Board meeting soon. If not, she would try to schedule a meeting in Petoskey in August. The Conference Committee should let us know if they need a meeting sooner.

The meeting was adjourned.

Respectfully submitted,



Lea Ann McGaugh
Secretary