



Michigan Health Sciences Libraries Association

**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

February 28, 1985

PRESENT:

Leslie Behm, President  
Deborah Adams, Secretary  
Marilyn Schleg, FASHLN  
Pat Wolfgram, VRHSL, Union List Chair  
Beth Heinlen, MMHSL  
Marie Bolanos, MDMLG  
Lorraine Obrzut, ILL Chair  
David Keddle, Guest

I. Minutes - Executive Board Meeting 11/20/84

A motion was presented to accept the minutes as written. The motion passed.

II. Minutes - Annual Business Meeting 10/11/84

A motion was presented to accept the minutes as written. The motion passed.

III. Treasurer's Report

L. Behm presented the report for N. Powers. The balance in the MHSLA checking account is \$8,144.27. N. Powers is now in possession of the books.

IV. 1985 Conference

L. Behm reported for J. Coppola and B. Swegles. Little information is expected from MC/MLA this year regarding the 1985 Conference. Michelle Klein, President of MC/MLA is on maternity leave. It was suggested that the President-Elect be contacted.

MC/MLA would be willing to provide \$500 seed money toward the Conference, but would take 50% of the profits and would not share any losses. The Board vetoed acceptance of the seed money.

B. Swegles will be contacting instructors for MLA C.E. courses to be held at the Conference. Area representatives should submit course suggestions to her.

It was agreed that state meetings should be scheduled at a different time than the MC/MLA business meeting. The NLM online update will be held Saturday morning.

V. Committee Reports

There were no reports from the Education or Publication Committees. The Legislation Committee roster has been completed. A list of all Committee members was distributed by L. Behm.

P. Wolfgram reported on the Union List Committee meeting held that morning. D. Keddle has received the paper copy of the union list from OCLC. The paper list will be 250 double-sided pages in length when copied. The fiche are expected in late March. The directory has been placed on a word processor at Ingham Medical Center. This is the most complete and up-to-date directory for MHS LA at this time. Mailing labels may be obtained from D. Keddle.

Pennock Hospital's holdings were accidentally dropped from the union list. They will be sending a list of their unique holdings to Ingham Medical to be placed at the end of the directory. The Committee will provide Pennock with a free copy of the first list for their help.

The Library of Michigan defines a participating library as any library in the state which has its serial holdings in the OCLC Union Listing sub-system. P. Wolfgram moved that the MISHULS list be sold for \$25 per fiche issue and \$50 per hard copy to participating libraries (as defined by the Library of Michigan) and to non-participating libraries for \$50 and \$100, respectively. The motion passed.

P. Wolfgram then moved that MHS LA order a semi-annual update of the fiche in August with the appropriate changes. The motion passed.

An order form for the MISHULS list will be mailed and transmitted via INTERACT next week. The Committee is considering writing an article for publication on cooperative union listing in Michigan. Their next meeting will be held June 19 at MLC.

L. Obrzut reported from the ILL Committee. They have drafted a procedure for libraries to follow if there are problems with interlibrary loans. They have also drafted a form to be used in evaluating MISHULS.

VI. Ad Hoc Committees

A roster for the Membership Committee has been completed. L. McGaugh would like to receive any suggestions for changes to the membership form. A three-part carbonless form was suggested.

The Bylaws Committee needs one more member. The Parliamentarian will also participate on this Committee.

An Ad Hoc Electronic Mail Committee will be established to investigate the prices of different electronic mail services, uses for electronic mail, and ways to involve MHS LA libraries. J. Luksik has recently chaired an MDMLG Ad Hoc Committee on Electronic Mail. M. Bolanos will share that information with the MHS LA Committee. D. Keddle also offered to participate. C. Coulter will be asked to chair this Committee.

VII. New Business

C. Scheuer will be asked to serve on the Union List Committee. L. Obrzut asked that a replacement be sought for J. Mardikan on the ILL Committee.

L. Behm will be sending a letter to refuse renewal of MHS LA membership in MICCLE per the Board's earlier decision.

L. Behm will be appointing a chair to the State Council Committee. She will also appoint a member from the Education Committee to act as liaison to the MC/MLA MIDLINE publication.

MDMLG has appointed Lynn Sorenson Sutton to coordinate the 1986 Conference with TAMIC.

The next Executive Board meeting will be held May 16 at 10:00 am in Flint. The Conference Committee meeting will be held at 1:30 the same day.

A motion to adjourn the meeting at 3:05 pm was presented and passed.

Respectfully submitted,

*Deborah L. Adams*

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Secretary