



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
May 16, 1985

PRESENT:

Leslie Behm, President
Mary Hanson, President-Elect
Deborah Adams, Secretary
Norma Powers, Treasurer
Bonnie Swegles, Education Chair
Beth Heinlen, NMHS
Patricia Wolfgram, Union List Chair
Marie Bolanos, MDMLG
Stephanie John, Publications Chair
Marilyn Schleg, FASHLN
Lea Ann McGaugh, Ad Hoc Membership Chair
David Keddle, Ad Hoc Electronic Mail Chair

I. Minutes

The minutes from the February 28, 1985 Board meeting were approved as written.

II. Treasurer's Report

N. Powers distributed copies of the treasurer's report. The balance as of May 14 is \$9,285.76.

III. 1985 Conference

M. Hanson reported that the Committee met on February 20 and set the meeting for October 15-18, 1985. GMRMLN insisted that the online update be held October 15. The C.E. courses will be offered on October 16. M. Hanson ran through a tentative schedule for all meetings and workshops to be held on October 17-18. The Committee is applying for MLA C.E. credits for the three-hour workshops being offered.

IV. Committee Reports

Education

B. Swegles reported that the top three C.E. courses chosen were Teaching MEDLINE to the Health Care Professional, Hospital Library Management, and Advanced Skills for the Online Searcher. Nursing Information Resources was chosen as a backup.

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Eugenie Prime has consented to teach the Hospital Library Management course. She has also agreed to give the keynote address on marketing techniques.

The three 3-hour workshops to be offered will be Microcomputer Software, Support Services Training, and Full-Text Databases. There will also be several one and a half-hour workshops on public domain software, quality assurance, contracts, DRGs, and satellites.

D. Adams suggested that all sessions be taped. The Committee is looking into this. Their next meeting will be June 21.

Publications

S. John moved that the Publications Committee investigate the possibility of selling advertising space in the Directory and Newsletter to exhibitors, SLA Bulletin advertisers and other appropriate organizations. The motion passed.

S. John requested that anything for the next newsletter issue be sent to her no later than May 21.

Legislation

No report.

Union List and Interlibrary Loan

P. Wolfgram reported for both Committees in the absence of L. Obrzut. Approximately 100 copies of MISHULS was sold (60% fiche and 40% paper copies). The Committees will meet June 19 to discuss updating. Corrections to MISHULS and a survey will be sent out soon. P. Wolfgram distributed a sample survey for discussion. N. Powers reported that the books are approximately \$1000 in the red from sale of the first printing.

Ad Hoc Membership

L. McGaugh reported the Committee has met once to revise the membership form. They agreed on a two-part carbonless form to be returned to the current Treasurer. The Treasurer would then inform whoever updates the Directory.

She also reported that MHA still has the most up-to-date mailing list (members and non-members). Mailing labels can be obtained from MHA for about \$2.00.

L. McGaugh recommended that the Publications Committee remain in charge of the Directory as stated in the Bylaws and also maintain the membership list. Since maintenance of the membership list is a function of the Secretary under the current Bylaws, this recommendation will be referred to the Ad Hoc Bylaws Committee for proposal of a formal Bylaws change.

The Publications Committee will assist the Treasurer in cleaning up the current mailing list this year. N. Powers has an up-to-date membership list.

(Continued)

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It was agreed that the Directory should be published as soon after January 1 as possible each year.

Ad Hoc Bylaws

L. Behm reported that J. Malin has resigned as chair of the Committee. L. Behm will appoint a new chair. The Committee will need to present a proposed Bylaws change at the next Board meeting.

Ad Hoc Electronic Mail

D. Keddle reported that the Committee recommends that MHSLA members use INTERACT with the following conditions -- that the Michigan Library Consortium be persuaded that 1) the ILL form be shortened, 2) that the receiving library not pay for messages, 3) that the ILL package make use of computer software for uploading, and 4) that NLM be a part of the INTERACT system. The Committee will send these recommendations to MLC.

The electronic mail system may also be used for meeting notices and a calendar of events. The Committee is also investigating the possibility of MHSLA forming its own electronic mail system.

Archivist

L. Behm reported that all MHSLA minutes, reports, correspondence, etc. should be sent to H. Howley for the archives.

V. Old Business

L. Behm sent the letter to MICCLE and she received a response from MICCLE expressing their regrets.

VI. New Business

L. Behm will add a Mid-Michigan representative to the Interlibrary Loan Committee.

B. Swegles reported that the 1986 Conference will be held on October 8-10. There will not be much exhibition space at the St. Clair Inn.

VII. Adjournment

The next Board meeting will be held August 8 at the Hilton Hotel in Lansing.

The meeting adjourned at 12:00.

Respectfully submitted,

Deborah Adams

Deborah Adams,
Secretary