



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

August 8, 1985

PRESENT:

Leslie Behm, President
Mary Hanson, President-Elect
Deborah Adams, Secretary
Norma Powers, Treasurer
Marilyn Schleg, FASHLN
Marie Bolanos, MDMLG
Bonnie Swegles, TAMIC, Education Chair
Stephanie John, Publications Chair
David Keddle, Ad Hoc Electronic Mail Chair

I. Minutes

N. Powers corrected the May 14 balance to read \$9,298.08. The minutes were approved as corrected.

II. Treasurer's Report

N. Powers distributed copies of the treasurer's report. The balance as of August 7 is \$8,363.49.

III. 1985 Conference

M. Hanson reported that the committee met on June 20. Fees for the conference were established at \$70 for two days, \$40 for one day, \$65 for a C.E. course, \$15 additional fee for non-members and a \$10 late charge. GMRMLN requires a separate payment for the online update so each member will need to send two checks with their registration form.

M. Hanson broached the subject of the MC/MLA seed money again. Apparently MC/MLA expects to share in the profits from the conference but not share any deficit, even if we refuse the seed money. M. Hanson explained that this policy is not clearly stated in any of the documents she received from MC/MLA. Board members expressed concern that MC/MLA has done no work towards the conference and the officers have not been available for consultation. The Board restated its decision to refuse the seed money. Further discussion was tabled until MC/MLA can substantiate its claim to half the profits.

(Continued)

IV. Committee Reports

Education

B. Swegles reported that the meeting schedules and speakers have been confirmed.

Publications

S. John reported that the next newsletter will be out in two weeks. The Board expressed its approval of the format and content changes made by the committee.

Legislation

L. Behm stated that the chair of this committee has resigned. No work is expected to be accomplished this year.

Union List/Interlibrary Loan

D. Keddle reported that both a fiche and a paper list will be produced at six month intervals. The next issue should be out in September.

As Hoc Membership

L. Behm reported that the committee has drafted a letter which will be sent to everyone on our current mailing list. The letter will ask if they wish to remain on the list and to make any corrections on their mailing address.

The Board requested that the committee draft the new membership form.

Ad Hoc Bylaws

L. Behm presented the suggested bylaws changes as drafted by the committee. The Board accepted the draft with the following changes:

Section 1 - change the fiscal year to read November 1 to
October 31.

Section 3 - delete the phrase "at the beginning of each fiscal
year".

On page 6 - remove the phrase "five (5)"

On page 8 - change "will" to "shall" in 8(a) and 8(b).

The Board requested that next year the standing bylaws committee should examine the wording for clarity and consistency throughout the document and should retype the document to include all changes. The proposed bylaws changes will be distributed with the ballot.

(Continued)

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Ad Hoc Electronic Mail

D. Keddle communicated MHSLA concerns with INTERACT to MLC. They will meet in September for further discussion.

V. Old Business

S. John submitted a draft of guidelines for advertisers who will purchase space in the newsletter. She will investigate the costs and charges further and will bring a recommendation to the Board in October.

VI. New Business

L. Behm received a memo of understanding from the Michigan Hospital Association. She will sign it on behalf of MHSLA and return it to MHA.

She also explained that MHA's fiscal year is July to June. M. Hanson moved that the current MHSLA President in July of each year should remain the MHSLA representative to MHA until June of the following year. This would allow the incoming President time to adjust to the responsibilities of the office before assuming another task. The motion was passed.

S. John asked how position wanted ads should be handled in the newsletter. M. Bolanos moved that position wanted or position open ads should be placed in the newsletter at no charge to dues-paying members. The motion passed.

B. Swegles reported that, based on the last six months statistics, all of the libraries in TAMIC are net lenders rather than net borrowers. This could be attributed to use of the new MHSLA union list.

L. Behm announced the marriage of Helen Howley. Her new name is Howley-Steele.

The meeting adjourned at 12:00 noon.

Respectfully submitted,

Deborah Adams

Deborah Adams,
Secretary