



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
October 16, 1985

PRESENT:

- Leslie Behm, President
- Mary Hanson, President-Elect
- Deborah Adams, Secretary
- Norma Powers, Treasurer
- Marie Bolanos, MDMLG
- Beth Heinlen, MMHSL
- Marilyn Schleg, FAHSLN
- Mildred Kingsbury, UPHSLC
- Pat Wolfgram, VRHSLA, Union List Chair
- Bonnie Swegles, Education Chair
- Lea Ann Mc Gaugh, Ad Hoc Membership Chair
- David Keddle, Ad Hoc Electronic Mail Chair
- Jackie Raphelson, State Council Representative

I. Minutes

The minutes from the August 8 Board meeting were approved as presented.

II. Treasurer's Report

N. Powers distributed copies of the annual treasurer's report. MHS LA currently has 125 members. The balance as of October 1 was \$21,121.33. There is one uncashed MHS LA check outstanding. N. Powers will follow-up on this.

III. 1985 Conference

M. Hanson presented the annual report. The committee has applied for MLA C.E. credits for all the workshops.

IV. Committee Reports

Education

B. Swegles presented the annual report. She commented that it has proved very useful for the committee to meet early in the year to begin preparations for the annual conference.

Publications

L. Behn presented the annual report in the absence of S. John.

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Union List/Interlibrary Loan

P. Wolfgram gave the annual report. The second MISHULS was shipped this week. Orders are still being received. She reminded the Board about the MISHULS forum to be held Friday at 7:30 am.

Ad Hoc Membership

L. Mc Gaugh presented the annual report. They received a very good response to their letter requesting corrections for the mailing list. She distributed samples of a new membership form for discussion. It was recommended that the portion on other memberships be deleted. A line should be added which tells the member to send both copies to the treasurer. The Board also felt a larger form is preferable if not cost prohibitive. It was recommended that a stamp be used for the treasurer's address. All dates should be removed so the form may be used every year. B. Swegles moved that the form be revised as suggested and she would have 500 printed for the next committee chair to use. The motion was amended to add "copy 1 to Treasurer" and "copy 2 to Publications" at the bottom of the form. The motion was also amended to print 1000 forms. The motion was approved as amended.

Ad Hoc Bylaws

L. Behm presented the annual report in the absence of F. Phillips. The changes are to be voted on at the Business Meeting.

Ad Hoc Electronic Mail

M. Bolanos gave the annual report. MLC has revised and shortened the ILL form to be used on INTERACT but it has not been implemented yet. ONTYME has not backed down on the issue of charging to receive an ILL request. The committee recommends that they be disbanded since they have accomplished their purpose.

V. Old Business

There was none.

VI. New Business

J. Raphelson gave the report from the State Council. The Region has applied for a 3-year contract from NLM. NLM has proposed to add an end user to the State Councils. If put into effect, this would require a bylaws change. NLM has approved a new \$7.00 ceiling on ILLs. The Region is concerned that the GMRMLN union list is not being purchased. The Council representatives felt the availability of state lists could be the cause. There was still concern that the collection development grants were not going to basic libraries. Region claims to have tried to award proposals from basic units but were not successful.

No bid has yet been received to host the 1987 annual conference. L. Behm will make

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an announcement at the Business Meeting.

M. Bolanos reported that planning has begun for the 1986 Conference to be held at the St. Clair Inn.

M. Bolanos reported unofficially that HIRA was interested in some sort of affiliation with MHSLA. They were concerned that their treasury be used toward the continued production of the HIRA catalog. It was pointed out that affiliation may require a bylaws change. The Board requested that HIRA present a formal request for affiliation before a decision could be reached.

VII. Adjournment

The Board meeting adjourned at 9:00 pm.

Respectfully submitted,

Deborah Adams

Deborah Adams
Secretary