



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
December 11, 1985
St. Clair Inn

PRESENT:

Mary Hanson, President
Stephanie John, President-elect; VRHSL
Carole Gilbert, Secretary
Bill Nelton, Treasurer
Marie Bolanos, MDMLG
Marilyn Schleg, FAHSLN
Marge Kars, WMHSLA
Bonnie Swegles, Education Chair
Leslie Behm, Past President

I. Minutes

The minutes from the October 16 Board Meeting were approved as corrected. (editorial correction)

II. Treasurer's Report

Bill Nelton gave a brief report as he had just received the books from Norma Powers and has not been able to go over them thoroughly. Balance appears to be \$12,167.98 as of 11/24/85.

III. Conference Report

Stephanie John announced the 1986 Conference for October 8-10, 1986 at the St. Clair Inn. Discussion was held on when to have the NLM Update. The Board recommended that the Conference be increased by a day so that the Update can be held in conjunction with the conference. Depending on what we can do about scheduling with the St. Clair Inn, the Update will be scheduled for Tuesday afternoon or Friday morning.

Leslie Behm announced that for the most part, attendees indicated pleasure with the 1985 Conference in Lansing. A thank-you note was received from Anna Gieschen from Fargo, North Dakota thanking the committee for its work. Many suggestions for programs and workshops (attached)

were received. Mary stated that Michele Klein requested information on the Lansing conference for the very extensive Midwest Chapter Conference Report. Mary will send Michele what information she has available for the report. The financial picture for the conference is as follows: Exhibits and donations brought in \$4250.00; Registration, \$16,556.00, and Audio-visuals, \$359.60. Mary indicated that there are still some bills outstanding, but that it appears that the conference will break even.

C.E. Certificated will be mailed by January 1, 1986 to those attending courses.

Kalamazoo has offered to host the 1987 Conference and Valley Region will host the 1988 meeting.

IV. Committee Selection

Nominations were made for the following committees: ILL, Union List, Education, Legislation, Publicity, and By-Laws. Mary will contact nominees to ascertain if they will serve.

The Board discussed creation of an ad hoc committee on technology. Bonnie Swegles moved, seconded by Marilyn Schleg, that the committee be created. Tom Van Dam will be asked to chair the committee. Motion carried.

Other ad hoc committees may be formed at subsequent board meetings.

V. Old Business

None

VI. New Business

Stephanie brought up the following problems for discussion/solution:

- 1) She has had a great many problems with the news letter because the job is just too small for printers to want to be bothered with it. Suggestion was made that there is software available now that might solve our problem. Stephanie will investigate "Newsroom" and check the possibility of purchasing the software for doing the newsletter.
- 2) MLC Coupons
A need exists for a list of who charges (and what) and who accepts MLC coupons for interlibrary loan. The ILL committee will be charged with investigation and publication of a list.
- 3) It was suggested that a schedule of MHSLA activities be published in the newsletter.
- 4) The Newsletter and Directory are at the printer and should be ready by next week.
- 5) Requested that an amount be designated by the Board for

a gift for the outgoing president. Bonnie moved, and Stephanie seconded, that \$40.00 be designated for this gift. Carried.

The Conference Planning Committee for the 1986 Conference is scheduled to meet after lunch.

Executive Board Meetings for 1986 are as follows:

March 5	Flint	10:00 A.M.	site undetermined
May 7	Grand Rapids	10:00 A.M.	

VII. Adjournment

The Board meeting adjourned at 12:00 Noon.

Respectfully submitted,



Carole M. Gilbert
Secretary