



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
Wednesday, May 7, 1986
St. Mary's Hospital-Grand Rapids

Present:

Mary Hanson, President
Stephanie John, President-elect
Carole Gilbert, Secretary
Bill Nelton, Treasurer
Marilyn Schleg, FAHSLN
Marge Kars, WMHSLA
Melba Moss, TAMIC
Lynn Sorensen Sutton, Conference Chair, MDMLG
Bonnie Sewgles, Education Chair
Barbara Kormelink, Union List Chair

I. Minutes

The minutes of the March 5 Board Meeting were approved as distributed.

II. Treasurer's Report

Bill announced that the balance is \$12,072.83. The deposit on the Wayward Princess was sent April 10. The MISHULS list is at the break even point--44 fiche and 32 paper copies have been sent. As of May 6, there are 117 paid memberships.

III. President's Comments

Mary announced that Betty Persons from Iron Mountain has retired.

IV. Conference Report

Program is not confirmed, so Bonnie could not give us exact costs. Estimates will be ready for the afternoon session so fee structure for the conference can be set.

The policy for covering expenses of speakers was set as follows: 1 night lodging

- 1 day meals
- 1 day registration
- transportation
- photocopy

Honorariums or fees will be additional costs. This package will be offered to all conference speakers.

River Cruise: The cost of the river cruise is 1850.00 It is hoped that a vendor (or more) will underwrite part or all of the cost. MHSLA will subsidize this event to the extent that the vendors do not. Each conference registrant will receive one ticket, as will each exhibitor. Additional tickets may be purchased for spouses, friends, etc. for \$15.00 each.

The Board approved the registration form after making minor changes .

V. Committee Reports

EDUCATION

Bonnie indicated that the work shops and CE classes are pretty well set, but not yet confirmed. A call for contributed papers on marketing has been sent out. It is hoped that there will be about 4 for a Thursday afternoon session.

UNION LIST

Barbara Kormelink announced that the latest fiche had been mailed in early April.

A report on DOCLINE followed. DOCLINE is now a year old, and NLM is making an effort to get hospital libraries involved. In order to be involved, we must request our tape from OCLC. NLM will pay MHSLA for the tape after we submit the bill from OCLC.

Canadian members will be stripped out of the tape as there is a communications problem at present. It is hoped that eventually they can be put back in.

It has been determined that though NLM will pay for the initial input, charges for updates will be spread among participating libraries. Presently it is thought that new titles will be put in twice a year. Holdings will be updated once a year.

Stephanie moved, Marge seconded that we proceed with signing the contract with NLM, and that Barbara Kormelink be authorized to sign the contract. Members are urged to get updated data to their updating agents by June 20, so the tape which will be acquired in August is accurate. There were also urged to attend pertinent sessions at MLA.

INTERLIBRARY LOAN

Stephanie announced that she has the personnel to conduct statewide workshops through AHEC if the committee designs a program.

PUBLICITY

The newsletter is at the printers and should be out next week. A price for the directory (which is now on an Apple diskette) has been requested from the printer. The mailing list of MHSLA members has been updated and is ready to go to MHA for revision of their list. The total list of 400 MHA members is not up to date.

BY LAWS (attached)

Carole presented by-laws as received from the By-laws committee. This is a merging of changes from the past few years, a language clean-up, and changes in the term of office of the secretary and treasurer to two years.

The Board requested an additional change: that the duties of the immediate past president be delineated, and that s/he be given a vote. It is hoped that this will encourage attendance and participation at board meetings.

Marge moved, Stephanie seconded, approval of the recommendations of the By-Laws committee subject to the addition of the above recommendations. The by-laws will be submitted to the membership for vote at the annual meeting. Carried.

VI. OLD BUSINESS

We discussed several ways to get the CE certificates out at the conference. The Education Committee will work on getting this done.

It was suggested that the Ad-Hoc Technology Committee be involved in the MLA Hospital Library Section's automation directory update.

VII. NEW BUSINESS

A proposal from MDMLG concerning the 1990 MHSLA Meeting was presented (attached) It is suggested that MHSLA forgo their annual conferences in 1989 and 1990 and join forces with MLA in Detroit. Discussion seemed to indicate that the group does not feel that both years should be eliminated, but that the

proposal does have merit. It was suggested that the 1989 meeting be held as usual, but the 1990 meeting be a business meeting only, perhaps held in conjunction with the NLM Update. No decision was made. Further discussion will be held at a subsequent board meeting.

The meeting adjourned at 12:15.

Respectfully submitted,

Carole Gilbert

Carole Gilbert
Secretary