



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

Wednesday, September 10, 1986

Michigan Department of Public Health - Lansing

Present

Mary Hanson, President

Stephanie John, President elect

Carole Gilbert, Secretary

Bill Nelton, Treasurer

Marie Bolanos, MDMLG

Marilyn Schleg, FAHSLN

Bethany Heinlein, MMHSL

Bonnie Swegles, Education Chair

David Keddle, MISHULS Distribution

Sharon Phillips, Conference Registration

Lynn Sorenson Sutton, Conference Local Arrangements

MINUTES

Minutes from the May 7, 1986 Board Meeting were approved as read.

TREASURER'S REPORT

Bill Nelton reported that there is \$11,685.12 in the account and that all bills are paid. \$160.00 is the current profit on MISHULS III.

COMMITTEE REPORTS

EDUCATION

Bonnie gave the cost estimate for Conference Speakers as approximately \$6000.00. Speakers have all been sent letters of instruction. Forms for CE credit have been submitted to MLA.

BY LAWS

The By Laws are ready for presentation at the Annual Meeting. Barbara Koremelink will be asked to serve as Parliamentarian.

INTERLIBRARY LOAN

The Survey has been compiled. DOCLINE deadline has been moved to October 18 to enable informational help for filling out the forms to be presented at the conference.

## UNION LIST

Dave Keddle reported that the print copy of MISHULS III has been received and will be mailed next week. It is 20 pages longer than the previous edition. The fiche edition will follow shortly. There is still some problem with the covers. Dave will check with the publisher concerning this problem.. He stated that larger holes are being drilled and that this may help alleviate the problem.

## NEW BUSINESS

Stephanie reported briefly on some background concerning telefax:

- 1) State Library provided 16 machines from lsc finds last year. Only one of last years machines is being used.
- 2) More machines will be given this year, but since several were given to Health Science Libraries last year, it is doubtful that any will be this year.

Therefore, Stephanie suggested the formation of a Grants Committee to apply for a grant to provide machines for all hospital libraries. Bonnie moved that an ad hoc Grants Committee be formed to investigate availability of grants monies for the purchase of telefax machines for all Health Science Libraries who want them. Seconded by Marie. Passed.

## SURVEY

Stephanie distributed a sample survey--Hospital Survey for Michigan Information. After discussion, she moved that a Survey Committee be established to design, distribute, and collate statewide survey of information for basic health science libraries. Seconded by Carole. Carried. Stephanie will check with Kellogg, etc. for grant deadlines before setting a deadline for the survey.

## JCAH

Jennie Lowe at JCAH wants information on how site visits are conducted and whether or not interest is being shown in the library by the surveyors. She would also like sample policies and procedures manuals.

The meeting adjourned at noon.

Respectfully submitted,



Carole M. Gilbert  
Secretary