



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
ST. CLAIR INN
ST. CLAIR, MICHIGAN
OCTOBER 7, 1986

PRESENT

Mary Hanson, President
Stephanie John, President-elect
Carole Gilbert, Secretary
Bill Nelton, Treasurer
Marie Bolanos, MDMLG
Marilyn Schleg, FAHSLN
Bethany Heinlein, MMHSLA
Mildred Kingsbury, UPHSLC
Norma Powers, NMHSLG
Melba Moss, TAMIC
Bonnie Swegles, Education Chair
Lynn Sutton, Local Arrangements Chair

I. MINUTES

Minutes from the September 10 Board Meeting will be presented at the November 5 meeting.

II. TREASURER'S REPORT

Bill Nelton reported a balance of \$14,300 approximately as of October 1. Conference bills have not been paid.

III. COMMITTEE REPORTS

ARCHIVES

Mary went over Helen Howley Steele's suggested list of pictures and information for the Archives. She then read Helen's resignation. Bill Nelton will replace Helen as Archivist and will meet with Helen to get the files. Norma moved that we purchase a plaque and a \$50.00 gift certificate for Helen in recognition of all the work she has done as Archivist. Seconded by Millie; Carried.

IV. ELECTION

Stephanie suggested that the four major officers meet to count the ballots after the meeting. Additionally, she suggested that the candidates for the 4 major offices be notified of the election results prior to the Annual Meeting. Marilyn moved, seconded by Norma, that this

be done. Carried. It was decided that the present officers will contact the members running for their specific offices.

V. NEW BUSINESS

Millie suggested that we consider having the 1989 Conference at the Grand Hotel. It was agreed that September would be a preferable meeting time if that were to be the choice. In light of the recommendation from MDMLG concerning MLA in Detroit in 1990, and possible rescheduling/combining the MHSLA meetings, this decision will be made by the incoming Board.

Mary announced a joint board meeting for November 5 in Kalamazoo.

VI. OLD BUSINESS

Lynn announced that there are 100 paid registrations for the conference. This does not include 22 speakers and exhibitors.

Bonnie requested that speaker expense sheets be turned in to her. Marie asked how to handle Herb White's Friday night dinner. Bonnie replied that he is to take care of his own, and submit his bills to SLA. We will then settle with them.

VII. The meeting adjourned at 9:15.

Respectfully submitted,

Carole M. Gilbert
Secretary