


MICHIGAN HEALTH SCIENCES LIBRARIES ASSOCIATION

DATE: August 15, 1989
TO: Sandra Martin
Secretary
FROM: Lea Ann McGaush
President
SUBJECT: Executive Board meetings
September 13, 1989, 7:00 p.m.



I am enclosing the agenda and a covering letter for the final meetings for this year of the Executive Board. I am also enclosing a copy of the agenda for the Annual Business meetings which I would like to have included in the mailing.

When you get the minutes completed, fax them to me and I'll get right back to you.



EXECUTIVE BOARD

September 13, 1989, 7:00 p.m.
Grand Hotel, Mackinac Island
AGENDA

Affiliated Groups

Flint Area Health
Sciences Library Network
Metropolitan Detroit
Medical Library Group
Mid-Michigan Health
Sciences Libraries
Northern Michigan Health
Sciences Libraries Group
Thumb Area Medical
Information Consortium
Upper Peninsula Health
Science Libraries
Consortium
Valley Regional Health
Science Librarians
Western Michigan Health
Sciences Libraries
Association

1. Call to order - L. McGaugh
2. President's Remarks - L. McGaugh
3. Secretary's Report - S. Martin
4. Treasurer's Report - J. Claytor
5. Archivist's Report - B. Nelton
6. Incoming President's Remarks - D. O'Keefe
7. Committee Reports
Ad Hoc - CD-ROM - D. Blauet
Ad Hoc - Collection Development - L. Behm
Ad Hoc - Long Range Planning - M. Kars
Audit - L. Behm
Bylaws - M. Schleg
Conference Planning - D. O'Keefe
Education - C. Gilbert
Local Arrangements - M. Kingsbury
Document Delivery - D. Kedde, B. Marshall
Nominating - M. Kingsbury
Publications - N. Winslow
State Council - N. Winslow
Technology - J. Barnes
8. Local Area Group Reports
FAHSLN - R. Lukes
MDMLG - D. O'Keefe
MMHSL - M. Wallace
NMHSLG - K. Kelly
TAMIC - M. Moss
UPHSLC - M. Kingsbury
VRHSL - S. John
WMHSLA - S. Swanson
9. Old Business
10. New Business
11. Review of Action Statements
12. Adjournment