



MHSLA EXECUTIVE BOARD MEETING
APRIL 7, 1992
INGHAM MEDICAL CENTER
LANSING MI

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
P A
X Ria Lukes, President
X Marge Kars, Immediate Past President
X Carole Gilbert, President Elect
Conference Planning Committee
X Mary Griswold, Secretary
X Yvonne Mathis, Treasurer
Research Committee
X Bill Nelton, Archivist
X Diane O'Keefe, Local Arrangements Committee
X Nancy Winslow, FAHSLN
Ethics Committee
X Jane Claytor, MMHSL
X Norma Powers, NMHSLG
X Bonnie Swegles, TAMIC
X Stephanie John, VRHSL
Ad-Hoc Committee on Automation Grants
Ad-Hoc Committee on MSU Community Libraries
X Mary Jo Wyels, WMHSLA
X Doris Blauet, MDMLG
Technology Committee
X Lea Ann McGaugh, Document Delivery Committee
X Brian Simmons, Audit Committee
X Sandra Swanson, Publications Committee
Nominating Committee
X Leslie Behm, Ad-Hoc Collection Development
Education Committee Co-chair
X Mary Hanson, Bylaws Committee
Professional Development Task Force
X Dave Keddle, GMR Representative
X Lynn Sorensen Sutton, State Council Representative
X Judy Coppola, Education Committee Co-chair

The meeting was called to order by Ria Lukes at 10:47 am.

PRESIDENT'S REMARKS:

Ria Lukes stated that there would be no changes made in the committee structure. The membership surveys will be used to gauge any future changes. She asked that the feelings of the members concerning LOANSOME DOC be reported back to her.

SECRETARY'S REPORT:

No corrections, except that Mary Jo Wyels, whose attendance at the 1/21/92 meeting was unmarked, was changed to present.

TREASURER'S REPORT:

Yvonne Mathis reported a balance of \$40,519.60. She checked with the IRS concerning filing tax returns, but found it was not necessary. We need to get closer to breaking even on annual educational conferences.

ARCHIVIST'S REPORT:

No report.

AD-HOC COMMITTEE ON AUTOMATION GRANTS REPORT:

No report.

AD-HOC COMMITTEE ON COLLECTION DEVELOPMENT REPORT:

No report.

AD-HOC COMMITTEE ON ETHICS REPORT:

No report. Discussion of code of ethics will be held near the end of this meeting.

AD-HOC COMMITTEE ON MEMBERSHIP REPORT:

Marge Kars distributed a draft of the survey which was to be sent out in May after the committee meets at the end of April. Some changes were suggested and Marge moved that the board approve the MHSLA Educational Survey with recommended changes. The motion was seconded and passed. The survey will be distributed to all past and present MHSLA members and Toledo and selected Canadian health sciences librarians.

Samples of MHSLA brochure mock-ups were passed around and the decision of the cover was placed back on the committee, which will make the final decision and order 1000 brochures at the price of \$450.00.

There are 85 personal and 74 institutional memberships paid for 1992.

AD-HOC COMMITTEE ON MSU COMMUNITY LIBRARIES REPORT:

The committee was supposed to meet in January, but did not. Carole Armstrong and community librarians are to meet at FOH in the next two months. Hiram Davis had written a white paper on MSU medical programs and library services.

AUDIT COMMITTEE REPORT:

Yvonne Mathis was audited on 2/6/92 at St. Mary's and the books were in order.

BYLAWS COMMITTEE REPORT:

No report.

CONFERENCE PLANNING COMMITTEE:

LOCAL ARRANGEMENTS COMMITTEE:

There has been a price reduction for rooms at the Mayflower Hotel. Rooms are \$60.00 for a single and \$65.00 for a double and breakfast is included. The first mailing, an oversized postcard, will be sent out by the end of April.

After much discussion, a reduced fee schedule was decided upon. Carole Gilbert made a motion that "we initiate an all-inclusive fee of \$150.00 to include the CE, 2-day program and the mystery dinner at Giannetti's. This fee is available to members only." The motion was seconded and passed.

EDUCATION COMMITTEE:

The keynote speaker will be Robert G. Cheshier of the Cleveland Health Sciences Library. Four contributed papers have been submitted.

A proposal was made that there be funding provided for current library science students at U of M and Wayne State to attend the conference. The proposal was

moved upon, seconded and passed. The Committee will come up with guidelines and procedures for funding the students.

DOCUMENT DELIVERY COMMITTEE REPORT:

A survey was sent out in early March and 56 out of 110 were returned. Lynn Sorenson Sutton will be on this committee.

NOMINATING COMMITTEE REPORT:

The committee has met by phone and has received job descriptions from the president and treasurer.

PUBLICATIONS COMMITTEE REPORT:

Sandy Swanson reported that binders have been ordered and a sample was shown. They will be dark brown with beige printing. The cost will be \$1000 for 300 covers and 200 centers. Bylaws will be included in the notebook. They should be ready in mid-late May. The newsletter will be out this month.

Ria asked to have certificates of appreciation printed to be given to committee members.

RESEARCH COMMITTEE REPORT:

Responses to the research project have been received from 28 hospitals. Approximately 225 surveys have been returned. The data will be analyzed and a preliminary report should be ready in July.

TECHNOLOGY COMMITTEE REPORT:

The committee met and felt that there might be wisdom in combining this committee with the Publication Committee.

PROFESSIONAL SUPPORT TASK FORCE:

Mary Hanson's final report was distributed and accepted. The committee has been dissolved.

LOCAL AREA REPORTS:

FAHSLN: The group has not met.

MDMLG: Doris Blauet reported that the group had met the previous week, but she had not been able to attend. No report.

MMHSL: The group has been evaluating where they have been and where they are going. The support staffs want to meet together and did so in March. They have subscribed to Library Mosaics and route copies through the group. The groups may form an MLA journal club.

MNHSLGG: No report.

TAMIC: No report.

UPHSLC: No report.

VRHSL: No report.

WMHSLA: On 2/11 Marge Kars spoke on Crosby's Quality College. The group will be sponsoring a Government Documents CE on 4/30/92 in Grand Rapids.

STATE COUNCIL REPRESENTATIVE, Lynn Sorensen Sutton reported that Barb Kormelink is the new president. She has written a history of the State Council.

GMR REPRESENTATIVE, David Keddle reported that he will be attending a 2-day meeting July 16-17.

DISCUSSION TOPIC - ETHICS CODE

The board discussed the need to have our own code of ethics. It was decided that we will see what happens at MLA when the draft code will be voted on. Once we see the final version, we can have a statement in the bylaws which says that we subscribe to the MLA Code of Ethics.

OLD BUSINESS

NONE

NEW BUSINESS

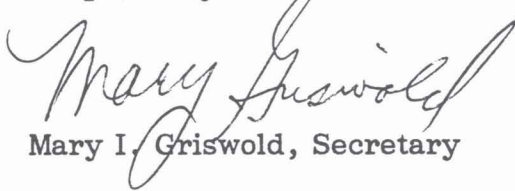
Some discussion was had concerning the board meeting dinner which will be held at the time of the MHSLA conference. Marge Kars moved that the association pay for the dinner at the annual meeting. The motion was carried.

There was discussion regarding holding a joint conference with MC/MLA. The risk and profit would be split evenly. This will be discussed at the October meeting. The question will also be added to the membership survey.

The next meeting board will be on June 1st instead of June 8th as originally scheduled.

The meeting was adjourned at 1:30pm.

Respectfully submitted,



Mary I. Griswold, Secretary