



## MHSLA EXECUTIVE BOARD MEETING

JUNE 1, 1992

CAROLE GILBERT'S HOME

ROYAL OAK MI

## Affiliated Groups

	<u>P</u>	<u>A</u>	
Flint Area Health Sciences Library Network	<u>X</u>		Ria Lukes, President
Metropolitan Detroit Medical Library Group		<u>X</u>	Marge Kars, Immediate Past President
Mid-Michigan Health Sciences Libraries	<u>X</u>		Carole Gilbert, President Elect Conference Planning Committee
Northern Michigan Health Sciences Libraries Group	<u>X</u>		Mary Griswold, Secretary
Thumb Area Medical Information Consortium	<u>X</u>		Yvonne Mathis, Treasurer Research Committee
Upper Peninsula Health Science Libraries Consortium		<u>X</u>	Bill Nelton, Archivist
Valley Regional Health Science Librarians	<u>X</u>		Diane O'Keefe, Local Arrangements Committee
Western Michigan Health Sciences Libraries Association	<u>X</u>		Nancy Winslow, FAHSLN Ethics Committee
	<u>X</u>		Jane Claytor, MMHSL
		<u>X</u>	Norma Powers, NMHSLG
	<u>X</u>		Bonnie Swegles, TAMIC
		<u>X</u>	Stephanie John, VRHSL Ad-Hoc Committee on Automation Grants Ad-Hoc Committee on MSU Community Libraries
	<u>X</u>		Mary Jo Wyels, WMHSLA
	<u>X</u>		Doris Blauet, MDMLG
	<u>X</u>		Lea Ann McGaugh, Document Delivery Committee
		<u>X</u>	Brian Simmons, Audit Committee
	<u>X</u>		Sandra Swanson, Publications Committee Nominating Committee
	<u>X</u>		Leslie Behm, Ad-Hoc Collection Development Education Committee Co-chair
	<u>X</u>		Mary Hanson, Bylaws Committee
		<u>X</u>	Dave Keddle, GMR Representative
		<u>X</u>	Lynn Sorensen Sutton, State Council Representative
		<u>X</u>	Judy Coppola, Education Committee Co-chair

The meeting was called to order by Ria Lukes at 10:50 am.

**PRESIDENT'S REMARKS:**

Ria's column on Loansome Doc drew a number of responses, including one from NLM. A tape may come out on Loansome Doc and hospital librarians (MLA & NLM - see NEJM 21 May 92 article by Editor). Ria is going to call and invite Lois Colianni to the MHSLA meeting for a roundtable discussion on NLM and hospital librarians.

**SECRETARY'S REPORT:**

p.3: Clarify Document Delivery statistical survey.

State Council: "reported that B. Kormelink, president, has written . . .  
Approved as amended.

**TREASURER'S REPORT:**

Approved.

**ARCHIVIST'S REPORT:**

No report.

**AD-HOC COMMITTEE ON AUTOMATION GRANTS REPORT:**

No report.

**AD-HOC COMMITTEE ON COLLECTION DEVELOPMENT REPORT:**

Leslie Behm is waiting for the bylaws change.

**AD-HOC COMMITTEE ON ETHICS REPORT:**

Nancy Winslow recommended that the committee be dissolved until MLA finalizes their ethics statement. Doris Blauet supported this suggestion. A motion was made and carried to abolish this committee.

**AD-HOC COMMITTEE ON MEMBERSHIP REPORT:**

Mary Griswold reported for Marge Kars that 216 surveys went out to 140 current members, 15 Ohio librarians, 20 Canadian librarians and 41 Michigan past- or non-members. She has received 117 surveys back (54%).

**AD-HOC COMMITTEE ON MSU COMMUNITY LIBRARIES REPORT:**

No report; Carole Armstrong does not return calls from Ria.

**AUDIT COMMITTEE REPORT:**

No report.

**BYLAWS COMMITTEE REPORT:**

The committee is working on changes.

**CONFERENCE PLANNING COMMITTEE:**

LOCAL ARRANGEMENTS COMMITTEE:

Checks from vendors are coming in. The first mailing (oversized postcard) has gone out to members. The committee will meet this week to design a registration form. There will be no additional charge for phone lines. The box lunch will be \$5-6. A back-up room is available in case it rains on the day of the lunch in the park. Tickets for commuter breakfasts with a dollar amount will be provided.

EDUCATION COMMITTEE:

Possible moderators for the roundtables have been selected.

**EDUCATION COMMITTEE (NONCONFERENCE):**

It was recommended that a signature of a dean or faculty member be required for the library school students applying for the conference scholarship drawings.

MEDLINE updates will be conducted by local groups.

The committee will not meet until after the conference.

**DOCUMENT DELIVERY COMMITTEE REPORT:**

The order for MISHULS went in 5/21/92. Holdings for institutional members were added.

The statistical survey which went out in the spring had 84 returns, 80 of which were able to be used. Lea Ann McGaugh had a special thanks to Norma Powers for her part in the survey. Also a thank you to Barb Kormelink and Bonnie Swegles, members of the committee.



Catherine McCauley was not in the upload or in MISHULS. We are also losing Ypsilanti's holdings. Libraries with 4-letter codes must be converted to 3-letter codes by 8/1/92.

**NOMINATING COMMITTEE REPORT:**

The slate of officers was approved. The procedure for reporting results of the voting was reviewed and it was noted that ballots are to be destroyed after 30 days.

**PUBLICATIONS COMMITTEE REPORT:**

Two corrections to the directory were noted: Munson's exchange is 935, not 922. St. Mary's fax # is 774-6419.

There was a discussion about the membership form. Do institutional members need to be on Docline or in MISHULS? The Document Delivery committee will figure out how it is or should be and will submit recommendations to the board.

The newsletter will have statistics in the spring issue. July 1 is the deadline for the next newsletter.

**RESEARCH COMMITTEE REPORT:**

Sandy Swanson is inputting the results of the committee's survey. 346 surveys were distributed, 285 were returned and 240-50 were useable. Ferris State University will run the statistics.

**TECHNOLOGY COMMITTEE REPORT:**

Doris Blauet recommended that the committee be dissolved. The Publication Committee would take over the part of this committees charge which had to do with MISHULS. There is no technology directory.

Doris moved that the Technology Committee be dissolved and that the Bylaws Committee make the necessary changes. Motion carried.

**LOCAL AREA REPORTS:**

FAHSLN: The group met and invited a member of the Mideast Michigan Library Coop to attend. Valuable information was exchanged. Marilyn Schleg retires on 6/18. Ria will send a letter of appreciation to her.

MDMLG: Doris Blauet reported that the group is busy working on the conference. Faith Van Toll, president-elect, is leaving the area. Members will meet on Friday and vote on a replacement.

MMHSL: There was a meeting last week and the structure of the quarterly meetings was discussed. Guest speakers will no longer be used, but a selected library topic will be discussed.

MNHSLGG: No report.

TAMIC: Bonnie Swegles gave a half-day seminar to local ROC. TAMIC includes 6 hospitals and 1 community college. They will probably never hold formal meetings.

UPHSLC: No report.

VRHSL: No report.

WMHSLA: 17 people attended the Government Documents CE on 4/30. The next meeting will be on 6/23 and surveys will be discussed.

**STATE COUNCIL REPRESENTATIVE:** No report.

**GMR REPRESENTATIVE:** No report.

**OLD BUSINESS**

The Illinois state group has agreed to do a MC/MLA conference in 1994.  
MHSLA will be held in Western Michigan in 1993.

**NEW BUSINESS**

Mary Hanson moved that there be a standard gift for the outgoing president which will be a placque engraved with the president's name and term of office. It will be purchased by the president-elect and the cost will not exceed \$80.00. Motion carried.

The next meeting board will be on August 18th in Flint at Ria Luke's home.

The meeting was adjourned at 2:20pm.

Respectfully submitted,

Mary I. Griswold, Secretary