



**MHSLSA EXECUTIVE BOARD MEETING  
AUGUST 11, 1992  
NANCY WINSLOW'S HOME  
FLUSHING 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
	<u>X</u>		Yvonne Mathis, Treasurer
Thumb Area Medical Information Consortium			Research Committee
Upper Peninsula Health Science Libraries Consortium	<u>X</u>		Bill Nelton, Archivist
	<u>X</u>		Diane O'Keefe, Local Arrangements Committee
	<u>X</u>		Nancy Winslow, FAHSLN
Valley Regional Health Science Librarians		<u>X</u>	Jane Claytor, MMHSL
		<u>X</u>	Norma Powers, NMHSLG
Western Michigan Health Sciences Libraries Association	<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 10:45 am.

**PRESIDENT'S REMARKS:**

Ria encouraged all board members to take a good look at their notebooks soon. Weed out unnecessary items and pass things on which belong in other notebooks. The October board meeting, held in Plymouth at conference time, will have both old and new committee chairs in attendance. This should help in the transition and will allow the transfer of notebooks.

Annual reports are due by September 15th and should be sent to Diane O'Keefe. She will have them reproduced on association stationery. Election ballots will be mailed out by Aug 28th.

Ria has talked to the Indiana health sciences librarians group's president. They do not hold CE's. Their group is having trouble getting member participation. The IU medical school is very territorial. She was interested in exchanging mailing lists and the possibility of their people attending CE's in Michigan.

**SECRETARY'S REPORT:**

p.2: Ad-Hoc Comm on Ethics Report: added "A motion to abolish this committee was passed."

"Carole Watson does not return calls to her" changed to "Carole Armstrong does not return calls from Ria."

p.3: Publ Comm Report: St. Mary's fax # 744-6419 changed to 774-7419.

Doris Blauet moved to accept the report as corrected, and Mary Hanson seconded. Motion carried.

**TREASURER'S REPORT:**

Approved.

**ARCHIVIST'S REPORT:**

No report. There will be a display at the conference.

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

No report.

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

No Report.

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

The MHSLA brochure is being printed. It will be done in time for the conference. Brochures will be sent to vendors and speakers. Diane O'Keefe will provide a list of vendors and Leslie Behm will provide a list of speakers to Marge Kars. The survey will be discussed at the end of this meeting as new business.

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

Hiram Davis has distributed a white paper on East Campus facilities. They should be back in gear in September.

**AUDIT COMMITTEE REPORT:**

No report.

**BYLAWS COMMITTEE REPORT:**

The new bylaws will be sent out by the middle of September. Technology Committee will be taken out and Collection Development Committee put in.

**CONFERENCE PLANNING COMMITTEE:**

LOCAL ARRANGEMENTS COMMITTEE: Applications will be in the mail this week. Diane has a list of vendors who have responded and made contributions. Two entre choices were decided upon for the board meeting dinner. This dinner will be paid for by the association and new committee chairs will be invited.

EDUCATION COMMITTEE: Lois Ann Colaianni will not be able to attend the conference. Logan Ludwig, the local arrangements chair of MC\MLA, was contacted about extending an invitation to Lois Ann for MC\MLA. Logan declined.

**EDUCATION COMMITTEE (NONCONFERENCE):**

A support staff workshop will be held in September and will cover basic reference and the "superwoman syndrome." There was a question about what mailing list was used. Stephanie John will check with Judy Barnes.

**DOCUMENT DELIVERY COMMITTEE REPORT:**

Lea Ann McGaugh talked to Aaron Smith who indicated that the OCLC tape would be billed to MLC who will in turn bill MHSLA. The tapes were printed this month. The problem concerning linking Ypsilanti and Northville has been resolved. They are linked at the Serhold level.

**NOMINATING COMMITTEE REPORT:**

Sandra Swanson sent copies of the ballot along with the background materials on candidates. She has purchased a stamp for ballots and the ballots will be mailed out by 8/28/92.

**PUBLICATIONS COMMITTEE REPORT:**

Sandra Swanson sent a report of the expenses and activities of the committee. She urges everyone to get the news to her in a timely manner. The question arose about getting the strategic plan, and a tabbed divider for it, in the membership binder. Sandy will be contacted about this.

**RESEARCH COMMITTEE REPORT:**

A final report of the committee's research project will be out at the October meeting. Yvonne Mathis reports that the committee is considering presenting their results at MLA either through the poster session or as a contributed paper. The board approved this action.

**LOCAL AREA REPORTS:**

FAHSLN: No report. Marilyn Schleg has retired.

MDMLG: Cheryl Stevens was elected president-elect to replace Faith Van Toll. Carol Ann Attar of Cottage Hospital will be the new board representative.

MMHSL: The group held a MEDLINE update recently. Jane Claytor's mother passed away in West Virginia.

MNHSLGG: No report.

TAMIC: No Report.

UPHSLC: No report.

VRHSL: No report.

WMHSLA: WMHLSA will host the annual meeting in 1993. Sandy Swanson is chairing a committee which is looking at possible sites. In April 1993, the group will host a CE in Kalamazoo called "Panning for Gold."

**STATE COUNCIL REPRESENTATIVE:** No report.

**GMR REPRESENTATIVE:** David Keddle reported that he is the chair of the RAC (Regional Advisory Council) through July 1993. Lea Ann McGaugh is on the GMR Document Delivery Committee. Jan Ahrensfield is the new associate director. Region Three's Serhold holdings on are microfiche and will be on sale soon. Beginning July 1993, an academic librarian must be on the RAC. David will be past RAC chair from July 1993 through July 1994.

**OLD BUSINESS**

None

**NEW BUSINESS**

Marge Kars presented the results of the membership survey and distributed a detailed report. The committee's recommendations were:

1. That dues structures and fees not be changed.
2. That MHSLA continue to offer an annual educational conference that is 1 or 2 days in length and includes courses providing CEU's. MHLSA should also explore a joint educational conference with MC\MLA.
3. That the Education Committee use the information collected on classes and alternative educational opportunities to develop future programs.

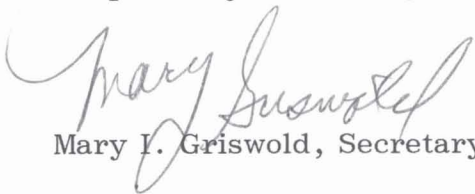
A motion was made to accept the report as policy of the board. Motion carried.

Stephanie John will do a survey on grants. Doris Blauet will write up an item for the newsletter concerning developing a technology network.

The next board meeting will be on October 13th in Plymouth at the Mayflower Inn. Invitations will be sent to the new committee chairs to attend this meeting.

The meeting was adjourned at 1:35 pm.

Respectfully submitted,



Mary I. Griswold, Secretary