



- 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

**MHSLSA EXECUTIVE BOARD MEETING  
 JANUARY 19, 1993  
 PROVIDENCE HOSPITAL  
 SOUTHFIELD MI**

<u>P</u>	<u>A</u>	
<u>X</u>		Carole Gilbert, President
<u>X</u>		Judy Barnes, President Elect
		Conference Planning Committee
<u>X</u>		Ria Lukes, Immediate Past President
<u>X</u>		Mary Griswold, Secretary
	<u>X</u>	Peggy Zorn, Treasurer
	<u>X</u>	Bill Nelson, Archivist
	<u>X</u>	Mary Hanson, Bylaws Committee
<u>X</u>		Barbara Kormelink, Document Delivery Committee
<u>X</u>		Melba Moss, Education Committee
	<u>X</u>	Sheryl Stevens, Ad-Hoc Committee on Membership
	<u>X</u>	Norma Powers, Nominating Committee
		Ad-Hoc Position of MHSLSA in MLA
	<u>X</u>	Sandra Swanson, Publications Committee
	<u>X</u>	Yvonne Mathis, Research Committee
<u>X</u>		Carol Ann Attar, MDMLG
	<u>X</u>	Jane Claytor, MMHSL
	<u>X</u>	Kay Kelly, NMHSLG
	<u>X</u>	Ken Nelson, UPHSLC
<u>X</u>		Mary Jo Wyels, WMHSLA
		Local Arrangements Committee
	<u>X</u>	Dave Keddle, GMR Representative
<u>X</u>		Lynn Sorensen Sutton, State Council Representative

The meeting was called to order by Carole Gilbert at 9:40am.

**PRESIDENT'S REMARKS:**

Carole announced that Robin Terebello will be replacing Nancy Winslow as the collection Development Committee chair. Nancy is getting married, retiring, and moving to Florida in February.

**SECRETARY'S REPORT:**

The header on the minutes was incorrect. Please replace the first page with the enclosed 11/19/92 corrected page. The minutes were accepted as corrected.

**TREASURER'S REPORT:**

The report was accepted as written.

**ARCHIVIST'S REPORT:**

No report.

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

There have been 49 personal memberships and 39 institutional memberships renewed. Second notices will go out next week. Sheryl Stevens is working with the Publications Committee to update membership records.

**AD-HOC COMMITTEE ON POSITION OF MHSLA IN MLA:**

No report.

**AUDIT COMMITTEE REPORT:**

No report.

**BYLAWS COMMITTEE REPORT:**

No report.

**COLLECTION DEVELOPMENT:**

No report.

**CONFERENCE PLANNING COMMITTEE:**

EDUCATION COMMITTEE: Melba Moss distributed a tentative schedule for the conference. They have dropped the software workshop. Compac Cambridge, Ebsco, and SilverPlatter have agreed to demonstrations and Melba is waiting to hear from CD Plus. The keynote speaker will be Elizabeth Poage Baxter. She has agreed to a fee of \$1300 plus mileage. Her CE will be "Power and Influence," and the keynote address will be about how successful people think.

The workshops on Wednesday will be medical terminology and Internet. Thursday's workshops will be reference resources, CD's, and laughter works. Focus groups will be held during and after lunch. In addition to the four listed on the chart, an addition one on how to talk to your administrator was added. Each focus group will have a moderator and a reporter. It was suggested that one or more articles related to the topic be given to participants in their registration packet to facilitate discussion. After the focus groups have met, each group's reporter will present the thoughts of the group. One additional focus group regarding the position of MHSLA in MLA may be formed depending on the status of the ad-hoc committee.

The board approved the schedule for the conference.

LOCAL ARRANGEMENTS COMMITTEE:

The focus groups will be held in one room, with adequate spacing for easy discussion. Since this will be the 20th anniversary of MHSLA, Marge Kars and Bill Nelton have proposed a printed program with conference proceedings and other highlights of the organization. 20th anniversaries are denoted by china, so commemorative mugs are being looked into as dinner favors. Additional mugs will be sold.

The special event will be a cabaret put on by the Muskegon's Civic Theater. It will be brought to the hotel. A discussion of prices for the conference will be held at the next meeting.

**EDUCATION COMMITTEE (NONCONFERENCE):**

A staff support workshop is planned for Sept 17, 1993 at the Market Street Inn in Birch Run. No instructors have been recruited yet, but medical terminology and laughter works are the classes.

**DOCUMENT DELIVERY COMMITTEE REPORT:**

The total cost for MISHULS was \$3226.45 and the income was \$3180.00. The statistical survey will be sent out very soon, and Barbara Kormelink is looking for someone to work on the statistics. The third week of July is the OCLC's deadline for holding changes for the tape to be run in August. Check with your inputting agent for their deadline.

**NOMINATING / ELECTIONS COMMITTEE REPORT:**

Norma Powers sent her timetable for the committee.

**PUBLICATIONS COMMITTEE REPORT:**

The newsletter's deadline is tomorrow (1/20/93).

**RESEARCH COMMITTEE REPORT:**

The committee is working on getting the results of their research project published in various journals.

**LOCAL AREA REPORTS:**

FAHSLN: On 12/8/92 FAHSLN met in with TAMIC in Flint and agreed to merge to become ERHSLA. VRHSL joined them at lunch and discussed a three-way merger. It was agreed upon and Martha Studaker was elected president and Melba Moss will be the representative to the board. The group will meet three times a year. Valley Regional will still host the 94 meeting, as scheduled. ERHSLA member Ria Lukes recommended that Carole Gilbert send a letter to Nancy Winslow to thank her for her service and congratulate her on her upcoming marriage.

MDMLG: Carol Attar reported on a new board slate. On March 5th the group will have an Internet class. Robin Terebello will be the job referral coordinator. Michelle Klein's research project is finished and has been sent out for publication. MDMLG members were concerned about MHSLA becoming a chapter and wanted more information on the pros and cons. Carol was referred to Norma Powers. Carole Gilbert will ask Norma to write up an article for the newsletter on what she has found out about becoming a chapter.

NMHSL: The group will have an NLM update on 2/11 at St. Lawrence.

NMHSLG: No report.

WMHSLA: On 2/16, the group will have an NLM update along with their business meeting. The CE course, Panning for Gold, will be held 4/20.

**STATE COUNCIL REPRESENTATIVE**: No report.

**GMR REPRESENTATIVE**: No report.

**OLD BUSINESS**: none



**NEW BUSINESS**

Carole Gilbert taught a MEDLINE CE at MLC in January and had 11 people attend. Only one was a librarian; the rest were support staff. She brought up the topic of how we should interact with the uninitiated who have no idea of what their jobs could entail. Does helping them too much undermine the professionalism of the rest of us? Being supportive and helpful may encourage administrators to improve their staff and libraries. Carole will teach another MEDLINE class in the fall. A discussion of the quality of medical librarian education followed with the conclusion that copies of MLA's Platform for Change will be given to the heads of the two library schools.

**REVIEW OF ACTION STATEMENTS**

Lynn Sutton Sorenson will give the name of mug vendor to Mary Jo Wyels.

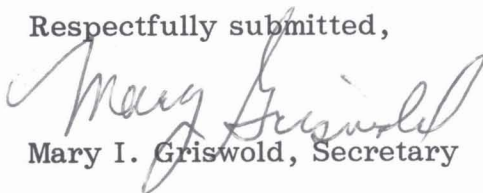
Melba Moss will confirm speakers, send an article to Sandy for the newsletter, send Joe Mika a platform for change, and prepare a conference price structure for the next meeting.

Carole Gilbert will write to Nancy Winslow.

The next meeting will be April 1st at 10:30am in Frankenmuth.

The meeting was adjourned at 11:50pm.

Respectfully submitted,



Mary I. Griswold, Secretary