



**MHSLSA EXECUTIVE BOARD MEETING
APRIL 1, 1993
BAVARIAN INN LODGE
FRANKENMUTH 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

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

The meeting was called to order by Carole Gilbert at 10:49am. Stephanie John and Betty Marshall were also in attendance.

PRESIDENT'S REMARKS:

Carole Gilbert attended the Midwest Chapter of MLA board meeting in Louisville. There was discussion on the "Platform for Change" as well as the new information system. Input is wanted in both areas.

Carole wrote to Nancy Winslow to congratulate her on her retirement and marriage and will send a note to Lea Ann McGaugh who will be moving to Lubbock to take a position at Texas Tech.

SECRETARY'S REPORT:

The minutes were approved as written, except for the starting time of this meeting which should have been 10:30am and not 10:00am.

TREASURER'S REPORT:

The report was accepted as written.

ARCHIVIST'S REPORT:

Bill Nelson reported that the Archives are being used, with an average of one request every six weeks.

AD-HOC COMMITTEE ON POSITION OF MHS LA IN MLA:

The committee has not met. No report.

AD-HOC MEMBERSHIP COMMITTEE:

No report. Sheryl Stevens has sent membership information to the Publication Committee.

AUDIT COMMITTEE REPORT:

No report.

BYLAWS COMMITTEE REPORT:

TAMIC, VRHSL AND FAHSLN have merged and this change will be made in the bylaws. There was discussion about either giving voting privileges to committee chairs or establishing a quorum. We now have 12 voting board members. Since chairs are appointed by the president, it may be more appropriate to set a number for a quorum for doing business at board meetings. This will be discussed at future meetings.

COLLECTION DEVELOPMENT:

No report.

CONFERENCE PLANNING COMMITTEE:

EDUCATION COMMITTEE: Melba Moss distributed a final schedule for the conference and reported on speaker fees and equipment needs. The CD-ROM presenters will have their registration fee waved and will have their lunch paid for. Bonnie Swegles will notify former/retired members of the special events and invite them to attend.

LOCAL ARRANGEMENTS COMMITTEE:

The conference brochure was presented. Costs for the events, meeting rooms, and hospitality suite were presented. Setting the registration fees will be done later in the meeting.

EDUCATION COMMITTEE (NONCONFERENCE):

Melba spoke with Joe Mika, but found that he was not interested in the MLA Platform for Change.

The support staff workshop will be held Sept 24th at the Market Street Inn in Birch Run. Medical terminology will be offered along with a seminar on humor as a stress reducer.

DOCUMENT DELIVERY COMMITTEE REPORT:

Barb Kormelink has received 1/2 of the surveys back from the membership. The deadline was yesterday. She will send out second notices. She suggested asking members in the next newsletter to report if and what they charge for interlibrary loans.

NOMINATING / ELECTIONS COMMITTEE REPORT:

No report.

PUBLICATIONS COMMITTEE REPORT:

The deadline for the May 1st newsletter is 4/2 (4/5 if faxed). The new directory will be out by May 15th and will include bylaws revisions.

RESEARCH COMMITTEE REPORT:

Yvonne Mathis will present the results of the research project at MLA (Wed 5/19) and Maureen Watson is doing a poster session at MLA (Tues 5/18) chronicling the research process. Mary Griswold presented a poster at the Kalamazoo Nursing Research Cooperative and spoke before an MSU/KCMS Informatics Committee.

LOCAL AREA REPORTS:

ERHSLA: The group has met and discussed the 1994 conference which will be held at the Bavarian Motor Lodge Inn on Sept 27-29. There will be a shuttle to Birch Run. Rooms will be \$85.00 (single, double, triple or quad). Stephanie John asked that new stationery be ordered with ERHSLA replacing the former groups on it. It was suggested that we wait and see what the Northern Michigan groups plan on doing in terms of merging or joining with the western group. Their next meeting is July 1st in Port Huron.

MDMLG: Carol Ann Attar was not present. Nancy Bulgarelli is the new president-elect.

MMHSL: Calnet has the holdings (books and journals) of 72 libraries on CD. Ingham Medical Center and Lansing General have merged.

NMHSLG: No report.

WMHSLA: 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

Marge Kars and Bill Nelton have offered to compile a commemorative document on the history of the organization. This was thought to be an excellent idea, and Barb Kormelink made a motion that we do a proceedings for the fall meeting and it passed.

Sandy Swanson moved that all former members be invited to attend the conference on Wednesday, October 14th, as guests of the organization. Melba Moss seconded and the motion was passed. These former members will be recognized at the dinner and will be given carnations or ribbons to identify them. Each area should collect names and addresses of former members and give the information to Mary Jo Wyels through their representatives.

Conference fees were decided upon after looking at last year's expenses and income and projecting the expenses for this year's conference. They are as follows:

- 1 - Inclusive conference fee (includes CE, 2 days at conference, dinner/cabaret and tour of the Silversides) - \$135.00 (available to members only)
- 2 - \$90.00 for one day (\$115 for nonmembers)
- 3 - \$85.00 for CE (\$95.00 for nonmembers)
- 4 - \$20.00 for dinner/cabaret
- 5 - \$15.00 for late registration

Two scholarships will be offered to current library school students (one at U of M and one at WSU). These scholarships will cover two nights' lodging and attendance at the entire meeting. Recipients will be expected to attend the business meeting and will be recognized at this meeting. There will also be a grant for one of our membership who has been unable to attend the conference before.

200 mugs will be ordered and will be given as favors at the Wednesday night dinner. Extra mugs will be sold.

MLA's new management information system is being developed. Some suggestions for inclusion in the system were: available classes, congress people on legislative committees, e-mail, calendar, job listings, jobs wanted input forms, a generic format for MLA meetings, suggestions for meetings or the newsletter, CE tracking form.

The possibility of scholarships to MLA for MHSLA members was suggested.

REVIEW OF ACTION STATEMENTS

Carole Gilbert will write to Lea Ann McGaugh.

Mary Jo Wyels will talk to Kay Kelly regarding merging local groups.

Barb Kormelink will contact Sheryl Stevens about statistics for MISHULS users.

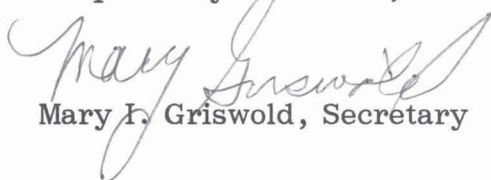
Bill Nelton will bring lists of past officers to the next meeting.

All will try to locate former members and officers.

The next meeting will be June 1st at 10:00am at Providence Hospital.

The meeting was adjourned at 2:00pm.

Respectfully submitted,



Mary I. Griswold, Secretary