



**TREASURER'S REPORT:**

The report was accepted as written. Peggy Zorn requested approval to purchase software for keeping financial records. This was approved.

**ARCHIVIST'S REPORT:**

No report.

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

The committee has corresponded by fax and phone. They have examined old minutes and reports regarding MLA chapter status. Carole Gilbert has talked to Bob Cheshier who has expressed strong dissatisfaction with MC/MLA among Ohio members. The possibility of joining with 2, 3 or 4 other states to form a chapter should also be explored. The committee will have a report in the fall to present at the round table.

**AD-HOC MEMBERSHIP COMMITTEE:**

No report. Barb Kormelink has a list of institutional members who have not paid dues. Peggy Zorn will check and see what should be done concerning this situation. Their records may need to be suppressed in MISHULS or DOCLINE. A letter will be sent to those involved.

**AUDIT COMMITTEE REPORT:**

No report.

**BYLAWS COMMITTEE REPORT:**

Mary Hanson reported that it will not be necessary to change the bylaws to reflect the change in configuration of local groups. She also indicated that a simple majority of board members (elected officers, immediate past president and area representatives) are needed to transact business at board meetings. The committee will consider making one change to the bylaws to permit the local area to send an alternate to the board meeting if the elected representative cannot attend.

**COLLECTION DEVELOPMENT:**

No report.

**CONFERENCE PLANNING COMMITTEE:**

EDUCATION COMMITTEE:

Letters regarding the scholarships to library students will go out next week. Contributed papers were called for in the newsletter, but there has been no response. The deadline has been extended.

CE credit has been applied for.

New members and institutional members will be sent a letter about the scholarship for first-time attenders. Carole Gilbert will ask Melba Moss if she has a form for this purpose.

LOCAL ARRANGEMENTS COMMITTEE:

The hospitality suite will be used for a State Council meeting on Thursday. (10/15) MACHIS will meet on Wednesday (10/14) during the lunch break, 12:00-1:30pm. A line for indicating planned attendance will be added to the registration form.

**DOCUMENT DELIVERY COMMITTEE REPORT:**

Barb Kormelink has sent the order to OCLC. She wants a survey to be included in the next newsletter to find out which libraries charge and what they charge. This information will be added to MISHULS.

By July 1, all OCLC holding updates are due at the ROC's.

MLC is not doing the fiche after this year. We should consider whether or not to continue publishing a fiche version of MISHULS.

A cross-reference sheet for the changed codes will be sent to those who need one.

**NOMINATING / ELECTIONS COMMITTEE REPORT:**

The slate was presented and approved by the board. It is as follows:

President Elect - Leslie Behm and Yvonne Mathis

Secretary - Mary Jo Wyels and Sandy Swanson

Nominating Committee - Robin Alanen-Mosher, Jane Claytor, Kay Kelly, Ken Nelson, Ellen O'Donnell and Cheryl Putnam

Norma Powers will send the information to the secretary for mailing.

**PUBLICATIONS COMMITTEE REPORT:**

The membership directory was sent out on time along with replacement binders for those who needed one. The cost was \$550.00.

The newsletter was mailed in May and the next one will be out in early August.

**RESEARCH COMMITTEE REPORT:**

Yvonne Mathis reported a successful poster session and contributed paper at MLA. 80 mailings went out to people who wanted information after the available summaries were given out. She also included order forms for the published results, adding a \$2.00 mailing charge to the \$10.00 cost.

Healthcare Management Review called Lois Huisman and wants to publish a summary of the findings of the research project.

Mary Griswold suggested that the board financially support the efforts of members who represent MHSLA at national meetings by paying registration to the meeting. Ria Lukes was charged to write a policy regarding support of future endeavors. Jane Claytor made a motion that the members of the present MHSLA Research Committee be given an honorarium of \$100.00 for representing MHSLA at the 1993 MLA meeting. The motion was approved.

**LOCAL AREA REPORTS:**

ERHSLA: The group will meet on July 1 in Port Huron.

MDMLG: Carol Ann Attar was not present. MDMLG will have a luncheon meeting in a couple of weeks. JAMA turned down the submission of the results of the group's research project. The committee will send letters to various journals seeking an interested publisher.

MMHSL: The group met June 6th and discussed cooperative purchasing of library-oriented journals. JCAHO standards were discussed and Ria Lukes shared her recent experience. She will write an item for the newsletter about her visit from the JCAHO.

NMHSLG: No report.

UPHSLC: No report.

**WMHSLA:** The group is planning the conference (Oct 12-14). They will meet in July and Sandy Swanson will present information on producing professional-looking documents on a PC.

**STATE COUNCIL REPRESENTATIVE:**

Lynn Sorensen Sutton will attend a Regional Advisory Council meeting in Chicago in July. She will serve on the committee on an interim basis. A resource library director is required to be on the council this term, but there is not one in the state of Michigan at this time. She reported that Ellen Marks has accepted the position of director at Shiffman Medical Library, effective July 19, 1993..

**GMR REPRESENTATIVE:** No report.

**OLD BUSINESS:**

Carole Gilbert sent a letter to Lea Ann McGaugh.

**NEW BUSINESS:**

Judy Barnes as president of MACHIS presented her concerns about their group becoming an academy or special interest group of MHSLA. If they decide to do so, they could announce their meetings in the newsletter, have a column in the newsletter, eliminate treasury duties and have a non-voting representative attend board meetings. The current members of MACHIS would have to become members of MHSLA. A motion was made to invite a petition from MACHIS to the board. It was approved. A representative to the State Council is needed from one of the local groups. Carol Aebli will be contacted about doing so. The next meeting of the council will be at the October conference.

**REVIEW OF ACTION STATEMENTS:**

1. Ria Lukes will write a policy on honoraria for those who represent MHSLA at national meetings.
2. Ria will write an item for the newsletter on JCAHO visits.
3. Mary Hanson will initiate a bylaws change allowing alternate area representatives to vote at board meetings.
4. Barb Kormelink will contact those institutions which have not paid membership dues. An announcement at the meeting will be made regarding suppressing non-payers.
5. Peggy Zorn will purchase software for financial record keeping.

The next meeting will be August 10th in Lansing.

The meeting was adjourned at 12:30pm.

Respectfully submitted,

  
Mary I. Griswold, Secretary