



EXECUTIVE BOARD MEETING
TUESDAY, MARCH 21, 1995
MICHIGAN ATHLETIC CLUB

Affiliated Groups					
	<u>P</u>	<u>A</u>			
Flint Area Health Sciences Library Network					
Metropolitan Detroit Medical Library Group					
Mid-Michigan Health Sciences Libraries	X		Sandra Swanson	President	
Northern Michigan Health Sciences Libraries Group	X		Melba Moss	President Elect & Conference Planning	
Thumb Area Medical Information Consortium	X		Judy Barnes	Immediate Past President & Marketing Committee	
Upper Peninsula Health Science Libraries Consortium	X		Leslie M. Behm	Secretary & Research Committee	
Valley Regional Health Science Librarians	X		Chris Hunt	Treasurer	
Western Michigan Health Sciences Libraries Association	X	X	Bill Nelton	Archivist	
	X		Jane Claytor	Audit Committee & M-MHSL	
	X		Mary Hanson	Bylaws Committee	
	X		Betty Marshall	Collection Development and WMHSLA	
	X		Doreen Bradley	Education Committee	
	X		Norma Powers	Local Arrangements Committee	
	X		Barbara Kormelink	Document Delivery Committee	
	X		Mary Griswold	Membership Committee	
	X		Ria Lukes	Nominating Committee	
		X	Diane Hummel	Publications Committee	
	X		Craig Mulder	ad Hoc Committee on Technology for Ill & DD	
	X		Marge Kars	ad Hoc Committee on Long Range Planning achievements	
		X	Jill VanBuskirk	ad Hoc Committee on Technology Directory	
	X		Glenda Evans	MACHIS	
	X		Carole Gilbert	MDMLG	
		X	Ken Nelson	UPHSLA	
		X	Kay Kelly	NMGSLG	
	X		Doris Blauet	ERHSLA	
		X	Ellen Marks	GMR	

The meeting was called to order by Sandra Swanson at 10:05 a.m.

Guest: Scott McRee

President;s Remarks:

Judith Field sent a letter regarding the action plan for Michigan Libraries. MLA Board endorsed the future of libraries.

Secretary's Report:

Lunch will not be included at the QuickDoc session. The minutes were approved as corrected.

Treasurer's Report:

The IRS has confirmed address changes. The bonding is for \$50,000 per person. Chris will check on sales tax exemption. The report was approved.

Archives:

They are still being used especially information on past conferences.

Audit: No Report

Bylaws: No Report

Collection Development:

The committee is working on goals and objectives and a list of unique titles.

Conference:

Education:

Jay Daly is splitting the cost of his air fare. There is a change in the speaker for the JACHO class. The person will be Chris Jones.

Local Arrangements:

The play "For Ever Plaid" will be the special event. There will be hors d'oeuvres before (more of a meal type). There will be an option to sign up for the Malibar Cruise on Wednesday night. It will be an additional charge with no refunds.

The information about the conference will be posted to the listserv as well as mailings.

A motion for the cost of the conference was made.

Inclusive fee:	\$165.00 (members only)	
CE Classes:	\$100 (Member)	\$125 (Non-member)
One Day Conference:	\$ 65 (Member)	\$ 80 (Non-member)
Two-conference:	\$110 (Member)	\$125 (Non-member)
Late Fee:	\$ 25	

The motion carried.

Document Delivery:

Union list has done well. A separate mailing will be done for statistics. Committee will write up ILL fax guidelines. The tape

run has not been corrected. Send documentation to Lisa at GMR about problem titles. It was a glitch in the serhold merge at NLM.

Membership:

There will be no pictorial directory this year. Tom Van Dam will send listing to every member for verification of information. There will be a sticker for the binder. The mailing will cost about \$50.00. Will have a list of institutional members.

Nominating:

The local groups need to have a name in by April 15 for the nominating committee.

Publications: No Report

Research: No Report

Technology for ILL & DD:

Focus groups are being conducted to see how to facilitate internet use. The committee hopes to have recommendations on how to make life less complicated at the next meeting.

Long Range Plan Achievements:

Marge has reviewed the minutes from 1991-1994 and the 1992 survey. She will have a report at the next meeting.

Marketing:

MHA is in June. There are no vendors at the conference. Melba is unable to attend. Attendance at the June MHA conference was approved.

The Ontario group's president is out of Toronto.

There needs to be a policy worked out regarding the laptop -- how to get it, what's on it, and how things work. Software needs to be purchased for it. Judy, Sandra, and Melba will work on.

Technology Directory:

Jill is polling members for needs. Software issues predominate at present.

MACHIS:

The next meeting will be at Bronson and Borgess April 11. Lunch is on your own. There will be no formal presentation. The fall meeting will be a luncheon on September 28 at the Annual MHSLA conference.

MDMLG:

The CE class on statistics will be held April 7 at Beaumont. Sandra Martin is the new Associate Director at Shiffman. Her position at Harper will probably be replaced at a lower level. Beaumont is not yet filled. U of Detroit and U of Michigan both have openings. The next meeting is the June luncheon, June 22 at Meadowbrook.

M-MHSL:

New officers were elected. Judy Barnes is the chair and Debbie Jankowski is secretary.

WMHSLA:

Bonnie Snow's Alternative Medicine CE course will be offered in June. MC/MLA will be in Grand Rapids in 1999. Planning will start in 1996 or 97. Rose Ray is president-elect.

ERHSLA:

Will meet in April.

MHA: No Report

New Business:

Carole is chairing a MC/MLA task force. They are requesting that state ce course be listed on the Medlib-1 listserv. A mentoring program is starting for new health sciences librarians. In order to coordinate, a volunteer from each state is being requested. A government relations person is also needed from MI. Legislative issues start at MLA then to GMR and on to the states.

The dates for upcoming MC/MLA are:

September 15-18, 1995	Fort Wayne
September 28-Oct 2, 1996	Columbus
October 3-7, 1998	Lexington
? ,1999	Grand Rapids
? ,2000	Chicago/North Dakota

Cheryl Stevens needs to be added to the mailing of the newsletters.

Mary Griswold volunteered for the government relations position and Betty Marshall volunteered for the mentoring contact.

Norma Powers moved that the president's room be paid for at the Annual fall conference. It was seconded and passed.

ICML was requesting donations. A motion to donate \$500 was made, seconded and carried.

Scholarships for 2 students and one member were approved.

Adjourned at 1:45 p.m.