

MHSLA
 EXECUTIVE BOARD MEETING
 JANUARY 24, 1995
 MAC, LANSING, MICHIGAN

Affiliated Groups

- Eastern Regional Health Sciences Association
- Metropolitan Detroit Medical Library Group
- Mid-Michigan Health Sciences Libraries
- Northern Michigan Health Sciences Libraries Group
- Upper Peninsula Health Science Libraries Consortium
- Western Michigan Health Sciences Libraries Association

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Sandra Swanson,
Melba Moss,

Judy Barnes,

Leslie M. Behm
Chris Hunt,

Bill Nelson,

Jane Claytor,

Mary Hanson,

Betty Marshall,

Barbara Kormelink,

Doreen Bradley,

Norma Powers,

Mary Griswold,

Ria Lukes,

Diane Hummel,

Doris Blauet,

Glenda Evans,

Kay Kelly,

Ken Nelson,

Craig Mulder,

Marge Kars,

Ellen Marks,

- President
- President Elect & Conference Planning Committee
- Immediate Past President & Marketing Committee
- Secretary & Research Committee
- Treasurer
- Archivist
- Audit Committee & M-MHSL
- Bylaws Committee
- Collection Development Committee & WMHSLA
- Document Delivery Committee
- Education Committee
- Local Arrangements Committee
- Membership Committee
- Nominating Committee
- Publications Committee
- ERHSLA
- MACHIS
- NMHSLA
- UPHSLA
- ad-Hoc Committee on Technology for ILL and Document Delivery
- Long Range Planning Achievements
- GMR Representative

The meeting was called to order by Sandra Swanson at 10:01 am.

Guests: Jill VanBuskirk, Scott McRee

Scott McRee is from MHHA (Michigan Health and Hospital Association). The Association wished to work more closely with their 42 affiliates. Currently the main thrust of their work is legislation especially the state.

PRESIDENT'S REMARKS: none

SECRETARY'S REPORT: The minutes were approved. A motion was made to get a steel plate cut for the stationary. Jane seconded, the motion carried. The secretary will conduct a contest as a poster session for a new logo.

TREASURER'S REPORT: The IRS requested information which was provided. The bond was upgraded to \$50,000 per person. Doris moved that the Association pay for the Board members' lunches, Jane seconded. A friendly amended was proposed that for the convenience of the Treasurer and Association when necessary, the Association will pay, Leslie proposed, Doris seconded, motion carried.

ARCHIVIST'S REPORT: none

AUDIT COMMITTEE:

COLLECTION DEVELOPMENT COMMITTEE: The committee is creating a database of unique or nearly unique titles held in MISHSULS. The charge and goals are being evaluated.

CONFERENCE PLANNING COMMITTEE: Education Committee presented the outline for the conference content. Barb moved it be accepted; Doris seconded; the motion carried. Norma will continue to look into a special event, the theater will be closing a month earlier this year. A trip to the casino was raised as a possibility. Ken is in charge of printing, Kay publicity, Jeannette the vendors, and Norma is coordinating the rest of the local arrangement plans. A note will be placed in the newsletter to see if there is any interest in a charter flight up from the Detroit area. Melba will write it up.

EDUCATION COMMITTEE: A workshop on Quickdoc will be held in April for support staff. It will be limited to 25 attendees. A motion was made that members have first chance at the workshop and then open it up to non-members. Leslie moved; Doris seconded; motion carried. Lunch will be included for those attended the full day. Non-member cost will be \$35 for half day and \$60 for full day.

DOCUMENT DELIVERY COMMITTEE: The committee was pleased with the colored slip enclosed with the dues notice regarding institutional membership for DOCLINE participation. Fifty-one paper copies of MISHSULS have sold. A request for statistics will go out in March. In DOCLINE, one can select that a request go to faxing institutions only. If you run into problems with the routing skipping places it should have gone to, contact Lisa Jacobs at the GMR.

MARKETING COMMITTEE:

MEMBERSHIP COMMITTEE: There are 69 institutional member, 15 personal/institution, 54 personal memberships. A mailing for all hospitals not involved will be done. The committee will make a recommendation on selling labels for members to use at the next Board meeting.

NOMINATING COMMITTEE: none

PUBLICATIONS COMMITTEE: The newsletter is due to go to press on February 1.

RESEARCH COMMITTEE: none

AD HOC COMMITTEE ON TECHNOLOGY FOR DOCUMENT DELIVERY: A survey regarding the technology directory indicated a need for software information, some for hardware/systems information. ILL surfaced as an issue

LONG RANGE PLAN ACHIEVEMENTS: none

MACHIS: none

MDMLG: Will switch with WMHSLA for hosting the conference. 1996-Lansing, 1997-Detroit, 1998- ERHSLA, 1999-WMHSLA and MC/MLA.

The group met this week, next meeting 3/28. The CE will be the Statistics workshop. In May there will be a workshop on time management for support staff.

M-MHSL: Judy Coppola retired, the group had a luncheon in her honor. Next meeting is 2/7. Officers will be elected at that meeting. Pam Nail of Pennox Hospital is moving. Mike Hoover will be in charge of the library for now. The hospital has contracted with Bronson for library services. The support staff had their meeting at MDPH and looked at various technology issues.

UPHSLA: none

WMHSLA: Will meet 2/21 in Grand Rapids. There will be no PDQ seminar.

ERHSLA: none, will meet in April.

GMR: No report

OLD BUSINESS: Jill VanBuskirk volunteered to work on a Technology Directory. Sandra appointed Jill chair of an ad Hoc Committee on a Technology Directory. A plan will be presented at the next board meeting.

It appears that MC/MLA has reverted to the old method of handling the conference. The local group takes the risk and loss there might be; MC/MLA splits the profits 50-50 if there are any. An advance may be borrowed and then repaid. Sandra will check with the group which sponsored the Rockford conference last year to get the straight story. The planning committee/education committee needs to be in place in 1996.

Previous motion on the storage issue will stand.

NEW BUSINESS: Millie sent a thank you note for the flowers.

Ideas for working with MHHA included wiring for internet, support for NLM bills, staying better informed regarding JACHO, interest in the full text of the federal register on the internet, funding for public libraries, funding for non-profit libraries (special libraries).

The next board meetings are 3/21 and 5/23. They will be held at the MAC in East Lansing. The conference committee to meet at 9 am, and the board at 10 am.