



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

MHSLA EXECUTIVE BOARD MEETING November 11, 1994 -- Park Place Hotel, Traverse City, MI.

Table with columns for initials (P, A, X), names, and roles. Roles include 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, and GMR Representative.

The meeting was called to order by Sandra Swanson at 10:04 a.m.

PRESIDENT'S REMARKS:

MHSLA received a thank you from Mary Ann Kapustha at Carson City for the scholarship to attend the 1994 conference. Judy Barnes received an e-mail from Mike Simmons conveying his thanks for the scholarship to attend the 1994 conference.

Millie Kingsbury's husband died. MHSLA will send a note of condolences.

Marge Kars is the chair of the ad Hoc Long Range Planning Committee.

The GMR is sponsoring two seminars: 11/21 "Train the Trainer" and 12/14 "Basic Grateful Med".

SECRETARY'S REPORT:

The minutes were accepted with corrections. A new copy of the minutes will be provided at the next Board meeting.

TREASURER'S REPORT:

The Association underwrote the conference for \$1200. Marge moved and Jane accepted. The report was approved.

ARCHIVIST'S REPORT: No Report

AUDIT COMMITTEE: No Report

BYLAWS COMMITTEE: No Report

COLLECTION DEVELOPMENT COMMITTEE:

Assignments were passed out. The charge will be re-evaluated. The idea of a unique title database was brought up.

CONFERENCE PLANNING COMMITTEE:

The dates are 9/27 - 9/29. The committee will be meeting after the Board meeting. Ideas discussed: later start, fake money, poster session with the exhibits, free time. Concerns over making the conference were discussed but not considered to be a major issue. A group scavenger hunt was suggested. Ideas for the special event included going to the Michigan Ensemble Museum to see "Forever Plaid" or to Interlochen. It was suggested the type of dress expected be noted. Doreen will send the evaluation to the secretary. The issue of CE credit vs certificate of attendance will be looked at.

EDUCATION COMMITTEE:

There will be a workshop on QuickDoc at MSU for support staff in the spring (late March or April).

DOCUMENT DELIVERY COMMITTEE:

If institutional membership is not paid, the institution will be dropped from both the union list and DOCLINE. A reminder about institution membership will be sent out with the dues notice.

MARKETING COMMITTEE:

MHSLA exhibited at the Michigan Nurses Association in Kalamazoo. It was quite successful. It was a good learning experience. The committee will write to the GMR for the exhibition grants (\$2000 max). Will look into being a presence at MHA, MAOP&S, MSMS, MNA during 1995.

Two people should be at the booth. A motion was made to reimburse expenses. Judy moved, Doris seconded. Motion carried.

The committee members are: Jane Claytor, Robin Mosher, and Leslie Behm. Area group representatives will be consulted when programs are in their area.

MEMBERSHIP COMMITTEE:

Marge reported for Mary. A motion was made to send out completed information for updating with the dues statement. Melba moved, Betty seconded. Motion carried.

NOMINATING COMMITTEE:

May 30 is the deadline for nominations. Goals and Objectives are done.

PUBLICATIONS COMMITTEE: No Report

RESEARCH COMMITTEE:

The committee will be looking into doing a salary survey based on the previous MHSLA survey. The committee recommended that an ad Hoc committee be set up or one of the other committees continue looking into the storage issues. Committee members are: Leslie Behm, Pat Redman, Leona Williams, LeAnn McGaugh, Cheryl Putnam, and Marge Kars.

AD HOC COMMITTEE ON TECHNOLOGY FOR DOCUMENT DELIVERY:

The goals for the committee for the coming year are: 1) further evaluate storage issues; 2) looking at what to do with Document Delivery long term (internet); 3) look at the communication needs of the membership. Get feedback and present it in May; 4) compile available data on scanner and modem technology.

A motion was made to Collection Development committee to work with the ad Hoc Committee on Technology for ILL & DD and the Document Delivery Committee to identify issues in storage and access problems and make recommendations there on. Melba moved and Jane seconded. The motion carried.

LONG RANGE PLAN ACHIEVEMENTS:

Marge will be looking at the minutes from 1990-1993 to coordinate them with the goals the Association set forth.

MACHIS: The group met at MHSLA in Frankenmuth. Twelve people attended. The group was pleased with the response to the MLA continuing education class on consumer and

patient information. Quite a few public library people attended. Many librarians reported that their hospitals were in planning stages of setting up a consumer library. The group agreed to meet in the spring; Bronson and Borgess agreed to host; the meeting will be a half day.

MDMLG: Not met

M-MHSL: Judy Coppola retired from MSU. An internet and email workshop will be offered. The merger of St. Lawrence with Michigan Capital Medical Center is off.

UPHSLA: The group met by conference call. There was an interest in being able to replace the photo in the directory.

WMHSLA: Elections will be held Nov 30. A PDQ workshop is being planned for the spring (probably in June). A focus group for Craig will be held.

ERHSLA: Not met

GMR: No report

OLD BUSINESS:

MHSLA will not be hosting MC/MLA in 1998. MC/MLA would like us to host in 1997. It would mean WMHSLA and MDMLG switching years. Doris Blauet will ask the MDMLG Board if they would host in 1997 or switch.

NEW BUSINESS:

MHA meets the end of June. The MHSLA representative is invited. Doris moved that expenses be reimbursed by the Association; Betty seconded; the motion carried.

New stationery needs to be ordered. New typesetting is required. Melba moved that the secretary go ahead with the process; Betty seconded; the motion carried.

The MHSLA Board meetings will be in Lansing. The dates are 1/24, 3/21, 5/16.