



MHSLA
EXECUTIVE BOARD MEETING
28 JULY 1994

MICHIGAN CAPITAL MEDICAL CENTER - PENNSYLVANIA CAMPUS

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

<u>P</u>	<u>A</u>		
<u>X</u>		Judy Barnes,	President
<u>X</u>		Carole Gilbert,	Immediate Past President; Marketing Committee & MDMLG
<u>X</u>		Sandra Swanson,	President Elect & Conference Planning Committee
<u>X</u>	<u>X</u>	Mary Jo Wyels,	Secretary
<u>X</u>		Peggy Zorn,	Treasurer
<u>X</u>		Bill Nelson,	Archivist
<u>X</u>		Jane Claytor,	Audit Committee & M-MHSL
<u>X</u>		Mary Hanson,	Bylaws Committee
<u>X</u>		Betty Marshall,	Collection Development Committee & WMHSLA
<u>X</u>		Barbara Kormelink,	Document Delivery Committee & Local Arrangements Committee
<u>X</u>		Robin Alanen Mosher,	Education Committee
	<u>X</u>	Janet Zimmerman,	Membership Committee
	<u>X</u>	Ellen O'Donnell,	Nominating Committee
<u>X</u>		Mary Griswold,	Publications Committee
<u>X</u>		Leslie M. Behm,	Research Committee
<u>X</u>		Doris Blauet,	ERHSLA
	<u>X</u>	Kay Kelly,	NMHSLA
	<u>X</u>	Ken Nelson,	UPHSLA
<u>X</u>		Craig Mulder,	ad Hoc Committee on Technology for ILL and Document Delivery
	<u>X</u>	Ellen Marks,	GMR Representative
	<u>X</u>	Lynn Sorenson Sutton,	State Council Representative
<u>X</u>		Glenda Evans,	ad Hoc Committee on Liability; MACHIS

Corrected & approved 9/28/94

The meeting was called to order by Judy Barnes at 10:10 a.m.

PRESIDENT'S REMARKS:

Mary Jo Wyels was absent due to health. Lynn Sutton will have report at the next Board meeting. Karen VanNostrick sent a thank you for the information on MHSLA.

SECRETARY'S REPORT:

The minutes of May 6, 1994 were discussed and corrected. Carole Gilbert moved; Doris Blauet seconded; the minutes were approved as corrected.

TREASURER'S REPORT:

If we meet at the Harley Hotel again, we need to check full cost with the coffee and rolls.

MHSLA will reimburse Michigan Capital Medical Center - Pennsylvania Campus for the cost of lunch for the board on 28 July. Jane Claytor moved, Glenda Evans seconded.

ARCHIVIST'S REPORT:

Bill requested space at the conference for the archives' exhibit.

It was suggested that minutes of the local groups be sent to the MHSLA archives. If minutes of back meetings are available send them to Bill. The archivist is to be added to the local group mailing list. Betty Marshall moved and Robin Mosher seconded. The motion carried.

AUDIT COMMITTEE:

Jane Claytor reported that the books have been audited and everything is in order.

COLLECTION DEVELOPMENT COMMITTEE: NO REPORT

CONFERENCE PLANNING COMMITTEE:

Committees' written reports are due to Martha Studacker at Hurley Hospital. Leave space for the letterhead -- 2 inches top and left side.

Judy Barnes and Leslie Behm will contact missing chairs with the information.

The committee is still addressing program issues/poster session. Reimbursement of poster sessions was discussed. If the poster are part of a committee's expenses then they should be turned in.

Rittenhouse has contributed \$250.00. Login will match. Binding Unlimited has promised \$300.00 towards bags.

If area representatives have names of people who might be interested in the scholarships should get the names to Sandra Swanson by August 3. There will be a special mailing about the scholarships and the poster sessions to the membership.

Speakers are set. Barbara Kormelink is handling the panel on ^{JCAHO}JACHO.

DOCUMENT DELIVERY COMMITTEE:

MISHULS

There are 88 hospitals in MISHULS. Included in the special mailing will be a form for updating the directory portion of the union list. Judy Barnes has a volunteer who will do the data entry.

MEMBERSHIP COMMITTEE: NO REPORT

Judy Barnes will check with Janet Zimmerman regarding the status of the directory.

NOMINATING COMMITTEE:

Ellen O'Donnell sent the annual report. The slate is set and the ballots will be mailed.

PUBLICATIONS COMMITTEE:

August 19 is the deadline for the September newsletter.

RESEARCH COMMITTEE:

Sixty-two surveys were returned of the 104 mailed out. The committee will be meeting August 17 to discuss the findings and prepare a poster and report. Thirty-one respondents indicated an interest in a shared facility.

AD HOC COMMITTEE ON TECHNOLOGY FOR ILL AND DOCUMENT DELIVERY:

Six poster sessions have been planned. Sandra Swanson will be doing one on full text access. Marge Kars will be doing one on commercial firms for ILL. Peggy Zorn will be doing one on AT&T's right pages program. Lothar Spang will be doing one on ARIEL. Tom Van Dam will be looking at Delphi and Compuserve. GMR representatives will be doing a poster on information about ILL delivery.

In addition there will be 5 other poster sessions.

Abstracts for the poster sessions need to be to Robin Mosher by August 4. The abstracts will be in the special mailing and also in the newsletter.

LIABILITY COMMITTEE: NO REPORT

MARKETING COMMITTEE:

Status quo. The display unit will be here by the September meeting. Carole will work with Judy to get a good price on a COMPACQ. Michigan Capital Medical Center deals with COMPACQ and can get a break on the price.

~~The deadline for GMR grants for exhibiting was missed for this year.~~

Michigan Nurses Association meets in Kalamazoo October 4-5, 1994. The cost of exhibiting will be \$250.00. Judy Barnes, Robin Mosher, and Jane Claytor will try to coordinate. One of them will check to see if CINAHL might help with the exhibit fee.

LONG RANGE PLAN ACHIEVEMENTS:

Report will be given at the conference.

MACHIS:

Members of the group will take the CE speaker to dinner during the conference.

MDMLG:

The luncheon was last month and Sandra Martin stole the fashion show as usual.

M-MHSL:

The support group met and toured MSU Libraries' technical services division. The comments were it was overwhelming. Judy Coppola has retired and is serving as a consultant part time for collection development in medicine. Doris Asher has been at Sparrow Hospital Library 20 years. Dr. Davis, director of MSU Libraries has left to take a position as the deputy librarian at the Library of Congress. The Library of Michigan currently has no director.

UPHSLA: NO REPORT

WMHSLA:

The group met in June for the February meeting. There will be no CE class this year. New officers will be elected in October.

It was moved that MHSLA host the MC/MLA meeting in 1998. WMHSLA agreed to handle the local arrangements. Doris Blauet moved and Jane Claytor seconded. The motion passed. Carole Gilbert will tell MC/MLA.

ERHSLA:

Working on the conference.

GMR: NO REPORT

OLD BUSINESS: NONE

NEW BUSINESS:

Sandra Swanson is on the MHA Council for Affiliate Organizations. MHA wants to develop new and positive directions for rural and small organizations.

MHSLA Conferences: 1995 - Traverse City; 1996 - Lansing; 1997 - Detroit; 1998 - Grand Rapids.

ANNOUNCEMENTS: NONE

ACTION STATEMENTS:

Will be placed on next meeting's agenda.