



MHSLA
EXECUTIVE BOARD MEETING
May 6, 1994
HARLEY HOTEL - LANSING, MI.

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

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

The Meeting was called to order by Judy Barnes at 10:11 am.

PRESIDENT'S REMARKS:

There was a question raised about the cost of lunch at the hotel. After some discussion it was decided to continue meeting there with lunch optional.

Judy shared an order form for Reform resources available free from MHA. Other articles shared concerned interactive health

care, PC upkeep, and an article from a book called Going, Going Gone.

SECRETARY'S REPORT:

The minutes of the Mar. 24 meeting were discussed and corrected. Sandy Swanson moved; Doris Blauet seconded; the minutes were approved.

TREASURER'S REPORT:

Peggy found the proper IRS form for our type of organization. It is not necessary for us to file an income tax report.

Mary Jo Wyels moved and Betty Marshall seconded a motion to approve the purchase of a binder for the correct size of our checks.

In answer to the question by the Local Arrangements Committee - No we are not exempt from sales tax, we don't qualify.

Doris Blauet moved; Betty Marshall seconded - The treasurer's report was accepted.

ARCHIVIST'S REPORT: NO REPORT

AUDIT COMMITTEE:

Plans to meet this summer.

BYLAWS COMMITTEE:

The following has been accomplished: renumbering the standing committees; charge given to the Membership Committee; charge given to the Research Committee.

There was no need to change anything in the by-laws to accept MACHIS as a group in MHS LA.

The wording on the stationary and the directories needs to be changed from affiliated to area groups.

Ellen Marks will find out if bylaws changes are necessary to delete the State Council. She will notify the State Council and GMR of this decision.

COLLECTION DEVELOPMENT COMMITTEE: NO REPORT

Betty will put an article in the Newsletter about a phone book exchange program in the newsletter.

CONFERENCE PLANNING COMMITTEE:

A corrected schedule for the fall conference was distributed. Prices for the next conference were set.

Carole Gilbert moved and Doris Blauet seconded that the recommendations of the committee be accepted.

Scholarships will be offered for the conference. Peggy Zorn will put a notice on INTERNET and Doris Blauet will draft a notice to be published.

Norma Powers proposed that the 1995 Conference be held at the Park Place Hotel in Traverse City the last week of September. Mary Jo Wyels moved and Doris Blauet seconded acceptance of this proposal.

DOCUMENT DELIVERY:

It was decided to order 30 microfiche copies of MISHULS for next year.

Local groups should be informed that the directory updates should be sent to Barb Kormelink by Aug. 1st. Information for MISHULS will be picked up this same day. It is important to remember that you can be dropped from DOCLINE if you don't update your holdings.

MEMBERSHIP:

One change is necessary in the local group names. 500, two color labels will cost \$78.00 to print.

Betty Marshall moved and Doris Blauet seconded acceptance of this action.

There are currently 82 personal and 68 institutional memberships.

20 did not renew as institutional members and must be notified that their code will be deactivated.

In the membership directory, mentors will be listed separately.

NOMINATING: Leslie Behm has been nominated as secretary to replace Mary Jo Wyels who finds it necessary to resign the position.

Jane Claytor moved and Doris Blauet seconded acceptance of the nominations as given.

PUBLICATIONS COMMITTEE:

Any information for the newsletter needs to be sent to Mary Griswold by May 15th.

RESEARCH COMMITTEE:

The Storage survey will be sent out soon.

AD HOC COMMITTEE ON THE POSITION OF MHS LA IN MLA:

The committee recommended that MHS LA not become a chapter of MLA and that the committee be discharged.

Betty Marshall moved and Carole Gilbert seconded acceptance of these recommendations.

AD HOC COMMITTEE ON TECHNOLOGY FOR ILL AND DOCUMENT DELIVERY:

No Report

LIABILITY AND CONFIDENTIALITY:

No Report

MHS LA MARKETING:

Recommendations were made for the purchase of a computer and appropriate software. Judy Barnes and Peggy Torn will meet to finalize.

ERHSLA:

No Report

LONG RANGE PLAN ACHIEVEMENTS -
NO REPORT

ERHSLA -
Is conferencing.

MDMLG:
Doris Blauet is President-Elect. Lynda Baker is the new Health Sciences Library Faculty at Wayne. Three classes have been approved for Medical Librarians.

MMHSL:
Had an NLM update using the videotape. They decided to go back to their regular format next year. They will be holding a support staff workshop this year.

NMHS LG:
No report.

UPHSLG:
No report.

WMHSLA:
Will meet in June. Plan to have NLM Update and Quickdoc and other software demonstrated.

MACHIS:
Met and discussed reform emphasizing preventative medicine.

GMR:
No Report

OLD BUSINESS:
NONE

NEW BUSINESS:
Carole Gilbert and Pat Redman updated the Midwest mailing list.
A combined annual meeting with MC/MLA is being considered for 1998.

ANNOUNCEMENTS:
NONE

ACTION STATEMENTS:
(Action statements will be put on the agenda for the next meeting)

AS Betty Marshall will put an article in the newsletter about phone book exchange.

AS Peggy Zorn will put Scholarship notice on INTERNET.

AS Doris Blauet will draft a notice about conference scholarships.

AS Carole Gilbert will look into a grant from GMR for exhibits.

AS Judy Barnes, Carole Gilbert, and Peggy Zorn will meet to discuss computers and software.

The next meeting will be July 28, 1994 at the Harley Hotel in Lansing.

Carole Gilbert moved; Barb Kormelink seconded; The meeting was adjourned at 2:05 pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Mary Jo Wyels".

Mary Jo Wyels, Secretary