



MHSLSA  
EXECUTIVE BOARD MEETING  
HARLEY HOTEL - LANSING, MI.  
March 24, 1994  
AGENDA

**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

1. Call to Order
2. President's Remarks
3. Secretary's Report
4. Treasurers's Report
5. Archivist's Report
6. Committee Reports
  - a. Standing Committees
    - i. Audit
    - ii. Bylaws
    - iii. Collection Development
    - iv. Conference Planning
      - (1) Education
      - (2) Local Arrangements
    - v. Document Delivery
    - vi. Membership
    - vii. Nominating/Elections
    - viii. Publications
    - ix. Research
  - b. Ad Hoc Committees
    - i. Position of MHSLSA in MLA
    - ii. Technology for ILL and DD
    - iii. Liability/Confidentiality
    - iv. MHSLSA Marketing
7. Local Area Reports
  - a. ERHSLA
  - b. MDMLG
  - c. MMHSL
  - d. NMHSLG
  - e. UPHSLC
  - f. WMHSLA
8. GMR Report
9. Old Business
  - a. Janet Zimmerman - get names of Local Groups for labels to correct membership binders.
  - b. Janet Zimmerman - get prices for labels.
  - c. Judy Barnes - charges for Ad Hoc Committees
  - d. Mary Jo Wyels - update Secretary's duties.
  - e. Bill Nelton - ~~policies and procedures~~ *job descriptions* from archives.
  - f. Judy Barnes - Proposed computer for Association
  - g. State Council Status
10. New Business
11. Announcements
12. Review of Action Statements
13. Adjournment