



EXECUTIVE BOARD MEETING
 WEDNESDAY, SEPTEMBER 27, 1995
 PARK PLACE HOTEL, TRAVERSE CITY, MI

Affiliated Groups

Eastern Regional Health Sciences Libraries Association

Metropolitan Detroit Medical Library Group

Michigan Association of Consumer Health Information Specialists

Mid-Michigan Health Sciences Libraries

Northern Michigan Health Sciences Libraries Group

Upper Peninsula Health Sciences Libraries Consortium

Western Michigan Health Sciences Libraries Association

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|--------------|---|-------------------|--|
| x | | Sandra Swanson | President |
| x | | Melba Moss | President-Elect & Conference Planning |
| x | | Judy Barnes | Immediate Past President & Marketing Committee |
| x | | Leslie M. Behm | Secretary & Research Committee |
| x | | Chris Hunt | Treasurer |
| x | | Bill Neilson | Archivist |
| | x | Jane Claytor | Audit Committee |
| x | | Mary Hanson | Bylaws Committee |
| x | | Berty Marshall | Collection Development & WMHSLA |
| x | | Doreen Bradley | Education Committee |
| x | | Norma Powers | Local Arrangements Committee |
| | x | Barbara Kormelink | Document Delivery Committee |
| x | | Mary Griswold | Membership Committee |
| x | | Ria Lukes | Nominating Committee |
| x | | Diane Durancl | Publications Committee |
| x | | Craig Mulder | ad Hoc Committee on Technology for ILL & DD |
| x | | Marge Kats | ad Hoc Committee on Long Range Planning Achievements |
| | | Jill VanBaskirk | ad Hoc Committee on Technology Directory |
| x | | Deb Jankowski | M-MHSL |
| x | x | Robin Mosher | MACHIS |
| x | | Carole Gilbert | MDMLG |
| x | | Ken Nelson | UPHSLA |
| x | | Doris Blauet | ERHSLA |
| | x | Ellen Marks | GMR |

Guest:
 Laura Friesen-Lynn
 Martha Studaker
 Deb Adams
 Lynda Baker

The meeting was called to order by Sandra Swanson at 7 pm.

President's Remarks: None
Secretary's Report: Minutes approved as corrected.
Treasurer's Report: Report approved.
Archives: See annual report
Audit: Audit was completed and books are in order.
Bylaws: Nothing to report

Collection Development:

The letter to members identifying unique titles and asking for notification before cancellation before deselection will be sent shortly.

Conference:

There will be some door prizes during the special event.

Education:

Alexia Eastabrook and Lucy Marshall received the members scholarships.
Karen Voights received the student scholarship.

Document Delivery:

There was a question of when the letter for ordering the union list will be going out.

Membership:

A sample of the new directory software product was passed out. Doris Blauet moved that the new software be implemented, Chris Hunt approved. The motion carried.

Nominating:

Election results.
President -elect: Deb Adams
Secretary: Laura Friesen-Lynn
Nominating: Martha Studaker, Chair
Judy Barnes
Janet Zimmerman

Publication: Newsletter mailed just prior to conference.

Research: Nothing to report

Technology for Ill & DD

Proposed grant information and application were approved with minor changes. The first round will be for institutions with no access.

Long Range: No report

Marketing: No Report

Technology:

No need for directory, motion to disband the committee carried.

Local groups

MACHIS: No report

MDMDLG: Nothing to report

M-MHSL: David Kedde was laid off and Judy Barnes has been transferred to a new position. A motion was made to send a letter to David commending his years of service to the organization; the motion carried.

WMHSLA: Will be meeting 11/7

NMHSLG: Discussions are ongoing about merging with UPHSLA.

ERHSLA: No report

UPHSLA: No report

GMR: No report

OLD BUSINESS:

Document Delivery committee will take up the issue of ILL in regards to Sparrow Hospital Library.

A motion to adjourn was seconded and carried.