

MHSLA
 EXECUTIVE BOARD MEETING
 MARCH 23, 1994
 HARLEY HOTEL - LANSING, MI.

P	A	
X		Judy Barnes, President
X		Carole Gilbert, Immediate Past President & MDMLG
X		Sandra Swanson, President Elect & Conference Planning Committee
	X	Mary Jo Wyels, Secretary
X		Peggy Zorn, Treasurer
X		Bill Nelton, 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 10:11am.

PRESIDENT'S REMARKS:

Affiliates of MHA will be meeting on Friday, March 25 regarding Clinton's Health Care Reform. Judy Barnes will be attending.

Janice Kelly has visited Lansing, Ann Arbor and Detroit. She is willing to come and meet with the state association. It was decided that it was not necessary.

* SECRETARY'S REPORT:

The minutes of the Jan. 13 meeting were discussed and corrected. Carole Gilbert moved; Ellen O'Donnell seconded; the minutes were approved.

TREASURER'S REPORT:

ARCHIVIST'S REPORT:

NO REPORT

AUDIT COMMITTEE:

NO REPORT

BYLAWS COMMITTEE:

The work being done by the Bylaws Committee will be finished by the next meeting.

COLLECTION DEVELOPMENT COMMITTEE:

NO REPORT

CONFERENCE PLANNING COMMITTEE:

A revised schedule for the next conference was handed out. Research Committee was added to lunch, PROGRAM.

EDUCATION COMMITTEE:

M_MHSLA is interested in sponsoring a support staff program with basic reference in the morning and ILL in the afternoon. Robin Mosher, Judy Barnes and Janet Zimmerman will work together on this. It will be marketed to hospitals without libraries as well. Probable to be held in early June or September.

DOCUMENT DELIVERY: No Report

Barb Kormelink is out on medical leave. Any problems with the union list can be handled by her staff.

MEMBERSHIP:

NOMINATING:

The committee has been discussing possible candidates. Work will start in earnest the first week in April.

PUBLICATIONS COMMITTEE:

No Report

Any information for the newsletter needs to be sent to Mary Griswold.

RESEARCH COMMITTEE:

The Pilot testing of the survey has been done. The rewriting is taking place. It is hoped that the survey will be out sometime during the first two weeks in April.

AD HOC COMMITTEE ON THE POSITION OF MHSLA IN MLA:

NO REPORT

* AD HOC COMMITTEE ON TECHNOLOGY FOR ILL AND DOCUMENT DELIVERY:
To provide host service through Michnet would cost \$3000 in startup and \$20/mo for 25-100 accounts. Basic support would also need to be provided. Craig stated that it was recommended that he also get a quote from MSU. Access to the world wide web would need to be negotiated with Michnet. The advantage of that avenue is that there are no administrative or server costs. There is also a corporation in Ann Arbor which does this. CLASS (out of California) has additional costs of using an 800 number (\$6.00 per hour).

LIABILITY AND CONFIDENTIALITY:

Cathering McAuley and Providence are in a joint operation. Providence is contracting to cover McPherson. If we provide service to an institution without a Librarian we should charge.

AS Request Liability and confidentiality committee to draft a position paper on Services to small Libraries without a librarian.

MHSLA MARKETING: Carole Gilbert still working on it.

AS Limit spending on computer to \$5,000 including printer. C. Gilbert moved- Laptop capable of upgrade, with Cd Rom with a \$5000 limit. Betty Marshall seconded. Richard Barnes to get bids.

ERHSLA:

No Report

MDMLG:

They are having a support staff workshop to discuss stress and handling people.

MMHSLA:

They discussed the state council, local ROC, CD Rom. They are including a small Library's collection in their Cooperative Catalogue. New officers are Janet Zimmerman, President, Leslie Behm, secretary, Barb Shipman, Treasurer.

NMHSLG:

No report.

UPHSLG:

No report.

WMHSLA:

No Report

MACHIS:

Turned over its funds to MHSLA. There are 422 members of ~~Machis~~ (MLA section) nationwide.

CAPHIS

* GMR:

State Council is no longer necessary as long as liason is picked up by the state group.

AS Ellen Marks and Barb Kormelink should see how the By-laws should be changed to reflect this. Lynn Sutton should request dissolution of the State Council.

OLD BUSINESS:

NONE

NEW BUSINESS:

NONE

ANNOUNCEMENTS:

NONE

ACTION STATEMENTS:

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

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

Robin Mosher moved; Glenda Evans seconded;
The meeting was adjourned.

Respectfully Submitted,

Mary Jo Wyels, Secretary