

EXECUTIVE BOARD MEETING
 TUESDAY, AUGUST 22, 1995
 MICHIGAN ATHLETIC CLUB

Affiliated Groups

	P	A		
Eastern Regional Health Sciences Libraries Association				
Metropolitan Detroit Medical Library Group				
Michigan Association of Consumer Health Information Specialists	x		Sandra Swanson	President
Mid-Michigan Health Sciences Libraries		x	Melba Moss	President-Elect
Northern Michigan Health Sciences Libraries Group	x		Judy Barnes	Immediate Past President & Marketing Committee
Upper Peninsula Health Sciences Libraries Consortium	x		Leslie M. Behm	Secretary & Research Committee
Western Michigan Health Sciences Libraries Association	x		Chris Hunt	Treasurer
	x		Bill Nelson	Archivist
	x		Jane Claytor	Audit Committee
	x		Mary A. Hanson	Bylaws Committee
	x		Betty 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 Hummel	Publications Committee
	x		Craig Mulder	ad Hoc Committee on Technology for ILL & DD
		x	Marge Kars	ad Hoc Committee on Long Range Planning Achievement
		x	Jill VanBuskirk	ad Hoc Committee on Technology Directory
	x		Robin Mosher	MACHIS
		x	Carole Gilbert	MDMLG
		x	Ken Nelson	UPHSLA
		x	Kay Kelly	NMHSLG
		x	Doris Blauet	ERHSLA
	x		Deb Jankowski	M-MHSL
		x	Ellen Marks	GMR

The meeting was called to order at 10:10 a.m. by the President, Sandra Swanson.

Introductions:

Deb Jankowski, the new M-MHSL representative was introduced.

President's Remarks: Sandra attended the MHHA meeting in June on Mackinac Island. The key comment she brought back was that information technology and staffing should be considered an investment not an expense.

Secretary: Report accepted as written.
Treasurer: Report was accepted as presented.
Archives: Nothing to report
Audit: The annual audit will be done 8/22/95.
Bylaws: Nothing to report

Collection Development:

The unique titles letter will go on letterhead and then be copied.

Conference:

Everything is going well. Norma is still working on the special event. There will be a wine tasting trip and then dinner at one of the nicer restaurants in the area. Rental of buses for the evening was approved.

Document Delivery:

The prices for the union list will remain the same. Should see the letter for ordering soon.

Education: No report
Membership: Special thanks to Tom Van Dam for all his work.

Nominating:

One hundred sixty-seven ballots were mailed out, 105 have been mailed back. The Election Committee will include: Doris Blauet, Ria Lukes, and JoAnn Ellis.

Publications: No report
Research: Nothing to report

Technology ILL & DD:

Craig presented the costs for a listserv for MHSLA (\$72.00 per year). The Board approved setting up the listserv. Craig's report also presented several options for providing internet access for membership. GMR is doing a study of internet providers. LSCA funding will be open for access not for building databases. Using MLC for internet access will be looked into further. Providing grants for institutions without internet access to use especially the listserv will be reviewed in further detail in September.

Long Range Planning Achievements:

Report in detail will be included at the Annual meeting. For the most part, we have met many of the goals we set out to accomplish. Recommends a new long range planning committee be implemented.

Marketing: No report

Technology Directory: No report

MACHIS:

There will be a lunch meeting at the conference. Robin will contact attendees for agenda items.

MDMLG: No report

M-MHSL:

Judy Coppola retired. The next meeting will be September 13, with the start of conference planning as the agenda. John Coffey is the new librarian at MSU.

UPHSLA: No report

WMHSLA:

The continuing education course had only 9 attendees. Rosemary Compton and Glenda Evans retired. Glenda's position will be filled by clerical staff. At Borgess, Jennifer Barlow is the new manager. The next meeting will be after the conference.

NMHSLG:

Norma is busy with the conference. There is no further word on the position at Burns Clinic/Northern Michigan Hospital except that Burns Clinic will not be providing any funding for the library.

ERHSLA: Have not meet since last Board meeting

GMR:

Timothy Lammers is the MI representative for the region. Instead of by duty, the region is divided by state for contacts from the various local institutions. Linda Walton is replacing Janice Kelly.

OLD BUSINESS:

Melba moved the idea of a new logo be shelved until 1996, Leslie seconded, motion carried.

Melba stated that the Education Committee will be reminded to do an evaluation form for the conference.

Melba moved that Sparrow Hospital Library be send a copy of the ILL agreement and a letter asking that they adhere to the agreement. A response will be request by the next board meeting. The motion carried.

NEW BUSINESS:

M-MHSL invited the MHSLA to hold the conference for 1996 in East Lansing. The invitation was accepted. The 1996 Annual Educational Conference will be hosted by M-MHSL September 11-13, 1996 at the Mariott in East Lansing, MI.

Meeting adjourned at 1:25 p.m.