

MICHIGAN HEALTH SCIENCES LIBRARIES ASSOCIATION

ANNUAL BUSINESS MEETING

OCTOBER 10, 1980

I. Call to order

The MHSLA Annual Business Meeting was called to order at 9:08 AM, October 10, 1980 by Carole Colter, President, at the Bay Valley Inn in Bay City, Michigan.

Carole reminded participants of the Standing Rules for the business meeting, as distributed. She also reminded them to use voting paddles found in MHSLA members' registration packets. Extra copies of minutes from the 1979 Business Meeting were made available. Attendees were asked to complete and submit their Conference Evaluation Form.

II. Introduction of MHSLA Officers and Board

Carole Colter introduced the 1979-80 MHSLA officers and Board. Present were Mildred Kingsbury, President-Elect, Catherine Helbers, standing in for Margo Dix, Secretary, Barbara Kormelink, Interim Treasurer replacing Robin Rand who has moved from the state. Barbara Kormelink also served as Interim Parliamentarian for Dr. Geraldine Purcell. Area group representatives present were Mildred Kingsbury, Upper Peninsula; LeaAnn McGaugh, Flint Area; David Keddle, Mid-Michigan; Barbara Kormelink, Valley Regional; Kay Kelly, Northern Michigan; Helen Howley, Archivist. Absent were Gene Regenstreif, South Central and Dorothy Crist, Western Michigan. Also present was James Shedlock, Metro Detroit.

III. Interim Treasurer's Report (see attached)

Barbara Kormelink, Interim Treasurer, reported the balance on hand as of September 30, 1980 was \$10,079.76. Conference expenses, estimated at approximately \$8,000., have not yet been paid out.

V. Committee Reports (Copies of Committee reports were distributed in Conference Registration packets. If you did not receive copies and would like them, contact the MHSLA Secretary.)

Education Committee

Karen Metz, Chair, reported results of the Continuing Education Needs Assessment Survey of MHSLA members conducted in April, 1980. Karen also submitted her resignation as Committee Chair and recommended James Crooks to replace her. Hildegard Joseph moved to accept the Committee Report, second by Betty Rogers; motion carried.

Legislation Committee

Report presented by David Keddle, Chair. Motion to accept by Mary Dery, second by LeaAnn McGaugh; motion carried.

Publications Committee

Mary McNamara, Chair, reported on the publication of two issues of MHSLA News. Sandra Cryderman moved to accept, second by Deborah Adams; motion carried. LeaAnn McGaugh commended the Committee for producing an interesting, informative and very professional newsletter.

Conference Committee

Mildred Kingsbury, Chair, reported the Conference Planning Committee met five times to plan this Conference. David Keddle moved to accept, second by Faith Van Toll; motion carried.

Medical Library Association Liason Committee

Carole Colter, Chair, reported she had not yet activated this Committee as they were awaiting the outcome of the MLA Bylaws Revision balloting, and a subsequent charge from the MHSLA membership to proceed with an application for chapter status. Carole announced the revised MLA Bylaws had indeed been passed overwhelmingly by the MLA membership. Motion to accept by Marion Isaacson, second by Edna Jolliff; motion carried.

Ad Hoc Committee on a Statewide Union List of Serials

Marge Kars, Chair, reported this Committee recommends that a statewide union list of serials is feasible for the Association, and also recommends that the Executive Board appoint MASH Committee and ULOSSUM Committee members to a separate committee to work toward production of such a statewide list. The recommendation was based on input from a conference attendee survey and correspondence from seven local groups. Chief concerns expressed by the groups were size of list, cost and format. Motion to accept report by Sheila Hofstetter, second by Anthos Hungerford; motion carried.

Archivist

Helen Howley, Archivist, reported she has received some materials for the Association Archives but is in need of much more, particularly photographs, from any conferences since 1973. Carol Graham moved to accept, second by Jeanne Hartenstein; motion carried.

X. Review of Exectuve Board Decisions 1979-80

Carole Colter, President, reported the Executive Board met six times throughout 1979-80. Following is a summary of Board actions:

December, 1979

- Preparations for the mailing of 5th Annual Conference Business Meeting minutes and Board roster.
- Acceptance of Treasurer's report from 6th Conference
- Agreed to co-sponsor with the University of Michigan School of Library Science an institute on management for health science librarians.
- Board requested President to write to MICCLE voicing our concerns for CEU eligibility for non-Master degreed librarians.
- Voted to support concept of the Michigan Library Association Representative Council. Carole Colter appointed as MHSLA representative.
- Accepted Publications Committee Progress Report on first issue of newsletter.
- Accepted resignation of Pat Wolfgram from Legislation Committee; David Keddle appointed to fill vacancy.
- Approved appointment of Helen Howley as Archivist.
- Accepted written invitation from Detroit group to host 1981 Conference concurrent with MRG/MLA.
- Accepted goals and objectives of Education Committee for 1979-80.

February, 1980

- Directed MLA Liason Committee to postpone action on charter issue until proposed MLA Bylaws are adopted and there is discussion by MHSIA members.

-Accepted progress report from Ad Hoc Committee on Union List of Serials. President directed Board to request group presidents to write to Committee Chair regarding their group's concerns re this list.

April, 1980

-Accepted financial report of Publications Committee for the cost of first newsletter.
-Allocated \$100. to solicit MHSLA logo design from professional artists.
-Accepted Education Committee Continuing Education Needs Survey progress report.
-Voted to support "Statement of Purpose" of Council of MI Library Organizations.

May, 1980

-Accepted Roseanne Hajjar's resignation from Nominating Committee. Hildegard Joseph appointed to fill the vacancy; Kay Kelly appointed Ex Officio member.
-Accepted Legislation Committee progress report. David Keddle approved as representative to Council of Michigan Library Organizations.

September, 1980

-Board accepted Robin Rand's resignation as Treasurer and appointed Barbara Kormelink as Interim Treasurer.
-Approved draft copy of agenda for Annual Business Meeting and developed Standing Rules.
-Approved speaker from Michigan Hospital Association to speak at Business Meeting re MHSLA affiliation.
-Accepted written invitation from Western Michigan group to host 1982 Conference.
-Approved sharing MHSLA membership list with Western Chapter of Special Libraries Association.

VII. Old Business

Michigan Hospital Association (MHA) Affiliation

LaVaughn Palma, MHA Educational Services Department Liason to Affiliates was the featured speaker on MHSLA affiliation with the MHA. She explained the Michigan Hospital Association and its organizational structure and emphasized the various services affiliation with that organization would provide. Among these are educational programming, communication through MHA publications (Michigan Hospitals, Monday Report, etc.), public relations, advocacy, professional placement services, two House of Delegate meetings/year, access to consultants in many areas. Ms Palma noted another advantage of affiliation would be our increased influence on MHA policy making. A discussion followed in which the following questions/concerns were raised: commercial firm representation on MHA Board of Trustees; fees for service; newsletter production costs; inclusion of editorial comment in newsletters; geographic distribution of educational conference locales; opportunities for local planners to have input in MHA Conference planning; consultation fees; rate of conference fees if MHA plans it versus MHSLA planning; which organization is responsible for conference program planning; possible by-laws implications in affiliation; MHA relationship with JCAH.

At 10:25 AM discussion was suspended for a ten minute break.

A debate on affiliation followed the break, and the following points and issues were raised: pursuance of MLA affiliation prior to MHA affiliation; possible conflicts of interest between MHA and MHSLA on professional issues, e.g. JCAH hospital library standards; impact of MHA affiliation on growth of MHSLA; advantage of MHA expertise in MHSLA project planning; increased visibility to hospital administrators by affiliation.

Doris Asher then moved to direct the Executive Board to appoint an Ad Hoc committee to study the pros and cons of MHSLA affiliation with MHA, with a vote

on the issue at the next Annual Business Meeting. A Committee report is to be distributed to the membership with the 1981 Conference mailing and/or in the newsletter. Second by Pearl Ann Miller; motion carried.

VIII. New Business

MLA Chapter Application

Carole Colter, President, summarized the MLA Revised Bylaws for the new group structure as stated in the June 19, 1980 Approved Amendments and Revisions distributed to MLA members. Carole read MLA Bylaws Article X, Sections 1, 2, 3 and Article XI, Sections 2, 4, 5. Copies of select portions of these revised Bylaws were distributed at the Conference. (Additional copies available from the MHSLA Secretary.) The revisions allow for the formation and recognition of chapters and sections of the Medical Library Association; they also specify chapter officers and committee chairmen must be members of MLA. A discussion followed; the following issues were raised: MRG status?, advantages of increased access to MLA committee membership, MLA membership requirements for chapter members, number of MHSLA members who are also members of MLA, impact on MHSLA "pool" of members qualified, under Bylaws, to serve as officers and chairmen, impact of chapter status on MHSLA local group structure, chapter status would increase executive and legislative access. Many members urged that more input be received from MHSLA's local groups and the membership at large prior to decision. Betty Rogers moved that the MLA Liason Committee submit a report with recommendations on MLA affiliation before the next Annual Business Meeting, to include information on the number of MLA members in Michigan, as well as input from surveying the membership and local groups, to include possibly a meeting between local group representatives and the MLA Liason Committee. Second by Hildegard Joseph; motion carried.

Logo Design

It was announced logo design number one had won the balloting for the MHSLA logo.

IX. Other New Business

A. Consideration of moving the date for our annual conference to avoid conflict with other groups' meetings, to begin with the 1982 Conference. Discussion revealed MHSLA Conferences have conflicted with MLA, SLA and MRG meetings in the past. There is a trend toward jointly sponsored meetings, however. David Keddle moved that the 9th Annual Conference be moved from the Fall, 1982 to Spring, 1983. Second by Dina Nameth; motion defeated.

B. Recommendation to increase the membership size of the Legislation Committee. David Keddle, Chair, felt increased membership would facilitate the Committee's goals in gathering and disseminating information, as well as favor better Committee meeting turnout. LeaAnn McGaugh moved to increase the Legislation Committee from four to six members. Second by Kay Kelly; motion carried.

C. Formation of new Ad Hoc Committee on Statewide Union List of Serials. Faith Van Toll moved that the Executive Board appoint an Ad Hoc Committee, to include ULOSSUM Committee and MASH Committee members, to present a plan for production of a statewide union list of serials, including budgetary financial requirements and a time frame for production. Second by LeaAnn McGaugh; motion carried.

X. Invitation to the 8th Educational Conference, 1981

Edna Jolliff, on behalf of MDMLG, invited MHSLA to the 1981 joint conference with the Midwest Regional Group of the Medical Library Association, to be held at the Hyatt Regency at Fairlane Town Centre, Dearborn, on October 11-13, 1981. The theme of the meeting is "Options for the Future."

Invitation to the 9th Educational Conference, 1982

Jean Parker, on behalf of Dorothy Crist, formally invited MHSLA to the 9th Conference to be sponsored by the Western Michigan group. Dates and place to be announced.

XI. Election Results

The election results were announced by Kay Kelly, Nominating Committee Ex Officio member:

President-Elect	James Shedlock
Secretary	Doris Blauet
Treasurer	Marge Kars
Nominating Committee	Pat Wolfgram Tom Van Dam Mollie Lynch

XII. Presidential Address

Carole Colter presented her outgoing presidential address. The gavel was handed to Mildred Kingsbury, who then presented her incoming presidential address.

XIII. Adjournment

The meeting was adjourned by Mildred Kingsbury at 12:02 PM.

Respectfully submitted,



Margo R. Dix
MHSLA Secretary