

ELEVENTH ANNUAL EDUCATIONAL CONFERENCE  
 ANNUAL BUSINESS MEETING  
 October 11, 1984

**Affiliated Groups**

- Flint Area Health Sciences Library Network
- Metropolitan Detroit Medical Library Group
- Mid-Michigan Health Sciences Libraries
- Northern Michigan Health Sciences Libraries Group
- South Central Michigan Health Sciences Libraries Association
- Thumb Area Medical Information Consortium
- Upper Peninsula Health Science Libraries Consortium
- Valley Regional Health Science Librarians
- Western Michigan Health Sciences Libraries Association

I. Call to Order

The MHSLA Annual Business Meeting was called to order by Kay Kelly, President, at 1:00 p.m., October 11, 1984, at the Hyatt Regency in Flint, Michigan.

II. Standing Rules/Voting Paddles

Kay Kelly read the Standing Rules for the meeting and explained the use of the voting paddles.

III. Introduction of MHSLA Officers and Board Members

Kay Kelly introduced her officers and board for the past year and thanked them for their support and work.

Kay introduced Marilyn Schleg, president of FAHSLN. Kay thanked Marilyn for her effort over the year and congratulated her on the successful organization of the local arrangements for the conference.

Dr. Geraldine Purcell, our parliamentarian, was introduced and thanked for continuing to function in that position.

Edith Lauckner was thanked for the beautiful handiwork which went into the completion of the MHSLA banner. The banner was displayed for the first time at this conference.

IV. Minutes of the 10th Annual Business Meeting

David Keddle moved that the minutes of the 10th Annual Business Meeting be accepted as presented. H. Joseph seconded. Motion carried.

V. Treasurer's Report

Mary Hanson read the Treasurer's Report. Betty Rogers moved that the Treasurer's Report be accepted as presented. J. Raphelson seconded. Motion carried.



VI. Committee Reports

Education Committee. Mary Hanson read the report and moved that it be accepted as presented. D. Blauet seconded. Motion carried.

Legislative Committee. Judy Coppola read the report and moved that it be accepted as presented. J. Brennon seconded. Motion carried.

Conference Planning Committee. Leslie Behm read the report. N. Powers moved that it be accepted as presented. B. Crawford seconded. Motion carried.

Publications Committee. Doris Asher read the report and moved that it be accepted as presented. Motion carried.

Union List of Serials Committee. Lorraine Obrzut introduced Susan Fayad from the Michigan Library Consortium. Susan is available to answer questions about the MLC union list. Lorraine read the Union List of Serials Committee report and moved that it be accepted as presented. Doris Blauet seconded. Motion carried.

Lorraine stated that there will be a mailing from the Committee to the membership in October which will include a Statement of Permission for inclusion in the MHSLA union list and a survey. She urged everyone's prompt response to the mailing.

In response to a question, Susan Fayad said that changes and updates to OCLC through February, 1985, will be included in the MHSLA list.

Interlibrary Loan Committee. Lorraine Obrzut read the report with some amendments. The amendments are:

Paragraph 1, line 6. Add "and the NLM agreement" to the sentence ending "and the GMRMLN agreement".

Paragraph 1, line 7 & 8. Strike "for distribution at the October Annual Meeting."

Lorraine moved that the report be accepted as amended. Norma Powers seconded.

Doris Asher suggested the need for membership input into the interlibrary loan agreement. She stated that there were some items of the agreement with which she could not comply. Problem areas included the requirement to keep records of referrals, turnaround requirements, and the requirement for each library to provide the resources necessary to support the program of its parent institution.

MHSLA 11th ANNUAL BUSINESS MEETING

MINUTES

October 11, 1984

Page 3

Hildegard Joseph read portions of the interloan agreement to clarify the points under discussion.

Lorraine stated that the aim of the Committee was to provide a document broad enough for all libraries to be able to sign. The statement at the beginning of the document stating that the agreement "does not supersede existing agreements or institutional policies" provides flexibility for those institutions needing it. The document is intended as a guideline and will undoubtedly be amended as our experience with it grows.

Kay Kelly called for the vote. Motion carried.

Long Range Planning Committee. Kay Kelly read the report and moved that it be accepted as presented. J. Raphelson seconded. Motion carried.

Nominating Committee. Carole Colter read the report and moved that it be accepted as presented. David Keddle seconded. Motion carried.

Directory Committee. There was no written report. RoseMary Russo, chairperson, stated that the Directory had been produced from three different lists and that there was difficulty establishing active status. RoseMary requested that anyone who had been overlooked get in touch with her, and she would forward the information to those responsible for the next directory. Kay Kelly thanked RoseMary for her efforts. Barbara Kormelink moved that the report be accepted as stated. Betty Rogers seconded. Motion carried.

Archivist. Barbara Kormelink read the report and moved that it be accepted as presented. H. Joseph seconded. Motion carried.

VII. Executive Board Decisions

Kay Kelly summarized the decisions of the Executive Board for the past year.

VIII. Bylaws Committee Report on the State Council

The report was read by Hildegard Joseph. H. Joseph moved that we accept the Bylaws amendment as presented. J. Raphelson seconded. Motion carried.

H. Joseph moved that the Bylaws Committee report be accepted as presented. David Keddle seconded. Motion carried.

Barbara Kormelink, chairperson of the State Council, stated that she had not prepared an official report because the State Council was not an official part of MHSLA until the Bylaws amendment passed. She stated



MHSLA 11th ANNUAL BUSINESS MEETING

MINUTES

October 11, 1984

Page 4

that the State Council had held its first meeting at last year's annual conference and that the second would be held during this conference. It was primarily an organizational year for the Council working in conjunction with the MHSLA Bylaws Committee. Barbara, as chairperson, had distributed information about \$25,000.00 in grant money available through the Regional Library Network. Barbara had received and forwarded on applications from five Michigan libraries. None were awarded the grants however.

Doris Blauet moved that we accept the report as made. Ruth Taylor seconded. Motion carried.

IX. Old Business

No old business was presented.

X. New Business

Metta Lansdale announced that South Central Michigan Health Sciences Libraries Association had disbanded and should therefore be removed from MHSLA's records. Kay Kelly responded that the Board had discussed the disbanding, but had not taken any action as yet because they needed an official letter notifying them of the disbanding.

Hildegard Joseph recommended to the Board that an ad hoc committee be formed to study electronic mail. Kay Kelly indicated that the new Board would take her suggestion under advisement.

J. Raphelson stated that GMRMLN has been demonstrating MEDLINE at medical conferences. Region III has a packet of information available about online reference services and the National Library of Medicine will give a password to groups who are interested in doing this type of demonstration. Jackie suggested that MHSLA might get involved with local groups in doing demonstrations for locally held meetings.

The National Library of Medicine is considering running both the beginning and the advanced online training class in conjunction with our annual meeting next year.

There will be a course titled "Training the Trainer" given in Chicago on December 13. This course will train people to train the health care professional to search Medline. Further information should be available in 3 Sources or through mailings.

XI. Invitation to 12th Annual Education Conference, 1985, Lansing, Michigan

Leslie Behm extended the invitation to MHSLA to Lansing in 1985. The conference dates will be October 16-18. It will be a joint conference with MC/MLA and will have online training available in conjunction with the meeting. It should be an exciting conference.

MHSIA 11th ANNUAL BUSINESS MEETING  
MINUTES  
October 11, 1984  
Page 5

Audrey Kidder, president of MC/MLA, was introduced. Audrey said she was looking forward to an excellent conference with MHSIA next year in Lansing.

XII. Election Results and Introduction of New Officers

The election results for 1984-85 are as follows:

President-Elect	Mary Hanson
Secretary	Deborah Adams
Treasurer	Norma Powers
Nominating Committee	Lynn Sorenson-Sutton, chair
	Marge Kars
	Doris Asher

XIII. Remarks, Outgoing President

Kay Kelly spoke to the theme of the conference, "Information, Innovation, Inspiration".

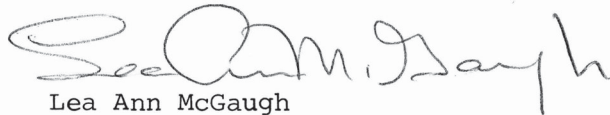
XIV. Presidential Address, Incoming President

Leslie Behm stressed the need for continued cooperative efforts among librarians and reminded us of the strides we have already made toward this goal.

XV. Adjournment

Leslie Behm entertained a motion for adjournment. M. Hanson so moved. D. Blauet seconded. Motion carried.

Respectfully submitted,



Lea Ann McGaugh  
Secretary