

MICHIGAN HEALTH SCIENCES LIBRARIES ASSOCIATION
REVIEW OF EXECUTIVE BOARD DECISIONS 1980-81
PRESENTED AT THE 8TH ANNUAL BUSINESS MEETING
OCTOBER 13, 1981

BY: MILDRED KINGSBURY, PRESIDENT

THE MHS LA BOARD MET IN DECEMBER 1980 AND IN APRIL, SEPTEMBER AND OCTOBER 1981

I WILL BRIEFLY SUMMARIZE THE BOARD'S DECISIONS:

DEC. 12, 1980 BOARD MEETING

ACCEPTED TREASURER'S REPORT FROM 7TH EDUCATIONAL CONFERENCE, BALANCE OF \$ 3,308.62 ON HAND AS OF DEC. 12.

ACCEPTED A STATEMENT OF PURPOSE FOR MHS LA CONTINUING EDUCATION, AFTER REVISION BY THE BOARD. THIS STATEMENT HAD BEEN REQUESTED BY MICCLE. STATEMENT PREPARED BY FAITH VAN TOLL.

ACCEPTED A REPORT ON CONFERENCE PLANNING AND AGENDA FOR 1981 CONFERENCE FROM EDNA JOLLIFF, CHAIR DETROIT GROUP.

APPROVED A LOAN, IF NEEDED, OF UP TO \$ 2,000.00 FOR CONFERENCE EXPENSES TO BE MADE TO MRG. (NOTE THIS LOAN WAS NOT MADE AS MRG DID NOT REQUEST IT)

SELECTED STATIONARY TO BE PRINTED WITH NEW MHS LA LOGO.

APPOINTED AN AD HOC COMMITTEE TO STUDY BYLAWS.

APPROVED THE PUBLISHING OF BOARD DECISIONS IN FORTHCOMING MHS LA NEWSLETTERS.

APRIL 10, 1981 BOARD MEETING

ACCEPTED TREASURER'S REPORT, BALANCE ON HAND \$ 4,879.30 AS OF APRIL 10. REQUESTED THAT TREASURER SEND A SECOND DUES NOTICE. IN ADDITION ASKED TREASURER TO COMPILE A LIST OF CURRENT MEMBERS TO BE FORWARDED TO PUBLICATION COMMITTEE FOR PUBLICATION IN BOOKLET FORM.

ACCEPTED REPORT AND RECOMMENDATIONS OF ARCHIVIST.

ACCEPTED A PROGRESS REPORT ON 1981 CONFERENCE PLANNING CHAIR.

ACCEPTED EDUCATION COMMITTEE REPORT WHICH INCLUDES RECOMMENDATION THAT THE MICCLE REPRESENTATIVE BECOME A PERMANENT MEMBER OF THE EDUCATION COMMITTEE.

ACCEPTED PROGRESS REPORTS FROM MLA LIASON COMMITTEE AND AD HOC COMMITTEE ON MHA AFFILIATION

ACCEPTED SLATE AS PRESENTED BY NOMINATING COMMITTEE.

APPROVED THE NEW LOGO FOR MHSLSA.

ACCEPTED INTERIM REPORT FROM AD HOC COMMITTEE ON STATE-WIDE UNION LIST.

APPROVED DR. PURCELL AS MHSLSA PARLIAMENTARIAN.

SEPTEMBER 11, 1981

ACCEPTED FINAL MLA LIASON COMMITTEE REPORT.

ACCEPTED AD HOC COMMITTEE TO STUDY MHA AFFILIATION REPORT.

MOVED TO PRESENT A GIFT TO RETIRING NEWSLETTER EDITOR, MARY E. MCNAMARA ON HER RETIREMENT.

ACCEPTED THE REPORT OF THE AD HOC COMMITTEE ON BYLAWS.

ACCEPTED THE INTERIM REPORT OF THE AD HOC COMMITTEE ON UNION LIST.

RECEIVED A WRITTEN INVITATION TO HOST 1983 CONFERENCE FROM NORTHERN MICHIGAN GROUP.

ACCEPTED THE RECOMMENDATION OF THE WESTERN GROUP TO HOLD THE 1982 CONFERENCE AT STOUFFER'S INN, BATTLE CREEK.

October 11, 1981

Approved standing rules for 1981 Business meeting