



ANNUAL BUSINESS MEETING

October 13, 1981

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

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 at 3:30 PM, October 13, 1981 by Mildred Kingsbury, President, at the Hyatt Regency Hotel in Dearborn, Michigan.

II. Standing rules

Mildred Kingsbury asked that the standing rules for the annual meeting be accepted as distributed. Jean Hartenstein moved that the rules be accepted as distributed, second Betty Rogers; motion carried.

III. Introduction of MHSLA Officers and Board

Mildred Kingsbury introduced the 1980-81 MHSLA officers and Board. Present were: James Shedlock, President-Elect, Doris Blauet, Secretary, Marge Kars, Treasurer. Area representatives present were: Mildred Kingsbury, Upper Peninsula, Lea Ann McGaugh, Flint Area, Doris Asher, Mid-Michigan, Barbara Kormelink, Valley Regional, Kay Kelly, Northern Michigan, Gene Regenstreif, South Central, Lynn Sorensen Sutton, Metro Detroit (in-coming), Edna Jolliff, Metro Detroit (out-going), Helen Howley, Archivist, Geraldine Purcell, Parliamentarian.

IV. Minutes of the 7th Annual Business Meeting

Doris Blauet, Secretary, asked that the minutes of the 7th annual meeting be accepted as distributed. Dave Kettle moved to accept, second Hildegard Joseph; motion carried.

V. Treasurer's Report

Marge Kars, Treasurer, reported that the balance on hand as of October 1st, was \$4,297.73. Betty Rogers moved to accept the report as read, second Diane Hawkins; motion carried.

VI. Committee Reports

Education Committee

James Crooks, Chair, reported the following: the 1980 Needs Assessment Survey resulted in a series of workshops in Management Techniques for Health Sciences Librarians

sponsored by the University of Michigan School of Library Science. The Committee proposed that the MICCLE representative to MHSLSA become a working member of the Education Committee. Motion to accept the report by James Crooks, second Barbara Kormelink; motion carried.

Legislation Committee

David Keddle, Chair, reported that the Committee had sent letters on the following issues: a letter protesting the THOR Power Ruling was sent to Michigan state and federal representatives. In addition, a letter of support was sent to Michigan federal representatives for funding of the Medical Library Assistance Act. Motion to accept by David Keddle, second Lea Ann McGaugh; motion carries.

Committee on Michigan Library Organizations

David Keddle reported that the major concerns this past year have been legislation affecting libraries in Michigan and the status of the State Library. Motion to accept by David Keddle, second Lea Ann McGaugh; motion carried.

Publications Committee

Cathy Helbers, Chair, reported that issues no.3, 4 and 5 of the MHSLSA Newsletter were published; issue no.4 was the first to be printed on the new masthead, based on the new MHSLSA logo. Stationery was also printed with the new logo in the spring of 1981. The MHSLSA Directory was published and distributed to members in the spring of 1981. Motion to accept by Cathy Helbers, second by Mary Dery; motion carried.

Medical Library Association Liaison Committee

Carole Colter, Chair, reported that the Committee had compiled and studied data on the pros and cons of MHSLSA's applying for Chapter Status. A fact sheet was included in the September 1981 issue of the MHSLSA Newsletter. The Committee asked that, having completed its task, it be dismissed as the Committee to study MLA Chapter Application in order to allow the MLA Liaison Committee to develop its activities. Motion to accept by Carole Colter, second Lea Ann McGaugh; motion to accept report carried.

Lea Ann McGaugh moved that MHSLSA apply for Chapter Status, second James Shedlock; motion failed.

Ad Hoc Committee to Study Michigan Hospital Association Affiliation

Janet Parsch, Chair, reported that the Committee had met with a representative of MHA in March of 1981 and then proceeded to gather opinions and data via letters and questionnaires which were sent to local groups. Contacts were also made with 19 MHA Affiliate Organization presidents. A final report was made in the September issue of the MHSLSA Newsletter. The Committee asked, that having completed its charge, it be dismissed, Motion to accept by Janet Parsch, second Betty Rogers; motion carried.

Motion to reject affiliation with MHA was made by Lea Ann McGaugh, second by Jan Caputo; motion failed. Since the motion to reject failed, MHSLSA will apply for affiliation with MHA. It is the duty of the MHSLSA Board to carry out this task.

Ad Hoc Committee on a Statewide Union List of Serials

Lynn Sorensen Sutton, Chair, reported that the committee had met five

times during the year to fulfill its charge of presenting a plan for production of a statewide union list of serials. Two proposals are being considered by the Committee, one involving NLM the other utilizing OCLC. A report detailing these two plans was mailed to the membership for review and consideration. Motion to accept by Lynn Sorensen Sutton, second Barbara Kormelink; motion carried.

Because of recent developments, no definite plan for the production of this list has been decided. The Committee asked for discussion on this issue, after considerable discussion, the Committee Chair expressed her willingness to continue to work on this task.

Ad Hoc Committee to Study Bylaws

Carole Colter, Chair, reported that all proposed revisions had been reviewed by Geraldine Purcell, PhD, MHSLA Parliamentarian. After review by the MHSLA Board the proposed revised bylaws were mailed to the membership during the first week of September. Members of the Bylaws Committee intend to present the proposed revisions at the Annual Meeting by use of transparencies. Carole Colter moved that the report be accepted and the the Committee, having completed its task, be dismissed, second, David Keddle; motion carried.

After an in-depth presentation of proposed bylaws changes by the Committee, the motion to adopt the bylaws revisions was made by Barbara Kormelink, second, Betty Rogers; motion carried.

Archivist's Report

The Archivist's report was not read at the Annual Meeting, due to lack of time, however, a copy of the report was distributed to the membership.

Executive Board Decisions

Since Executive Board Decisions have been published in the MHSLA News during 1981, they were not read at the Annual Meeting.

VII. Invitation to the 9th Educational Conference, 1982

Brian Simmons, on behalf of the Western Michigan Health Sciences Libraries, invited MHSLA to hold the 1982 meeting at Stouffer's Inn, Battle Creek, on October 13-15, 1982.

Invitation to the 10th Educational Conference, 1983

Norma Powers, on behalf of the Northern Michigan Health Sciences Libraries, invited MHSLA to hold the 1983 meeting in Traverse City in 1983.

VIII. Election Results

The election results were announced by Mildred Kingsbury, MHSLA President:

President-Elect	Jaëqueline Raphelson
Secretary	Hildegard Joseph
Treasurer	Cathy Helbers
Nominating Committee	Betty Person
	Lucy Lee
	Rosemary Carter

IX. Presentation of a Gift to Mary E. McNamara

Mildred Kingsbury presented a silver bowl to Mary E. McNamara, to honor her contributions to MHSLA as Newsletter Editor, and to recognize her retirement after a career of dedication to Michigan librarianship. Faith Van Toll accepted for Mary.

X. Presidential Address

Mildred Kingsbury gave her presidential farewell address. The gavel was given to James Shedlock who then gave his incoming presidential address.

The meeting was adjourned by James Shedlock at 5:30 PM.

Respectfully submitted,

Doris Blauet
MHSLA Secretary