

8th ANNUAL BUSINESS MEETING

Tuesday, October 13, 1981

3:30 pm - 5:30 pm

Presiding:

Mildred E. Kingsbury, President

Michigan Health Sciences Libraries Association

Parlimentarian: Geraldine Purcell, PhD

I. Call to order

II. Minutes of the 7th Annual MHSLA Business Meeting

III. Treasurer's Report

IV. Committee Reports

Education Committee Legislation Committee

Council of Michigan Library Organizations Report

Publications Committee

Medical Library Association Liason Committee

Ad Hoc Committee on Michigan Hospital Association Affiliation

Ad Hoc Committee on State-wide Union List of Serials

Ad Hoc Committee on Bylaws

Archivist's Report

V. Review of Executive Board Decisions 1980-81

VI. New Business

VII. Invitation to the 9th Educational Conference, 1982 10th Educational Conference, 1983

VIII. Election Results

IX. Presentation of a gift to Mary E. McNamara, retiring MHSLA Newsletter Editor

X. Presidential addresses:

Outgoing: Mildred E. Kingsbury

Marquette General Hospital, Marquette

Incoming: James Shedlock

Wayne State University, Detroit