



# Michigan Health Sciences Libraries Association

## ANNUAL BUSINESS MEETING

October 13, 1983

Park Place Hotel, Traverse City, Michigan

### 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

### 1. Call to Order

The MHS LA Annual Business Meeting was called to order by Jacqueline Raphelson, President at 2:35 p.m., 13 October 1983 at the Park Place Hotel, Traverse City, Michigan.

2. The President, Jackie Raphelson, expressed her appreciation on behalf of the membership to Norma Powers and Kay Kelly for their efforts in coordinating a very successful educational conference.

### 3. Standing Rules

Jacqueline Raphelson reminded those present that the meeting would be operated under the Standing Rules that were distributed with the meeting packets.

### 4. Minutes

The Minutes from the 9th Annual Business Meeting were approved as distributed.

### 5. Treasurer's Report

The Treasurer's Report was approved as distributed under a Motion made by David Keddle, and seconded by Edna Joliff.

### 6. Archivist Report

Helen Howley reported on the material in the archives. All of the collection will be on display in the exhibit area, and Helen urges the membership to forward all original material to her for the archives.

### 7. COMMITTEE REPORTS

Education Committee report was read by Leslie Behm, and accepted as printed.

Legislative Committee report was read by Judy Coppola, and accepted as printed.

Conference Planning Committee report was read by Kay Kelly, and accepted as printed.

Publications Committee report was read by Barb Kormelink, and accepted as printed.

Michigan Hospital Association report was read by Jackie Raphelson, and accepted as printed.

COMLO report was read by Jackie Raphelson, and accepted as printed.

Ad-hoc Committee on Statewide Union List of Serials report was read by Lynn S. Sutton.

The membership voted on two of the ballot issues, the first is the establishment of a Union List of Serials Committee. Doris Blauet moved to accept the recommendation for the Union List of Serials Committee, seconded by Hildegard Joseph; motion carried.

The membership voted on the seconded recommendation for an Interlibrary Loan Committee. David Keddle moved to accept the recommendation, and Michele Klein seconded the motion. Motion carried.

Lynn S. Sutton then moved that the Ad-hoc Committee on Statewide Union List be dissolved; the motion was seconded by Betty Rogers. Motion carried.

Ad-hoc Committee on Long Range Planning report was read by Carol Colter. This is a permanent committee and should read Committee on Long Range Planning. The motion to accept the recommendation was made by Doris Blauet, and seconded by Hildegard Joseph. Motion carried.

Nominating Committee report was read by RoseMary Russo, and the report was accepted as printed.

8. Executive Board Decisions were read by RoseMary Russo. These decisions were printed in the MHSLA Newsletters for 1983.

9. MHSLA ByLaws Changes

Jackie Raphelson read the first of the ByLaws:

Article IV, Section 1, Standing Committees, Designation and Charge, #3. A motion was made to accept the revision by Hildegard Joseph, seconded by Carol Gilbert. Motion carried.

Article IV, Section 1, Standing Committees, Designation and Charge, #6. A motion was made to accept the addition to the article by David Keddle, and seconded by Frances Phillips. Motion carried.

Article IV, Section 1, Standing Committees, Designation and Charge, #7. A motion was made to accept the addition to the article by Carol Gilbert, and seconded by Betty Rogers. Motion carried.

10. State Council ByLaws

Jackie Raphelson began the discussion of the State Council ByLaws issue with a brief explanation of the content of the ByLaws, and also shared with the membership the concerns and the questions that the MHSLA Board had already expressed.

Hildegard Joseph moved that the ByLaws be accepted as printed, seconded by Lynn S. Sutton. The membership then began to discuss the issues involved with the State Council ByLaws.

- 1) What problems would be involved with two separate organizations joining together under one constitution?
- 2) Would the annual business meetings of both organizations coincide, and if not, how would the membership be involved with important business items?
- 3) Where would the State Council ByLaws be placed within the MHSLA existing ByLaws?
- 4) Legal opinion which was obtained by Bonnie Swegles offered two possibilities, one is to include the State Council ByLaws as a standing committee, the other is to add the State Council ByLaws under the article of Affiliate Organizations.
- 5) Faith Van Toll expressed concern regarding the annual meeting times of the MHSLA and the State Council. She questions the relationship in terms of problems that may arise due to conflicting meeting times of the two organizations. Faith Van Toll also expressed concern for the fact that if the State Council would meet more than once a year, other than the annual business meeting, that would mean that some consideration would have to be given to the financial needs of the representative.
- 6) Bonnie Swegles urged the MHSLA membership to think through thoroughly about how MHSLA wants to be represented at the Regional Medical Library level.

At this point, Bonnie Swegles moved to table the motion, seconded by Doris Asher; motion carried.

The issue of the State Council ByLaws will be referred back to the Board where it will be studied by a ByLaws committee.

## 11. New Business

Invitation to the next conferences were accepted by MHSLA from the following affiliates:

- 11th Annual Educational Conference - FAHSLN - Flint, Michigan, 1984
- 12th Annual Educational Conference - Mid-Michigan, Lansing, 1985
- 13th Annual Educational Conference - Thumb Area, St. Clair, Michigan

Hildegard Joseph asked the members to please try to space their inter-library loan requests to Henry Ford. The amount of ILL's has increased tremendously and the burden on staff time has become excessive.

Faith Van Toll has asked that the Board decisions be placed in the membership packets.

## 12. Election of Officers

The 1984 election results are as follows:

- President Elect - Leslie Behm
- Secretary - LeaAnn McGaugh
- Treasurer - Mary Hanson

NOMINATING COMMITTEE

Marie Bolanos - Chairman  
Carol Colter  
Metta Lansdale

13. Presidential Address

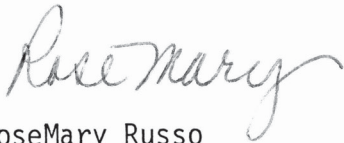
Jackie emphasized the results from the statistical survey which showed an increase in the awareness of the importance of information retrieval, and that members of MHSLA, in particular, do believe in the importance of joining together to share experiences and educational opportunities.

Kay Kelly was introduced as the new president of MHSLA, and spoke about the great impact of the new reimbursement program (DRG's) will have on every aspect of health care.

14. Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,



RoseMary Russo