



Michigan Health Sciences Libraries Association

10th ANNUAL EDUCATIONAL CONFERENCE

ANNUAL BUSINESS MEETING

OCTOBER 13, 1983

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
- II. Standing Rules/voting paddles
- III. Introduction of MHSLSA Officers and Board Members
- IV. Minutes of the 9th Annual Business Meeting
- V. Treasurer's Report
- VI. Archivist Report
- VII. Committee Reports:
 - Education Committee
 - Legislation Committee
 - Conference Planning Committee
 - Publications Committee
 - Michigan Hospital Association
 - Committee on Michigan Library Organizations
 - Ad Hoc Committee on Statewide Union List of Serials
 - ~~Ad Hoc~~ Committee on Long-Range Planning
- VIII. *Resolutions -* Executive Board Decisions
- IX. Bylaw Changes
- X. Old Business
- XI. New Business
 - Invitation to 11th Annual Educational Conference 1984, at Flint, MI. (FAHSLN)
 - Invitation to 12th Annual Educational Conference 1985, at Lansing, MI. (Mid-Michigan)
 - Invitation to 13th Annual Educational Conference 1986, St. Clair Shores, MI. (TAMIC)
- XII. Election results and introduction of new officers
- XIII. Outgoing Presidential remarks
- XIV. Incoming Presidential Address
- XV. Adjournment