



# Michigan Health Sciences Libraries Association

## ANNUAL BUSINESS MEETING

October 14, 1982

### I. Call to Order.

The MHSLA Annual Business Meeting was called to order at 2:00 pm, October 14, 1982 by Jacqueline Raphelson, President, at the Stouffer's Battle Creek Hotel.

### II. Standing Rules.

Jacqueline Raphelson reminded those present that the meeting would be operated under the Standing Rules that had been distributed with the Meeting Packets. All voting will be undertaken with the display of the official voting paddles.

### III. Executive Board

The Executive Board Officers and Members were introduced by the President, Jacqueline Raphelson. Present were Mary Hanson, interim President-elect; Hildegard Joseph, Secretary; and Cathy Helbers, Treasurer. Area Representatives present were Doris Asher, Mid-Michigan; Doris Blauet, Flint area; Mildred Kingsbury, Upper Peninsula; Barbara Kormelink, Valley Regional; Norma Powers, Northern Michigan; Lynn Sutton, Metropolitan Detroit; Bonnie Gasperini, South Central; and Laura Voelz, Thumb area. Also present were Helen Howley, Archivist, and Geraldine Purcell, Parliamentarian.

### IV. Minutes of the 8th Annual Business Meeting

The Minutes of the 8th Annual Business Meeting were approved as distributed under a Motion made by Hildegard Joseph, and seconded by Frances Phillips.

### V. Treasurers Report

The Treasurers Report was approved as distributed under a Motion made by Cathy Helbers, and seconded by Doris Blauet.

### VI. Committee Reports

The Reports of all the Committees had been distributed with the Registration Packets.

#### Education Committee

Dorothy Crist moved to accept the Education Committee Report. Second, Doris Blauet, Motion carried.

#### Legislation Committee

Lea Ann McGaugh moved to accept the Legislation Committee Report, second by Debbie Adams, Motion carried.

#### Conference Planning Committee

Mary Hanson moved to accept the Conference Planning Committee Report, second by Betty Rogers, Motion carried.

#### Publications Committee

Barbara Kormelink moved to accept the Publications Committee Report, second by Laura Voelz, Motion carried.

#### Michigan Hospital Association

Jacqueline Raphelson reported that she has acted as MHA Liaison, and had attended two meetings since MHSLA became an affiliate on March 10, 1982. Promising to keep the membership



informed about MHA, Jackie then moved to accept the MHA Committee Report, second by Mary Hanson, Motion carried.

#### Committee on Michigan Library Organizations (COMLO)

Jacqueline moved to accept the COMLO Report, second by Bonnie Gasperini, Motion carried.

#### Medical Library Association

Jacqueline Raphelson reported that this committee was inactive during the past year, and moved to accept the MLA Committee Report, second by Debbie Adams, Motion carried.

#### Ad hoc Committee - Statewide Union List of Serials

Lynn S. Sutton recapped the main issues of the Committee's Report. The Report made three recommendations. Lynn moved to accept Recommendation 1; that OCLC be used as the base for a Statewide Health Science Union List of Serials, second by Debbie Adams, Motion carried. Lynn moved to accept Recommendation 2; that individual libraries have their serial holdings entered into OCLC through their Region of Cooperation whenever possible, second by Mary Hanson, Motion carried, and, lastly, Lynn moved to accept Recommendation 3; that the MASH Committee and the UL OSSOM Committee coordinate centralized input of holdings into OCLC for their members who do not have them input through their Region of Cooperation, second by Marie Bolanos, Motion carried. The Motion to accept the Ad hoc Committee- Statewide Union List of Serials Report was made by Lynn Sutton, second by Pat Bristor, Motion carried.

#### Long-Range Planning Committee

Carol Colter moved to accept the Long-Range Planning Committee Report, second by Mary Hanson, Motion carried. Lucie Beard moved that MHSLA establish the Long-Range Planning Committee as a permanent Standing Committee, second by Marge Kars, Motion carried. There followed a ten minute discussion on the recommendations the committee had made. Some of the comments expressed are as follows:

#9 CE Courses could become the responsibility of local groups.... Cathy Helbers responded that this could be accomplished yet she, Kay Kelly and Hildegard Joseph felt it would be unwise to eliminate CE Courses as a part of the Annual Conference.

#4 Brian Simmons questioned the establishment of "library services for underserved areas" as a top priority. He felt this would overextend the group. Jackie Raphelson saw MHSLA in a similar role to the extra-mural coordinator, as did Jeannie Hartenstein who also felt we could assist in identifying areas that are in need of library service development. Barbara Kormelink felt MHSLA could serve as a consultant clearinghouse. She and Kay Kelly felt our liaison with the Michigan Hospital Association may serve in accomplishing this goal. Rosemary Carter related that the Flint area had developed a consulting package that may be useful to others in MHSLA.

#7 Lynn Coles and Mary Hanson both expressed opinions about replacing the Annual Educational program. They felt that the development of three or four programs that could be taken around the State would spread the Conference burden and also make the program accessible to more people.

#10 Hildegard Joseph, Doris Asher, Kay Kelly and Cathy Helbers all expressed the opinion that MICCLE credits are not considered very valuable.

There followed a discussion on the possible effects of the Federal Health and Human Services proposal that Medical Libraries are not considered to have a positive impact on patient care and will not be included in the allocating of fees for hospital care in the future.

Carole Colter thanked the members for their participation in the discussion. Comments on the Long-Range Planning Committee's Report are solicited. Members may make them by phone, or by letter to Carole.

#### Archivist Report

Helen Howley read the Archivist Report and moved its acceptance, second by Doris Blauet, Motion passed.

VII. Executive Board Decisions.

Hildegard Joseph, Secretary, reviewed the 1981-82 Executive Board Decisions, noting the typographical error under November which should be corrected to read "Conference in the Fall of 1983."

VIII. By-Laws Changes.

The changes to the By-Laws were approved as they had been printed with the correction of the word chairperson to chairman in Section 1.D 5a, on a motion made by Hildegard Joseph, second by Helen Howley, Motion carried.

IX. Old Business.

There was no old business.

X. New Business

There was no new business.

XI. Invitation to the 10th Annual Educational Conference, 1983 at Traverse City, MI.

Norma Powers, on behalf of the Northern Michigan Health Sciences Libraries Group and the Upper Peninsula Health Sciences Libraries Association, invited MHSLA to hold the 1983 Annual Education Conference in Traverse City. The Conference headquarters will be the Park Place Motel. The dates for the Conference will be October 12 through 14, 1983.

Concern was expressed about the overlap of meeting dates, in particular MHSLA and Mid-West Chapter of MLA. It was pointed out that any change of dates must be planned well in advance since MHSLA commits itself to dates and locations two years ahead.

Invitation to the 11 Annual Educational Conference

Marilyn Schleg, on behalf of the Flint Area Health Sciences Library Network, invited MHSLA to hold the 1984 Annual Education Conference in Flint.

XII. Election

The Election results were announced by Jackie Raphelson, MHSLA President:

President-elect . . . Kay Kelly  
Secretary . . . . . Rosemary Carter  
Treasurer . . . . . Doris Blauet

Nominating Committee

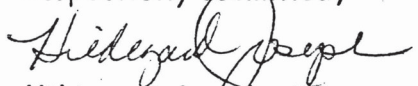
Cathy Helbers, Chairman  
Carole Colter  
Mildred Kingsbury

XIII. Presidential Address.

Jacqueline Raphelson gave her Presidential Address. After her Address she expressed her gratitude and appreciation to the Western Michigan Health Sciences Libraries Association for holding the 9th Annual Education Conference in Battle Creek, MI.

The Meeting was adjourned at 3:15 pm on a Motion made by Geraldine Purcell.

Respectfully submitted,



Hildegard Joseph, Secretary

