



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

TWELFTH ANNUAL EDUCATIONAL CONFERENCE
ANNUAL BUSINESS MEETING
October 18, 1985

I. Call to Order

The MHSLA annual Business Meeting was called to order by Leslie Behm, President, at 1:10 pm, October 18, 1985, at the Hilton Inn in Lansing, Michigan.

II. Standing Rules/Voting Paddles

L. Behm read the Standing Rules and explained the use of the voting paddles. She introduced the offices and committee chairs for the past year and thanked them for their support and efforts. She also appointed B. Kormelink as acting Parliamentarian during the business meeting.

III. Minutes of the 11th Annual Business Meeting

D. Keddle moved that the minutes be accepted as presented. B. Rogers seconded and the motion was passed.

IV Treasurer's Report

N. Powers presented her annual report and reported that MHSLA had 125 paid members in 1984-85. H. Joseph moved that the treasurer's report be accepted as presented. R. Taylor seconded and the motion passed.

V. Archivist's Report

L. Behm read the report in the absence of the archivist. J. Raphelson moved that it be accepted and M. Kingsbury seconded the motion. The motion passed.

VI. Committee Reports

Education

B. Swegles presented the annual report. H. Joseph moved that it be accepted with the typographical errors corrected. M. Bolanos seconded and the motion passed.

Legislation

There was no report.

(Continued)

Conference Planning

M. Hanson presented the annual report. C. Gilbert moved and J. Bartenstein seconded the motion that it be accepted. The motion passed.

Publications

L. Behm gave a synopsis of the report. Y. Mathis moved that it be accepted. J. Claytor seconded. B. Johnson suggested that the name and address of the Secretary or Treasurer be placed in every issue of the newsletter. She also expressed some concern over the late arrival of the newsletter in the mail. H. Joseph felt that the proposed job description for chairmanship may address some of these problems. The motion was passed.

Union List/Interlibrary Loan

P. Wolfgram and L. Obrzut gave a joint annual report of both committees. They reported that there was an excellent response to the open forum on MISHULS held that morning. Comments during the forum included the suggestion to hold a workshop on interlibrary loan. This suggestion will be routed to the next committee chair. There were also suggestions on improving the list. February 24 is the deadline for the next issue of MISHULS. The new revised ILL form should be available on INTERACT in two weeks. B. Rogers moved that the report be accepted as presented. D. Keddle seconded and the motion passed.

Nominating

L. Sorensen Sutton presented the report. She expressed the hope that all members would seriously consider running for an office in the future. M. Bolanos moved to accept the report. B. Gabhart seconded and the motion passed.

Ad Hoc Membership

L. Mc Gaugh presented the annual report. H. Joseph moved that the recommendations of the committee be accepted and implemented as stated in the report. The motion was seconded and passed. J. Raphelson moved to accept the report. B. Johnson seconded and the motion was passed.

Ad Hoc Bylaws

The report was given by F. Phillips. N. Powers moved that it be accepted. L. McGaugh seconded the motion and it passed.

Ad Hoc Electronic Mail

D. Keddle presented the report. The committee recommends INTERACT as the system of choice for MHSLA members. They also recommend that a standing committee on automation

and library technology be established. L. Mc Gaugh moved that the report be accepted and M. Kingsbury seconded it. M. Lansdale asked the committee what factors were involved in choosing INTERACT. D. Keddle explained that it was the system which best suited libraries and was the least expensive. M. Bolanos added that INTERACT was also a Michigan-based system. The motion was voted on and passed.

VII. Proposed Bylaws Change

F. Phillips gave a synopsis of the proposed changes and moved that the changes be accepted as presented. H. Joseph seconded the motion. B. Johnson suggested an editorial change in using the "must" concept as opposed to "may" be considered. The motion was voted on and passed.

IX. Old Business

There was none.

X. New Business

There was none.

XI. Invitation to the 13th Annual Educational Conference, 1986, in St. Clair, MI

H. Joseph extended an invitation to MHSLA on behalf of TAMIC and MDMLG to come to the St. Clair Inn in 1986 for their 13th Conference. L. Behm thanked her for the invitation and welcomed any invitations for 1987.

XII. Election Results

L. Behm announced the election results. The new officers for 1985-86 are Stephanie John, President-Elect, Carole Gilbert, Secretary, and Bill Nelton, Treasurer. The Nominating Committee will be Pat Wolfgram, Chair, Pat Bristor, and Doris Bl Janet.

XIV. Presidential Address, Incoming President

L. Behm thanked all the officers, Board members, and general membership for their support and efforts in the past year. She then turned over the gavel to M. Hanson who spoke to some of the future issues to be addressed by MHSLA.

XV. Adjournment

M. Hanson moved that the meeting be adjourned. M. Lansdale seconded, the motion passed, and the meeting adjourned at 2:00 pm.

Respectfully submitted,

Deborah Adams

Deborah Adams,
Secretary