



17TH ANNUAL EDUCATIONAL CONFERENCE
OCTOBER 3, 1990
BUSINESS MEETING
MINUTES

Affiliated Groups

- Flint Area Health Sciences Library Network
- Metropolitan Detroit Medical Library Group
- Mid-Michigan Health Sciences Libraries
- Northern Michigan Health Sciences Libraries Group
- Thumb Area Medical Information Consortium
- Upper Peninsula Health Science Libraries Consortium
- Valley Regional Health Science Librarians
- Western Michigan Health Sciences Libraries Association

CALL TO ORDER:

The Meeting was called to order by **President**, Diane O'Keefe, at 10:50 am.

Diane O'Keefe read the standing rules and **explained** the use of the voting paddles.

SECRETARY'S REPORT:

Judy Barnes called for additions or corrections to the minutes of the Business Meeting of the 16th Annual Educational Conference. Doris Blauet moved and Jane Claytor seconded a motion to approve the minutes. The motion was carried.

EXECUTIVE BOARD DECISIONS:

Diane O'Keefe reported that a list of the 1990 Executive Board Decisions was included in the Conference packets and advised members in attendance to review them.

TREASURER'S REPORT:

Jane Claytor presented the Treasurer's report and stated that a final report would be forthcoming when the books are turned over to the new Treasurer. Nancy Nicholson moved and Doris Blauet seconded a motion to approve the Treasurer's Report. The motion was carried.

ARCHIVIST:

No report.

COMMITTEE REPORTS:

Diane O'Keefe asked to hold vote on approval of the Committee reports until after all reports had been given.

AD-HOC COMMITTEE ON CD-ROM:

Doris Blauet reported that the Committee had submitted a grant to the National Library of Medicine on behalf of MHS LA to provide CD-ROM capabilities. She stated that the Committee was not waiting for a response from NLM.

AD-HOC COLLECTION DEVELOPMENT COMMITTEE:

Leslie Behm reported that the Committee had received Collection Development Policies from about half of those solicited and encouraged members to continue to send them in. She stated that the Committee was going to try to have a compilation ready for next year's meeting.

AD-HOC COMMITTEE ON RESEARCH:

Yvonne Mathis reported that there was a bibliography of information on research projects available from the Committee which could be picked up after the meeting.

AUDIT COMMITTEE:

Leslie Behm reported that the Committee had audited the books and found them to be in order.

CONFERENCE PLANNING COMMITTEE:

Marge Kars reported that the Committee was charged with planning and managing the 1990 Conference.

LOCAL ARRANGEMENTS COMMITTEE:

Ria Lukes reported that 66 people had registered for the meeting. She said there were no vendor displays but that the Committee had given vendors options for supporting the Conference. She stated that 11 vendors had supported the Conference through their donations and asked that members examine the information included in their packets and bags.

EDUCATION COMMITTEE:

Nancy Nicholson reported that the Committee had met 3 times and had planned the Conference Speakers. She said the Committee also planned a workshop for technical staff on September 19. Nancy said the September 19 workshop was attended by 17 persons. She said it was the continuing goal of the Committee to coordinate and discuss the desires of the group for speakers within the Conference budget.

Debra Adams suggested that the Committee offer a tech workshop on Public Service.

Nancy Nicholson stated that the Committee had discussed this.

DOCUMENT DELIVERY COMMITTEE:

Betty Marshall reported that the Committee's report was in the packet. She stated that mailing of the microfiche copies of MISHULS would go out later than the paper copies because of their late delivery to the Committee.

Betty Marshall also stated that there was a glitch in producing the paper copy but that it should be ready for shipment within a week. She suggested that orders be placed soon.

NOMINATING COMMITTEE:

Sandra Martin stated she had nothing to add to the report in the

packet. She thanked the Committee members, Norma Powers and Mary Jo Wyels.

PUBLICATIONS COMMITTEE:

Judy Barnes reported that in spite of several glitches in the production of the MHSLA membership list, that it was ready for mailing.

TECHNOLOGY COMMITTEE:

Judy Barnes reported that the Committee had met to put together a survey form for the purposes of collecting data for the Technology Directory. She asked that members review the article in the October MHSLA News and answer the survey as best as possible.

Betty Marshall moved and Lea Anne McGaugh seconded the motion to approve the Committee reports. The motion was carried.

STRATEGIC PLAN:

Lynn Sorenson Sutton reported that the Long-Range Planning Committee had reviewed its charges. She stated that the Committee in conjunction with a long range planning expert at Bronson Hospital, had drafted a 3 year plan. Lynn stated that the Committee felt that a five year plan was not realistic because of the rapid change in libraries. She stated that the 3 year plan was also convenient to the term of a President. Lynn said that the Committee wanted the President to be able to direct implementation.

Barbara Kormilink asked how the Committee came up with a figure of 90% in section IV-A. Lynn stated that the consultant suggested that the Committee aim high.

Lynn Sorenson Sutton moved and Doris Blauet seconded the acceptance of the Long Range Plan. The motion was carried.

BYLAWS COMMITTEE:

Marilyn Schleg stated that Committee business was conducted by phone and fax. She stated that rather than mailing a separate copy of the Bylaws to the members, that it was decided that it should be included in the MHSLA Membership List.

Marilyn Schleg reported that only one change was proposed for the Bylaws which was based on the Long Range Plan. Marilyn read the proposed change and moved that the change be accepted. Ria Lukes seconded the motion. The motion was carried.

OLD BUSINESS:

none.

NEW BUSINESS:

none.

INVITATION TO THE MHSLA 18TH ANNUAL EDUCATIONAL CONFERENCE:

Jane Claytor gave the invitation from Mid-Michigan Health Sciences Libraries to MHSLA to the 18th Annual Educational Conference in Lansing, October 1-4, 1991.

ELECTION REPORTS:

Sandra Martin reported the election results:

President-Elect, Ria Lukes

Treasurer, Yvonne Mathis

Nominating Committee: Janet Zimmerman, Chair

Bonnie Swegles

Kay Kelly

Nancy Winslow

CLOSING REMARKS:

Diane O'Keefe gave her farewell address and turned the gavel over to Marge Kars.

Marge Kars presented the Association's gift to Diane O'Keefe and gave her remarks as incoming President.

Marge Kars introduced Susan Suiss from the Health Sciences Library at Ferris State as a new member.

ADJOURNMENT:

Mary Hanson moved and Marge Kars seconded the motion to adjourn the meeting. The motion was carried and the meeting was adjourned at 11:25am.

Respectfully submitted,

Judy Barnes,
Secretary