

**Affiliated Groups**

Eastern Regional Health  
Sciences Association

Metropolitan Detroit  
Medical Library Group

Mid-Michigan Health  
Sciences Libraries

Northern Michigan Health  
Sciences Libraries Group

Upper Peninsula Health  
Science Libraries  
Consortium

Western Michigan Health  
Sciences Libraries  
Association

**19TH ANNUAL EDUCATIONAL CONFERENCE  
OCTOBER 14, 1992  
BUSINESS MEETING  
MINUTES**

**CALL TO ORDER**

The meeting was called to order at 10:34 by President, Ria Lukes. She introduced the officers and presented certificates of appreciation.

**RULES / VOTING PADDLES**

Mary Hanson read the standing rules.

Ballots were distributed to break a tie for the Nominating Committee Chair. Norma Powers and Chris Hunt received the same number of votes. The results were reported later in this meeting.

**MINUTES OF THE 18TH ANNUAL BUSINESS MEETING**

The report was accepted as written.

**REVIEW OF EXECUTIVE BOARD DECISIONS**

Ria Lukes reviewed the executive board decisions for 1991/92.

**TREASURER'S REPORT**

The report was accepted as an audited report.

**ARCHIVIST'S REPORT**

Ria Lukes read the Archivist's report because Bill Nelton was not present.

**AD-HOC COMMITTEE REPORTS**

**AD-HOC AUTOMATION GRANTS COMMITTEE**

Stephanie John reported the results of a survey of computer needs. 40 surveys were returned and Stephanie reported that there was funding available from various sources for basic computer packages.

**AD-HOC ETHICS COMMITTEE**

Nancy Winslow stated that MHSLSA would support the MLA Code of Ethics. The committee was dissolved in June.

**AD-HOC MEMBERSHIP COMMITTEE**

The committee handled membership notices this year. They also conducted a survey of members and nonmembers. A MHSLSA brochure was developed and printed. The ad-hoc membership committee is to become a standing committee.

## **AD-HOC MSU COMMUNITY LIBRARIANS COMMITTEE**

Stephanie John reported on her communications with Dr. Hiram Davis throughout the year.

## **STANDING COMMITTEE REPORTS**

### **AUDIT COMMITTEE**

Brian Simmons reported that the MHSLA financial records were in order. The last audit took place September 14, 1992.

### **CONFERENCE PLANNING COMMITTEE**

**EDUCATION COMMITTEE** - Leslie Behm reported that a scholarship was awarded to a Wayne State University library student, who attended one of the CE's. Ken Nelson received a scholarship as a member who had never attended an annual meeting before.

**LOCAL ARRANGEMENTS COMMITTEE** - Diane O'Keefe thanked the members of her committee as well as the institutions who supported them.

### **EDUCATION COMMITTEE (NON-CONFERENCE)**

Leslie Behm spoke about the support staff workshop which was held in September in Frankenmuth and recommended that similar workshops be conducted next year.

### **DOCUMENT DELIVERY COMMITTEE**

Lea Ann McGaugh thanked the members of her committee. She had a special appreciation for Norma Powers who assembled the statistics from the survey.

### **NOMINATING COMMITTEE**

Sandra Swanson announced the results of the election, in which 70% of the membership voted. The results were:

President-Elect	Judith A. Barnes
Treasurer	Peggy Zorn
Nominating Committee	Norma Powers (chair) Christopher J Hunt Melba J. Moss

### **PUBLICATIONS COMMITTEE**

Sandy Swanson published four newsletters. The membership directory in loose-leaf binders was distributed this year and was well received. The committee will produce their fall newsletter shortly after the conference.

### **TECHNOLOGY COMMITTEE**

The only task that this committee retains is to produce the Technology Directory. Doris Blauet, on behalf of her committee, recommended not revising this directory and also recommended that this committee be disbanded.

### **BYLAWS COMMITTEE REPORT AND REVISIONS**

Mary Hanson proposed two changes to the bylaws. The first, to remove the Technology Committee, was approved unanimously. The second, to make the Ad-Hoc Development Collection Committee a standing committee, was discussed. It

was also approved. Within the Collection Development Committee charge, the wording "journal titles" was changed to "materials."

#### **MEMBERSHIP COMMITTEE REPORT**

Marge Kars reported on the survey her committee conducted among the membership.

#### **RESEARCH COMMITTEE PROJECT REPORT**

Yvonne Mathis distributed the results of the research project conducted by the committee. She expounded on the meaning of these results and discussed the committee's plans to publish their findings in the professional literature. Ria Lukes congratulated the committee on a fine job.

#### **OLD BUSINESS**

There was no old business.

#### **NEW BUSINESS**

Ken Nelson explained a survey he was doing about levels of support staff in hospitals with a bed size of 200-450. He thanked the membership for sponsoring him at this conference.

#### **INVITATION TO THE 20TH ANNUAL EDUCATIONAL CONFERENCE**

On behalf of WMHSLA, Yvonne Mathis invited the membership to the 20th Annual Educational Conference which is to be held in Muskegon on October 12-14, 1993.

#### **CLOSING REMARKS**

Ria Lukes addressed the membership and turned over the gavel to Carole Gilbert. Following Carole's remarks, the meeting was adjourned at 12:00noon.

Respectively submitted,

  
Mary Griswold,  
Secretary

