



**20TH ANNUAL EDUCATIONAL CONFERENCE
OCTOBER 13, 1993
BUSINESS MEETING
MINUTES**

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

CALL TO ORDER:

The meeting was called to order at 10:15am by President, Carole Gilbert.

Mary Hanson read the standing rules.

SECRETARY'S REPORT:

The minutes of the Business Meeting of the 19th Annual Educational Conference were corrected and approved as amended. Carole Gilbert reviewed the board decisions for 1992/1993.

TREASURER'S REPORT:

Peggy Zorn presented the Treasurer's report. She reported a current balance of \$42,199.46. The report was approved.

ARCHIVIST'S REPORT:

Bill Nelson reported that he had received many pictures this year and asked that members continue to submit relevant items to him. He has a checklist of things to send him. This list is at the display tables. He also indicated that if anyone were interested in being the Archivist, they should notify the president.

AD-HOC MEMBERSHIP COMMITTEE:

This committee will be a standing committee.

AD-HOC COMMITTEE ON THE POSITION OF MLA IN MHSLSA:

Marge Kars presented a final report. Norma Powers had resigned as Chair in July. This committee will lead a discussion in tomorrow's roundtable session.

AUDIT COMMITTEE:

Deborah Adams audited the financial books and found them to be in order.

BYLAWS COMMITTEE:

Mary Hanson reported she had taken care of changes in the bylaws by adding the Membership and Research Committees as standing committees.

COLLECTION DEVELOPMENT COMMITTEE:

No report.

CONFERENCE PLANNING:

Mary Jo Wyels thanked all of her committees and welcomed all to the conference.

EDUCATION COMMITTEE:

Melba Moss asked everyone to fill out the evaluation form found in the conference packets. She announced that scholarships had been given to Laura Friesen-Lynn, Doreen Bradley and Elizabeth Iles as first time attenders. The library schools did not have any interested students apply.

DOCUMENT DELIVERY COMMITTEE:

Barbara Kormelink referred to her report in the packets. MISHULS will be going to the printer soon and order forms will be sent out by early November.

NOMINATING COMMITTEE:

Norma Powers reported that 130 ballots had been cast and announced the 1993/94 officers as follows:

President Elect - Sandra Swanson
Secretary - Mary Jo Wyels
Nominating Committee - Ellen O'Donnell, Chair
Jane Claytor
Ken Nelson

PUBLICATIONS COMMITTEE:

Sandy Swanson reported that the Publications Committee published three newsletters. The membership database has been given to Janet Zimmerman. The committee also sent membership labels to Western Michigan University and several other groups for educational opportunities.

RESEARCH COMMITTEE:

The committee is in the process of getting their results published.

EHRSLA:

Melba Moss reported that the group has begun preliminary planning for the next conference. Officers will be elected at the next meeting.

MDMLG:

Carol Ann Attar reported on new committees which will be in place this year - Professional Development and Practice Guidelines.

MMHSLA:

Jane Claytor announced that their local group would be developing a journal club which will meet 6 times this year. They are also working on forming a group for support staff.

NMHSLG:

No report. They are still considering joining UPHSLC. Janet Ransom-Bergstrom is new at Munson.

UPHSLC:

Janice Heather is new at Calumet Hospital.

WMHSLA:

This group spent a great amount of time planning this conference. They sponsored Archie Dalgleish's conference attendance.

STATE COUNCIL:

The State Council will meet immediately following the business meeting to elect a new president.

GMR:

David Keddle is retiring as chair. Ellen Marks (Shiffman Medical Library) will be the new representative. The next meeting is the first week in December.

The membership voted to accept all committee reports. (Approved)

OLD BUSINESS:

Ria Lukes has written some honorarium guidelines. They will be published in the newsletter.

PRESIDENTS' REMARKS:

Carole Gilbert made remarks about MLA issues and turned the gavel over to Judy Barnes.

Judy Barnes presented Carole with a placque and made comments about plans for her presidency.

Changes for afternoon rooms and times were announced.

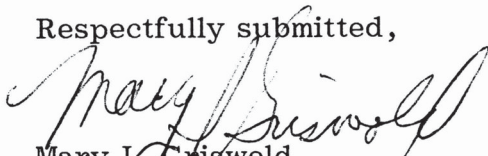
INVITATION TO 21ST ANNUAL EDUCATIONAL CONFERENCE:

Barbara Kormelink invited all members to attend the next conference in Frankenmuth at the Bavarian Motor Lodge.

ADJOURNMENT:

The meeting was adjourned at 11:28am.

Respectfully submitted,



Mary I. Griswold,
Secretary