

Affiliated Groups

- Eastern Regional Health Sciences Libraries Association
- Metropolitan Detroit Medical Library Group
- Michigan Association of Consumer Health Information Specialists
- Mid-Michigan Health Sciences Libraries
- Northern Michigan Health Sciences Libraries Group
- Upper Peninsula Health Sciences Libraries Consortium
- Western Michigan Health Sciences Libraries Association

MHS LA
 Annual Meeting
 September 28, 1995
 Traverse City, MI

The 22nd annual meeting of the Michigan Health Sciences Libraries Association was called to order at 10:07 a.m.

The parliamentarian, Mary Hanson, read the standing rules.

The minutes of the last annual meeting were read. After a motion by Carole Gilbert and a second by Ken Nelson, the minutes were approved as read.

The Board met six times during the year. The content of the educational conference and location were approved. A \$500.00 donation was approved for the International Congress on Medical Librarianship. Lunches for Board members will be paid by MHS LA. MC/MLA will be in Grand Rapids in 1999, WMHSLA will be working on the local arrangements. The president, Sandra Swanson, attended the annual MHHA meeting. The president attended retirement functions for Kay Kelly, ~~Rose Ray~~, and Glenda Evans.

ROSEMARY CONKLIN

Chris Hunt gave the Treasurer's report. Betty Marshall moved and Judy Barnes seconded, the report was accepted.

The Archivist report was given. Bill Nelton collects, organizes, and sends out copies of items as requested. Nelton reminded the membership that the minutes of the local area groups should also be sent to the MHS LA Archivist.

All standing committee reports and ad Hoc committee reports were accepted as given. Some highlights:

The **Collection Development Committee** is working on a database of unique or nearly unique holdings in MISHULS. The **ad Hoc Committee on Technology for ILL/Document Delivery** started an e-mail discussion list and grants to gain access to the Internet will be offered. The **Marketing and Exhibits Committee** purchased a display panel to facilitate exhibiting at conferences. The **ad Hoc Committee for the Technology Directory** determined it was too labor intensive to produce. There will be no Technology Directory.

No old business. New business included a report from Linda Walton, GMR. Her report included information on the web page development of the CIC libraries, subcontracts for internet training and exhibits. Cora Wilhem is the KOM representative. MLA is working on the following areas: increased librarian centrality in hospitals, funding for scholarships (currently 60,000-90,000 per year), encouraging estate planning, and evidence based research.

Election results:

President-elect:	Deborah Adams
Secretary:	Laura Friesen-Lynn
Nominating:	Martha Studaker, chair
	Judy Barnes
	Janet Zimmerman

Ria Lukes is leaving Flint. Sandra Swanson thanked Joanne Marshall for her keynote address. Melba Moss presented Sandra with a plaque expressing the Association's appreciation for her service as President. Sandra gave her closing remarks and Melba made her opening remarks as president.

The meeting was adjourned.

Respectfully submitted



Leslie M. Behm