

MHSLA
ANNUAL MEETING
SEPTEMBER 29, 1994
BAVARIAN INN, FRANKENMUTH, MI.

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

The 21st annual meeting of the Michigan Health Sciences Libraries Association was called to order at 10:40am.

The Parliamentarian, Barb Kormelink, read the standing rules.

The minutes of the last annual meeting were read. After a motion by Laura Friesen-Lynn and a second by Doris Blauet, they were approved as read.

Peggy Zorn gave the Treasurer's report. It was accepted.

All standing committee reports and ad Hoc committee reports were accepted as given. There were some comments -

Conference Planning requested information on educational needs for the Association.

Document Delivery Committee announced the increased size and increased price of MISHULS. It will need two binders

Membership Committee directed members to pick up their directories at the front desk. Any left will be mailed.

Nominating Committee said a run-off election was needed to select the chair of next year's committee.

Publications Committee will have the post conference newsletter done by the new chair.

Research Committee recommended that Collection Development Committee take over the storage question, and requested input from the members for new research projects.

It was moved and seconded that the Marketing and Exhibits ad Hoc Committee be made a standing committee.

After committee reports, Judy Barnes recognized and welcomed the first time attendees. Certificates were distributed to Association officers.

There was no old business pending or new business to address.

Norma Powers was introduced and gave the invitation to next year's Conference. It will be in Traverse City at the Park Place Hotel, Sept 27,28,29, 1995.

The run-off election was held and Ria Lukes became Chair of the Nominating Committee.

The new Standards for Hospital Libraries are available from MLA for \$12.00.

Judy Barnes gave her closing remarks.

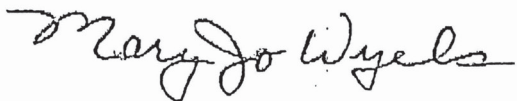
Sandy Swanson thanked Judy on behalf of the members and presented her with a plaque.

Sandy Swanson made her opening remarks as new president.

Ria Lukes move and Betty Marshall seconded -- the meeting was adjourned at 11:50am.

Respectfully submitted,

Mary Jo Wyels

A handwritten signature in cursive script that reads "Mary Jo Wyels". The signature is written in dark ink and is positioned below the typed name.