

22nd ANNUAL EDUCATIONAL CONFERENCE  
 SEPTEMBER 28, 1995  
 TRAVERSE CITY  
 GENERAL BUSINESS MEETING  
 AGENDA

**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

1. Call to Order
2. Standing rules/Voting paddles
3. Minutes of the 21st Annual Business Meeting
4. Review of Executive Board Decisions 1994-1995
5. Treasurer's Report
6. Archivist's Report
7. Committee Reports and Presentation of Awards

Standing Committees:

- Audit
- Bylaws
- Collection Development
- Conference Planning
- Education
- Local Arrangements
- Document Delivery
- Marketing
- Membership
- Nominating
- Publications
- Research

Ad hoc Committees:

- Technology Directory
- Technology for Document Delivery and ILL
- Long Range Planning

8. Old Business
9. New Business
- GMR
10. Invitation to the 23rd Annual Educational Conference
11. Election Results
12. Closing Remarks
13. Adjournment

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**STANDING RULES**

**ANNUAL BUSINESS MEETING  
September 28, 1995**

- 1. Only members will be allowed to speak at the Annual Meeting.**
- 2. Members must be recognized by the Chair before speaking on the floor.**
- 3. Members should address the Chair by identifying themselves (stating their name and institution).**
- 4. Members shall use voting paddle(s) to vote on any business at the meeting.**