

**MHSLA  
ANNUAL BUSINESS MEETING  
SEPTEMBER 11, 1997  
Dearborn, Michigan**

**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 24th meeting of the Michigan Health Sciences Libraries Association was called to order by Deborah Adams at 10:40 a.m.

The parliamentarian, Mary Hanson, gave the gist of the standing rules.

**ANNOUNCEMENTS:** Diane O’Keefe, Local Arrangements co-chair, made last minute announcements about the special event and asked for everyone to turn conference evaluations in.

Debbie Adams reported briefly on the Access Michigan project and on the Universal Service Fund and the possible effects these will have on MHSLA. Sandra Swanson will be representing MHSLA at Access Michigan meetings.

**APPROVAL OF MINUTES:** The minutes of the 1996 annual business meeting were available in conference attendees packets. It was noted that Harry Wisniewski, who was listed as a new member recipient of the scholarship to attend the MHSLA conference, was actually a student recipient. Betty Marshall moved that the minutes be approved as corrected; Doris Blauet seconded, and the motion carried. A copy of the corrected minutes will be submitted to the archivist.

**ARCHIVIST'S REPORT:** Rosemary Whelan reported that the MHSLA archives have been moved and are now stored at the Taubman Library at the University of Michigan. She asked that materials appropriate for inclusion in the archives be sent to her throughout the year. Robin Alanen Mosher moved to approve the report; Betty Marshall seconded; the motion carried.

**TREASURER'S REPORT:** A written copy of the treasurer’s report was included in the conference packet. Mary Jo Wyels moved to accept the report as written, Jane Claytor seconded, and the motion carried.

**COMMITTEE REPORTS**

Highlights of committee reports include:

Lea Ann McGaugh of the **Audit Committee** is working with Debbie Jankowski to more specifically track MHSLA's finances.

Betty Marshall of the **Collection Development Committee** reported statistics from the unique holdings database she has been developing:

Total no. of titles in database:	2,357
(criterion: held by six or fewer institutions state wide)	
Total number of <u>unique</u> titles	1,207 (51%)
Total number held by 1 or 2 institutions	1,669 (71%)
Total number in database held by Henry Ford	733 (32%)

There is a plan to distribute to each institution a list of the unique titles they own. The entire list will be posted on the MHSLA web page. Betty expressed her appreciation to Henry Ford for holding so many unique titles.

Ken Nelson of the **Conference Planning Committee** reported 76 MHSLA members in attendance as the conference, 12 speakers and 15 vendors (whose attendance allowed the reduction from the originally planned conference fee). **Local Arrangements** chairs will give their final report at the first board meeting in November, to give them time to arrive at final conference costs. Stephanie John, **Education Committee** chair, reported that the new member recipient of the conference attendance scholarship was Alexander Lyubechansky, the student recipients were Susan Rondon of University of Michigan, and LaVentra Ellis of Wayne State University.

Mike Simmons reported **Membership** statistics: 63 personal members, 75 institutional members, and 19 dual memberships. The directory has been converted to Microsoft Access so it could be used with Windows and HTML. It will be accessible on the MHSLA web page soon, possibly as a searchable database. Printed copies will also be distributed soon. Information on institutions in Michigan which are no longer participating in Docline will be posted on the Web page and in the newsletter.

Leslie Behm reported that the **Publications Committee** issued three newsletters this year, and took on production of certificates for board and committee members. Oversight of the MHSLA web page has also been added to this committee's jurisdiction.

Leslie also reported that the ad Hoc committee which was looking at the practicality of the charge to the **Marketing Committee** has decided that it is not feasible for MHSLA to support members' attendance at other health care organizations' conferences to market our organization, either financially or in terms of time. We will plan on doing some marketing through links on the Web.

Lea Ann McGaugh reported that the **Research Committee** has completed a draft of a report on



its project on climate changes in librarians' environments. The final report will be submitted to the MLA Bulletin for publication. All MHSLA institutional members will get a printed copy, and there are plans to put it in the members-only section of MHSLA's web page.

Alexia Estabrook made a motion to approve all committee reports as given, Betty Marshall seconded, and the motion carried.

### **REGIONAL GROUP REPORTS**

Highlights of the regional groups include:

**MDMLG** has elected a new board: Joan Emahiser is president and Linda Baker is president-elect.

They have formed new committees: the Research Committee, the ad Hoc Salary and Benefit Committee, and the ad Hoc Task Force on Organizational Structure. They have a Web page at [www.ninemile.org/mdmlg](http://www.ninemile.org/mdmlg), and a listserv.

**M-MHSLG** sponsored a CE course on Evidence Based Medicine on June 10, 1997. Board members of this group are Leslie Behm, president, Mike Simmons, treasurer, and Tracy Texter, secretary.

**NMHSLG** can now use REMEC, an electronic conferencing system, as a way to meet.

**UPHSLA** had a training session on the Internet, taught by Leslie Behm and Mike Simmons. All the hospitals but one in the UP are now members of the UP Health Care Network, which they want to make use of to standardize records, do group purchasing and participate together on grant applications.

**WMHSLA** will hold its annual workshop this year in June. Their new president is Rose Ray.

**MACHIS** sponsored a day-long event on consumer health information sources on the Web on April 18, 1997.

### **GMR REPORT**

Debbie Adams welcomed Elaine Martin and Cara Wilhelm from the Greater Midwest Regional office. Elaine reported on new staff at the GMR; most significantly Sheila Brown, who will take over as representative to Michigan. She announced several grants available from the GMR for which they encourage all MHSLA members to apply; the newest one, the GMR Fellow award, is for a hospital librarian to spend a week or two at another institution, learning about something at that institution.

Elaine noted the availability of PubMed, and that a very nice feature of this system is the ability to limit to 'clinical queries,' which fairly accurately limits to evidence-based medicine material. She pointed out that GMR now uses its web page, its listserv and Three Sources as ways of communicating with its constituency. There is also a publication at their web site called Hii Wire,

which they will use for late-breaking news. GMR's membership directory is also up on their web site.

The big news is the new capability for Serhold updating to be done locally, not by each individual library, but possibly by one or two representatives for the state.

### **BYLAWS CHANGE VOTE**

Norma Powers moved that the proposed change to add the Technology Committee as a standing committee was added to the Bylaws. Doris Blauet seconded, and the motion carried.

### **NEW BUSINESS**

Joan Emahiser drew names for door prizes: Vicki Smith won a conference registration for MHSLA's 1998 conference; Carl Jensen of Port Huron Mercy Hospital won a PDR Generics, and Deborah Wisniewski won a Merck Manual Home Edition.

### **INVITATION TO 25TH ANNUAL CONFERENCE**

Bonnie Swegles of the Eastern Region invited the membership to the 1998 Educational Conference at the Thomas Edison Inn in Port Huron, which will be held September 16, 17 and 18, 1998.

### **ELECTION RESULTS**

Doris Blauet reported the results of the election: Diane Hummel was elected to the position of President-Elect; Debbie Jankowski was elected to complete this term as treasurer; and Jennifer Barlow was elected as Secretary. John Coffey was elected to chair the Nominating Committee, and the committee members are Lea Ann McGaugh and Mary Hanson.

### **PRESIDENTIAL REMARKS**

Debbie Adams made her closing remarks as outgoing president, and opening remarks were made by the incoming president, Ken Nelson.

### **ADJOURNMENT**

There being no further business, the 24th annual MHSLA business meeting was adjourned at 12:00 p.m.