

**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

**MICHIGAN HEALTH SCIENCES LIBRARIES ASSOCIATION  
ANNUAL BUSINESS MEETING  
October 8, 1999**

**STANDING RULES**

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.

26<sup>TH</sup> ANNUAL EDUCATIONAL CONFERENCE, GRAND RAPIDS  
 GENERAL BUSINESS MEETING  
 OCTOBER 8, 1999

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 25<sup>th</sup> Annual Business Meeting
4. Review of Executive Board Decisions 1998-99
5. Treasurer's report
6. Archivist's report
7. Committee reports and presentation of awards:
  - Audit
  - Collection Development
  - Conference Planning
  - Education
  - Local Arrangements
  - Document Delivery
  - Membership
  - Nominating
  - Publications
  - Research
  - Technology
8. Local area reports
9. GMR report
10. Bylaws report and revisions
11. Old business
12. New business
13. Invitation to the 27<sup>th</sup> Annual Educational Conference
14. Election results
15. Outgoing and incoming presidential remarks
16. Adjournment