



SIXTEENTH ANNUAL EDUCATIONAL CONFERENCE
ANNUAL BUSINESS MEETING
September 14, 1989

Affiliated Groups

- Flint Area Health Sciences Library Network
- Metropolitan Detroit Medical Library Group
- Mid-Michigan Health Sciences Libraries
- Northern Michigan Health Sciences Libraries Group
- Thumb Area Medical Information Consortium
- Upper Peninsula Health Science Libraries Consortium
- Valley Regional Health Science Librarians
- Western Michigan Health Sciences Libraries Association

1.0 Call to Order

The MHS LA Annual Business Meeting was called to order by Lea Ann McGaugh, President, at 10:55 a.m. in the Grand Hotel, Mackinac Island, Michigan.

2.0 Rules/Voting Paddles

Lea Ann reviewed the standing rules and the use of the voting paddles.

3.0 Minutes of the 15th Annual Business Meeting

Nancy Nicholson, Saginaw Cooperative Hospitals, Inc. moved and Doris Blauet, Flint Osteopathic Hospital, seconded acceptance of the minutes as corrected. The motion carried.

4.0 Review of Executive Board Decisions

Lea Ann reviewed the Executive Board activities highlighting the establishment and work of the Ad Hoc Long Range Planning Committee, the success of the one day workshop and the cost cutting measures taken by the Association's leadership.

5.0 Treasurer's Report

Jane Claytor reviewed the Financial Statement for 1988/89 stating that the current balance of \$19,245.96 shown in the Statement did not include expenses for the current Conference. Betty Marshall, Hackley Hospital moved and Judy Barnes, Lansing General Hospital, seconded acceptance of the Treasurer's report. The motion carried.

6.0 Archivist's Report

Bill Nelton summarized the year's highlights, which included displaying the MHS LA exhibit in Saginaw and Lansing. Bill thanked Norma Powers and Mildred Kingsbury for their assistance in creating the display on exhibit at the Conference. He added that locating evidence of member's participation in the Association for MLA certification was another major activity.

Bill informed the membership of the death of Helen Howley, the Association's first Archivist. Jane Claytor, St. Lawrence Hospital, moved and Doris Blauet seconded acceptance of the Archivist's report. The motion carried.

7.0 Committee Reports

The membership agreed to vote acceptance of committee reports as a whole after hearing the individual summaries.

7.1 Ad Hoc Committee on CD-Rom

Doris Blauet reviewed the Committee charge and the recommendation that MHSIA pursue grant funding to provide the Association with CD-ROM products and equipment. The National Library of Medicine and the Pew Charitable Trusts were isolated as potential sources of funding.

7.2 Ad Hoc Committee on Collection Development

Leslie Behm reported that the list of frequently borrowed journals, which are locally unavailable, would be produced by January, 1990. She added that the Committee would soon ask for collection development policies in order to develop a generic policy statement.

7.3 Ad Hoc Committee on Long Range Planning

Marge Kars described the process the Committee used in developing the long range plan. In response to questions from the membership regarding the Committee's recommendation not to pursue MLA chapter status, Marge said that a final decision was deferred. The Committee chose to attack more pressing matters first.

7.4 Audit

Leslie Behm reviewed Committee activity highlighting two major accomplishments: establishment of a method for maintaining the Association's financial records and providing assistance in the process of bonding the treasurer's office.

7.5 Conference Planning

Diane O'Keefe thanked Mildred Kingsbury , chair of the Local Arrangements Committee, and Carole Gilbert, chair of the Education Committee for their work in organizing the sixteenth Annual Conference.

7.5.1 Education

Carole Gilbert reported that planning was underway for the seventeenth Annual Conference in Saginaw. She asked the membership to provide the Committee with direction in terms of speakers for future programs. The group consensus was that the Committee should continue to provide a mix of both local and national speakers. The combination affords those members who are unable to attend national or regional meetings the opportunity to hear a wider range of ideas and issues. Members also encouraged continuing with one day workshops.

7.5.2 Local Arrangements

Mildred Kingsbury thanked her Committee.

7.6 Document Delivery

Betty Marshall reported the addition of Doris Mahoney to the roster of

the Document Delivery Committee. Betty asked that members return their completed ILL surveys by December, 1989 to ensure prompt production and distribution of the final statistical report. She also reviewed the charges for MISHULS products and DOCLINE.

7.7 Nominating

Mildred Kingsbury reviewed the annual report.

7.8 Publications

Nancy Winslow reviewed Committee activity and thanked Judy Barnes and Lansing General Hospital for their assistance in cutting production costs of the Newsletter.

7.9 State Council

Nancy Winslow reviewed Council activity and reported that based on discussions with personnel at the NLM regional offices and the Executive Board the Committee would no longer function as standing committee of MHSIA.

7.10 Technology

Judy Barnes summarized Committee activity and highlighted the support and assistance provided the Collection Development and Document Delivery Committees.

Doris Blauet moved and Mary Jo Wyels seconded acceptance of the Committee reports. The motion carried.

8.0 Bylaws Revision

Marilyn Schleg thanked her committee. She explained procedures for approval of the Bylaws revisions stating that the membership would be asked to approve each revised section, individually. Marilyn summarized the following changes:

ARTICLE III - Institutional membership: addition of institutional membership and definition of the rights and privileges of both individual and institutional members. M. Schleg moved acceptance. Seconded by Doris Blauet the motion carried.

ARTICLE IV - Fees & Dues: addition of a provision for a "special assessment." After discussion Marilyn Schleg moved and Doris Blauet seconded acceptance of the revision. The motion carried.

ARTICLE V - Officers: revision of the term of office of the Treasurer to coincide with the fiscal year of the Association; provision for a special election to fill vacant post of Secretary and Treasurer; clarification of procedure for filling vacancy in the President-elect post. Marilyn Schleg moved and Carole Gilbert seconded acceptance. The motion carried.

ARTICLE VII - State Council: elimination of the State Council as a standing committee of MHSIA and removal of sections describing its function. Marilyn Schleg moved and Nancy Winslow seconded acceptance. The motion carried.

ARTICLE VIII - Nominating Committee: addition of an option allowing the Committee to offer a single candidate slate. Marilyn Schleg moved acceptance. Seconded by Carole Gilbert the motion carried.

9.0 Determination of Dues

Lea Ann McGaugh led the discussion of the revised dues structure. Effective January, 1990 the fees will be: \$15 for individual membership and \$40 for institutional membership. Doris Blauet moved approval of the revised fees. Seconded by Nancy Nicholson the motion carried.

10.0 Old Business. None.

11.0 New Business

MLA Hospital Library Section

Carole Gilbert reminded the membership that the committee appointments were available. She said that Hospital Library Section committees usually conducted business by phone; holding one meeting a year during the MLA annual meeting. Carole asked for volunteers.

Directory of Feminist Librarians

Barbara Kormelink announced the development of the Directory and asked that interested MHSIA members contact her.

12.0 Invitation MLA 1990, Detroit, Michigan

Sandra Martin extended an invitation to the annual meeting of the Medical Library Association on behalf of the MLA Local Planning Committee. MLA will be held in Detroit the week of May 20, 1990. Sandra added that the Committee would need more volunteers as the meeting date grows closer.

13.0 Election Results

Lea Ann McGaugh announced the following election results:

President-Elect: Marge Kars
Secretary: Judy Barnes
Nominating Comm.: Sandra Martin, Chair
Norma L. Powers

14.0 Presidential Remarks

Lea Ann McGaugh commended the Executive Board and Committee chair for their belt tightening efforts and for their spirit in meeting the challenges brought on by the changing environment. She extended a special thank you to Lansing General Hospital and to Mr. Richard Crandall for their valued assistance during the year, then officially handed the office to Diane O'Keefe.

15.0 Incoming Presidential Remarks.

Diane O'Keefe presented Lea Ann with a gift on behalf of the Association in appreciation for her work during the year. Diane addressed the membership describing her vision of the Association and the advantages of membership.

16.0 Adjournment

Betty Marshall moved for adjournment. Seconded by Lea Ann McGaugh the motion carried. The meeting adjourned at 11:45 a.m.

Respectfully submitted



Sandra I. Martin
MHSIA Secretary