



EXECUTIVE BOARD DECISIONS  
1989-90

**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

The Board approved the inclusion of a revised set of by-laws in the next membership directory. (12-6-89)

The Board approved "In Gear for the 90's" as the slogan of the 1990 Annual Educational Conference. (12-6-89)

The Board approved the Local Arrangements Committee's choice of the IMA Potter Lodge as the site of the 1990 conference. (12-6-89)

The Board decided not to tape the Educational Conference meetings. (12-6-89)

The Board approved the bonding of a second authorized signature on the organization's accounts. (12-6-89)

An archives display was arranged for the MLA - Detroit conference. (4-27-90)

The Board accepted the mission statement and goals of the Ad Hoc Research Committee. (4-27-90)

The conference fees for the 1990 Educational conference were set at \$35.00 for members and \$40.00 for non-members. (4-27-90)

The President sent a letter of condolence on behalf of the Board to the family of Esther Yen. (4-27-90)

The Board approved the purchase of 20 copies of The Basics of Searching MEDLINE for use in the MEDLINE workshop. (4-27-90)

The Board accepted the offer of the Matthews company to provide a 12% discount to institutional members. (4-27-90)

The Board accepted the strategic plan designed by the Long Range Planning Committee. (7-20-90)

The Board set a fee of \$40.00 for the MEDLINE workshop. (7-20-90)

The Board approved the selection of the Harley Hotel in Lansing as the site of the 1991 conference. (7-20-90)

The Board approved the creation of an Ad Hoc Committee on Ethics. (7-20-90)

The CD-ROM Committee submitted a grant to NLM for Ebsco equipment and software for libraries participating in the grant. (9-14-90)