



EXECUTIVE BOARD DECISIONS
1987-88

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 OCLC MISHULS tape was purchased from treasury funds on a one-time basis, because the February 1988 deadline precluded other arrangements. In the future, DOCLINE participants will be billed directly. (11/12/87)

Paper and microfiche editions of MISHULS will be produced only once a year in recognition of heavy reliance on DOCLINE. (11/12/87)

The Board accepted the offer by Login Brothers, Inc. to increase the percentage of discount to 12% for MHS LA institutions. (11/12/87)

An Ad Hoc Collection Development Committee was appointed to identify the most frequently journal titles for interlibrary loan and to propose a plan to maximize journal resources. (11/12/87)

Mildred Kingsbury and Norma Powers were authorized to develop a membership brochure for recruitment purposes. (11/12/87)

Committee chairs and officers will develop position descriptions, budget projections and procedure manuals to aid in continuity of Association business. (11/12/87)

An expenditure of \$2,000 was authorized for a certificate of deposit renewable annually. (2/19/88)

Fees for the 1988 Annual Educational Conference were set at \$ 100 for two days or \$ 60 per day for members and \$ 115 for two days or \$ 75 per day for nonmembers. (5/6/88)

The Board accepted the gift from HIRA (Health Instructional Resources Associated) of \$ 2,371.56. (5/6/88)

The Board authorized a grant of \$ 1,000 to support the Local Arrangements Committee of the Medical Library Association Annual Meeting to be held in Detroit in May 1990. (9/16/88)