



EXECUTIVE BOARD DECISIONS  
1988-89

**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

An Ad Hoc Committee for Long Range Planning authorized. (10-4-88)

Once candidates for office have been notified about election results, the results are no longer considered confidential. (10-4-88)

Authorization given for sponsoring a one-day workshop for support staff, spring 1989. (10-4-88)

The number of newsletter issues for the year was reduced from four to three; reproduction will be done by photocopying rather than printing as cost cutting measures. (12-6-88)

The Document Delivery Committee will investigate cost recovery for MISHULS. (12-6-88)

Production of the membership brochure was put on hold as a cost cutting measure. (12-6-89)

A flat fee of \$50.00 was approved for each contributed paper at the Annual Conference in September 1989. (12-6-88)

The Board gratefully accepted the offer of Lansing General Hospital to photocopy and mail Membership Directory and newsletter. (3-17-89)

The treasurer was instructed to secure bonding for the position of treasurer in the amount of \$20,000.00 for a period of 2 1/2 years. (3-17-89)

The Board acknowledged with thanks the contribution of Mr. R. Crandall, father of Board member Marilyn Schleg, in setting up an accounting system for the organization. (3-17-89)

A change in the Bylaws to allow the nomination of a single candidate for office was endorsed. (3-17-89)

Fees for the Continuing Education courses to be offered at the 1989 Annual Educational Conference were set at \$125.00 for members and \$150.00 for nonmembers. (3-17-89)

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Costs for MIHSULS were set at \$35.00/fiche and \$60.00/paper copy for participants and \$60.00/fiche and \$110.00/paper copy for non-participants. (3-17-89)

Publication of the Technology Directory was delayed for one year. (3-17-89)

The concept of providing an institutional membership category in our organization was approved. (5-9-89)

The Ad Hoc Long Range Planning Committee was asked to work on a revision of the Association's mission statement. (5-9-89)

Bylaws changes including addition of a section providing for special assessments, removal of the State Council as a standing committee, allowance for one nominee for each office, change in provision for filling vacancy in office of President Elect, and change in the term of the office of Treasurer, were approved for submission to the membership. (5-9-89)

Presentors at the annual educational meeting who are also members will be asked to accept a \$50.00 stipend instead of travel and lodging if possible in order to keep conference costs down. (5-9-89)

Fees for the 1989 annual education conference were set at \$115.00 for members and \$130.00 for nonmembers. (5-9-89)

An Ad Hoc Committee on Research was authorized in accordance with suggestions from the Ad Hoc Committee on Long Range Planning. (7-21-89)

The membership will be asked to authorize dues of \$15.00 for personal members and \$40.00 for institutional members. Membership will be asked to vote on the proposed dues structure at the 1989 annual meeting. The vote on the new dues is dependent on the passage at the annual meeting of the authorization for institutional membership and for the authorization to vote on dues at the annual meeting. (7-21-89)