



EXECUTIVE BOARD DECISIONS
1990-1991

The Board approved a motion that a Vendor Chair be elected or approved by the Local Arrangements Committee and that person will report to the Conference Planning Committee Chair or the President-elect. [November 14, 1990]

The Board approved a motion to accept MHS LA News guidelines as developed by the publications committee. [January 23, 1991]

The Board approved a motion that honorariums for conference speakers be per session, not per person, that a range be set based on the amount of time per session, and that the policy be reviewed each year prior to contacting speakers. [April 3, 1991]

The Board accepted the recommendation of the Education Committee as to the list of speakers for the Contributed Papers session of the educational conference. [April 3, 1991]

The Board approved the calendar for the annual meeting. [April 3, 1991]

The Board set the fee for the conference at \$115 for members, \$135 for non-members; one day at \$65 for members, \$85 for non-members; CE at \$125 for members, \$150 for non-members.

The Board approved reviewing the membership of the Conference Planning Committee to include Local Area Representatives. [April 3, 1991]

The Board approved a motion to have the Treasurer send a second notice to DOCLINE participants who have not paid institutional dues. Delinquent institutions are to respond by mid-May. [April 3, 1991]

The Board approved a motion to disband the Ad Hoc CD-ROM committee. [August 28, 1991]

The Board approved a motion to create an Ad Hoc Grants Committee. The chair of the committee is Stephanie John. The committee was charged to review grant possibilities for the association, giving priority to automation grants for libraries with inadequate automation capabilities. [August 28, 1991]

The Board approved a motion not to host the MCMLA conference in 1993. [August 28, 1991]

The Board approved a motion to hold the 1992 MHS LA annual conference at the Mayflower Inn in Plymouth on October 12-15, 1992. [August 28, 1991]