

EXECUTIVE BOARD DECISIONS  
1993-1994

**Affiliated Groups**

Eastern Regional Health  
Sciences Association

Metropolitan Detroit  
Medical Library Group

Mid-Michigan Health  
Sciences Libraries

Northern Michigan Health  
Sciences Libraries Group

Upper Peninsula Health  
Science Libraries  
Consortium

Western Michigan Health  
Sciences Libraries  
Association

1. Decision to call for review of the Long Range Plan to determine if the goals set forth in the plan have been met. 11/12/93

2. The Board set the prices for the MISHULS print and fiche copies. 11/12/93

3. Decision to include codes for past members, past presidents, library school students, local group representation, consultants, mentors and Academy members in the Membership List. 11/12/93

4. The Board set the deadline for membership renewals as March 1, 1994. After this deadline, members who renew their memberships will not be able to take advantage of the membership discount on Conference fees. 11/12/93

5. Decision to accept the petition by MACHIS for group status within MHSLSA. 11/12/93

6. Formation of the Ad-Hoc Committee on Marketing and Exhibits. 11/12/93

7. Formation of the Ad-Hoc Committee on Ethics and Liability. 11/12/93

8. Decision to pursue cooperation with Ontario Health Libraries Association. 11/12/93

9. Decision to provide certificates for attendance at non-CE credit programs offered at the Annual Conference. 11/12/93

10. Draft of the revised Membership Application approved. 1/13/94

11. Decision to send membership applications and MHSLSA brochures to Library Schools. 1/13/94

12. Tentative schedule for the Annual Educational Conference approved. 3/23/94

13. Decision to purchase a laptop computer for the

Marketing & Exhibits Committee with a limit of \$5,000.  
3/23/94

14. Decision to recommend dissolution of the State Council with MHSLA assuming responsibility for State Council activities. 3/23/94

15. Decision to permit the Treasurer to purchase appropriate binder for MHSLA checks. 5/6/94

16. Revision of the MHSLA Bylaws as mandated by decision to include Membership Committee accepted by the Board. 5/6/94

17. Permission given to Membership Committee to purchase labels to replace the list of Affiliated Groups on the cover of the Membership List binder. 5/6/94

18. Decision to accept resignation of the Secretary effective at the Annual meeting. Nominating Committee given charge to add a nomination for Secretary to the ballot. 5/6/94

19. Board accepts recommendation of the Ad-Hoc Committee on Position of MHSLA in MLA to not become a chapter of MLA. The Committee is discharged. 5/6/94

20. WMHSLA given approval to co-host the 1998 meeting with MC-MLA. 5/6/94

21. Conference registration fees decided. 5/6/94

22. Permission given to the Ad-Hoc Committee on Marketing and Exhibits to purchase a backdrop for displaying at conferences. 5/6/94

23. Decision to accept Audit Committee report on financial records for MHSLA. 7/28/94

24. Decision to accept Nominating Committee's slate for 1994 MHSLA Election. 7/28/94

25. Decision to request Local Group minutes be sent to the Archivist for preservation. 7/28/94