

**MHSLA Executive Board Decisions  
1998-1999**

**Affiliated Groups**

- Eastern Regional Health Sciences Libraries Association
- Metropolitan Detroit Medical Library Group
- Michigan Association of Consumer Health Information Specialists
- Mid-Michigan Health Sciences Libraries
- Northern Michigan Health Sciences Libraries Group
- Upper Peninsula Health Sciences Libraries Consortium
- Western Michigan Health Sciences Libraries Association

September 16, 1998:

Decision to extend the prohibition to use the MHSLA membership list for commercial mailings to the membership listing on the web site.

Decision to reimburse four nights hotel expenses for the MHSLA president at the 1998 Education Conference due to the greater distance of travel from the Upper Peninsula.

Approval to waive the Bylaws requirement for a 30 day notice for proposed bylaws changes regarding the Publications Committee before presenting proposed amendment to the full membership.

January 26, 1999:

Conference fees for 1999 were approved.

Decision to hold the 2000 MHSLA Educational Conference at Park Place in Traverse City.

Decision to offer past presidents a plaque in appreciation for their service.

Decision to design and implement an "information survival kit" for health sciences librarians.

March 30, 1999

Accepted resignation of Rosemary Whelan as Archivist.

Approved \$695.00 expenditure to upgrade MHSLA's Web Crossing License to conform with our file usage allotment.

Decision not to have a board meeting at the Educational Conference this year.

May 25, 1999

Slate of nominees for the year 2000 election was approved.