



**EXECUTIVE BOARD DECISIONS
1991-1992**

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

1. The Board clarified the speakers reimbursement policy pertaining to panelists. (11/12/91)
2. The Board directed the Nominating Committee to purchase and use an official ballot stamp. (11/12/91)
3. The Board approved a motion to recognize all officers and committee members for their contributions. The recognition is in the form of certificates and a letter of appreciation. (11/12/91)
4. The Board approved the President's appointment of an Ad-Hoc Committee on MSU Community Libraries. (11/12/91)
5. The Board approved the printing and distribution of a MHSLA brochure. (1/21/92)
6. The Board approved the purchase of a membership directory binder. (1/21/92)
7. The Board approved a motion that allows MHSLA to provide to recognized groups, for educational purposes only, a copy of our mailing list. Approval must be granted by either the President or the Chair of the Publications Committee. (1/21/92)
8. The Board approved a motion that recommended that new committee chairs should meet prior to the Board Meeting that occurs in conjunction with the Annual Educational Conference. (1/21/92)
9. The Board recommended that each committee give serious consideration to a co-chair who would then chair the committee the following year. (1/21/92)
10. The Board approved the distribution of the MHSLA membership/educational survey by the Ad-Hoc Membership Committee. (4/7/92)



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11. The Board approved the audit which was completed on February 6, 1992. (4/7/92)
12. The Board approved the initiation of an "all inclusive" conference fee available to members only. (4/7/92)
13. The Board set the conference fees and the continuing education course fees. (4/7/92)
14. The Board approved an Education Committee proposal to fund one or two current library students to attend the Annual Educational Conference. The Education Committee was directed to develop guidelines and procedures for funding the students. (4/7/92)
15. The Board accepted the report from the Professional Support Task Force. The Task Force was dissolved. (4/7/92)
16. The Board approved a motion to pay for the cost of dinner at the Executive Board meeting held on October 13, 1992. (4/7/92)
17. The Board directed the Membership Committee to include in their survey a question pertaining to a member's interest in hosting a joint MHSLSA and MC/MLA conference. (4/7/92)
18. The Board dissolved the Ad-Hoc Ethics Committee until MLA has completed work on an ethics statement. (7/7/92)
19. The Board approved the slate of officers presented by the Nominating Committee. (6/1/92)
20. The Board dissolved the Technology Committee and recommended that an Ad-Hoc committee be formed as the need arises. (6/1/92)
21. The Board charged the Publications Committee to absorb the Technology Committee charge pertaining to MIHSULS. (6/1/92)



Michigan Health Sciences Libraries Association

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22. The Board approved a motion to standardize the gift given to the outgoing President. The gift shall be a placque engraved with the President's name and term of office. The gift will be purchased by the President-Elect and will not exceed \$80.00 (4/7/92)
23. The Board directed Doris Blauet (as ending Chair of the Technology Committee) to write a newsletter article about the creation of a "technology network." (8/11/92)