

MICHIGAN HEALTH SCIENCES LIBRARIES ASSOCIATION
REVIEW OF EXECUTIVE BOARD DECISIONS 1979-1980
PRESENTED AT THE ANNUAL BUSINESS MEETING - OCTOBER 10, 1980
CAROLE COLTER, PRESIDENT

THE MHS LA EXECUTIVE BOARD MET IN DECEMBER, 1979, AND IN 1980, DURING THE MONTHS OF FEBRUARY, APRIL, MAY, SEPTEMBER, AND OCTOBER.

I WOULD LIKE TO PRESENT TO THE MEMBERS TODAY A BRIEF SUMMARY OF THE BOARD'S DECISIONS DURING THE PAST YEAR.

DECEMBER 7, 1979 BOARD MEETING:

--PREPARATIONS WERE MADE TO MAIL THE MINUTES TO THE ANNUAL BUSINESS MEETING OF OCTOBER 5, 1979 TO THE MEMBERS IN JANUARY, 1980. TO BE INCLUDED WITH THIS MAILING WAS A BOARD ROSTER SO MEMBERS WOULD KNOW WITH WHOM TO GET IN TOUCH IF THEY HAD SUGGESTIONS, COMMENTS, ETC.

--ACCEPTED THE TREASURER'S REPORT FROM THE 6TH EDUCATIONAL CONFERENCE: BALANCE ON HAND AS OF DECEMBER 6, 1979 WAS \$4,295.47.

--DECISION WAS MADE TO CO-SPONSOR WITH THE UNIVERSITY OF MICHIGAN SCHOOL OF LIBRARY SCIENCE AN INSTITUTE ON MANAGEMENT FOR THE HEALTH SCIENCES LIBRARIAN AND ASSIST WITH SOME OF THE EXPENSES. THE BOARD APPOINTED KAREN METZ AS OUR LIAISON PERSON TO WORK WITH U. of M. ON THIS.

--BOARD REQUESTED THAT I WRITE TO LEN THOMAS (CHAIR OF MICCLE) REGARDING CONTINUING EDUCATION CREDITS FOR LIBRARIANS AND THE BOARD CONCERNS OVER THE POSSIBILITY THAT CEU'S MAY BE LIMITED TO PROGRAMS OFFERED SOLE FOR

PROFESSIONAL (MASTER'S DEGREE) LIBRARIANS. MHSLA WANTS TO PROVIDE EDUCATIONAL OPPORTUNITIES FOR ALL PERSONNEL AND PROVIDE SERVICE IN HEALTH SCIENCES LIBRARIES.

--BOARD DECIDED TO SUPPORT THE CONCEPT OF THE MICHIGAN LIBRARY ASSOCIATION REPRESENTATIVE COUNCIL. PRESIDENTS OF DIFFERENT LIBRARY ASSOCIATIONS WERE INVITED TO THE MICHIGAN LIBRARY ASSOCIATION IN SEPTEMBER, 1979 TO FORM THIS COUNCIL. THE BOARD APPOINTED ME TO REPRESENT OUR ASSOCIATION ON THE COUNCIL.

--BOARD ACCEPTED PUBLICATIONS COMMITTEE PROGRESS REPORT ON THE FIRST ISSUE OF OUR STATE ASSOCIATION NEWSLETTER.

--BOARD ACCEPTED RESIGNIATION OF PAT WOLFGRAM FROM LEGISLATIVE COMMITTEE AND APPOINTED DAVID KEDDLE TO FILL THE VACANCY.

--BOARD APPROVED THE APPOINTMENT OF HELEN HOWLEY FOR OUR ARCHIVIST.

--BOARD ACCEPTED THE WRITTEN INVITATION FROM THE DETROIT GROUP TO HOST THE 1981 CONFERENCE CONCURRENT WITH MRG/MLA.

--ACCEPTED THE GOALS AND OBJECTIVES OF THE EDUCATION COMMITTEE FOR 1979-1980.

FEBRUARY 1, 1980 BOARD MEETING:

--BOARD DIRECTED THE MLA LIAISON COMMITTEE TO POSTPONE ACTION ON THE CHARTER ISSUE UNTIL PROPOSED MLA BYLAWS ARE ADOPTED AND THERE IS DISCUSSION BY MHSLA MEMBERS.

--ACCEPTED PROGRESS REPORT FROM THE CHAIRMAN OF THE AD HOC COMMITTEE ON A STATEWIDE UNION LIST OF SERIALS. I DIRECTED THE BOARD TO REQUEST THEIR LOCAL

GROUP PRESIDENTS TO WRITE TO THE CHAIRMAN OF THE AD HOC COMMITTEE REGARDING THEIR CONCERNS FOR A STATEWIDE UNION LIST OF SERIALS.

APRIL 11, 1980 BOARD MEETING:

--ACCEPTED FINANCIAL REPORT FROM THE PUBLICATIONS COMMITTEE FOR THE COST OF THE FIRST NEWSLETTER - \$200.44.

-- DECISION MADE TO ALLOT \$100.00 .TO SOLICIT DESIGNS FOR A MHS LA LOGO FROM PROFESSIONAL ARTISTS WITH THE MEMBERS VOTING ON THE LOGO AT THE OCTOBER CONFERENCE.

--ACCEPTED A PROGRESS REPORT FROM THE EDUCATION COMMITTEE FOR A SURVEY OF THE MHS LA MEMBERSHIP REGARDING THEIR CONTINUING EDUCATION NEEDS.

--BOARD SUPPORTED THE "STATEMENT OF PURPOSE" OF THE COUNCIL OF MICHIGAN LIBRARY ORGANIZATIONS.

MAY 30, 1980 BOARD MEETING:

--ACCEPTED RESIGNATION FROM ROSEANNE HAJJAR FROM THE NOMINATING COMMITTEE. BOARD APPOINTED KAY KELLY AND HILDEGARD JOSEPH TO NOMINATING COMMITTEE.

--ACCEPTED PROGRESS REPORT OF LEGISLATIVE COMMITTEE. DAVE KEDDLE WAS APPROVED AS REPRESENTATIVE TO COUNCIL OF MICHIGAN LIBRARY ORGANIZATIONS.

SEPTEMBER 12, 1980 BOARD MEETING:

--BOARD ACCEPTED ROBIN RAND'S RESIGNATION AS TREASURER AND APPOINTED BARBARA KORMELIK INTERIM TREASURER.

--BOARD APPROVED DRAFT COPY OF AGENDA FOR ANNUAL BUSINESS MEETING AND DEVELOPED STANDING RULES AND PROCEDURES FOR THE MEETING.

--BOARD APPROVED A SPEAKER FROM THE MHA TO TALK TO OUR MEMBERS ABOUT AFFILIATION WITH THEIR ORGANIZATION.

--BOARD ACCEPTED THE WRITTEN INVITATION FROM THE WESTERN MICHIGAN GROUP TO HOST THE 1982 MHSLA 9TH EDUCATIONAL CONFERENCE.

--BOARD APPROVED SHARING OUR MEMBERSHIP LIST WITH THE WESTERN CHAPTER OF SLA.