



Executive Board Decisions Review

1981-82

November

- accepted the Minutes of the Annual Business Meeting.
- organized the Committees and approved appointments to the Committees.
- created an ad hoc Committee for Michigan Hospital Association liaison. Barbara Kormelink and Doris Asher were appointed to be Committee members. Cathy Helbers will be Board Liaison.
- decided to communicate with SLA about the possibility of a joint MHS LA-SLA Conference in the Fall of 198~~2~~³.
- created an ad hoc Committee for Long-Range Planning. Members to be the past-presidents, the current president and the president-elect.
- requested the Treasurer investigate attaining a non-profit tax status for MHS LA with IRS.

January

- accepted the resignation of President, Jim Shedlock. Jacqueline Raphelson, President-Elect, became the President.
- accepted the ballot results of the Board election selecting Mary Hanson to serve as interim-President-Elect.
- approved the new membership form.
- accepted the Annual Directory as the official listing of Members for the Archives.
- accepted the resignation of the Education Committee Chair, James Crooks and appointed Janet Parsch as interim chair.
- approved the theme "Participation in the Information Exchange" for the 1982 MHS LA Annual Educational Conference.
- accepted the Education Committee's Report on Conference Plans.
- accepted TAMIC (Thumb Area Medical Information Consortium) as an affiliated group member.
- appointed an ad hoc Committee to review past Board decisions to identify and eliminate possible conflict and appointed Doris Asher and Hildegard Joseph to the Committee.

March

- approved the Legislative Committee's recommendation that MHS LA participate in the Michigan Library Association's Legislative Day.
- decided the Education Committee chairperson should also serve as MICCLE Representative.
- accepted the Education Committee's recommendation to cover expenses resulting when MHS LA Members serve as official Representatives to Michigan-based meetings. Travel expenses will be paid at the current IRS mileage rate.

- approved the ad hoc Committee on Statewide Union List of Serials letter which encouraged Michigan Health Science Libraries participation in local ROC organizations.
- decided to proceed with the plans for holding the 1983 Annual Educational Conference in Traverse City, using the Conference Planning Services of the Michigan Hospital Association for local arrangements.

May

- authorized the purchase of archive supplies.
- approved charging registration fees to MHSLA Members who are attending the Annual Educational Conference and serving as speakers at any of the sessions or workshops.
- approved charging one-day registration fees to persons attending Continuing Education Courses in addition to the regular CE Course fee.

September

- accepted the resignation of Pearl Ann Miller, Legislation Committee Chairperson.
- accepted the resignation of Janet Parsch, interim Education Committee Chairperson.
- accepted the travel reimbursement form created by the Treasurer, Cathy Helbers.
- accepted Annual Reports from the Education Committee, the Legislative Committee, the Michigan Hospital Association Committee, and the ad hoc Committee on Statewide Union List of Serials Committee.
- approved the concept of distributing a "Certificate of Recognition" for attendance at courses and workshops held at the 1982 Annual Educational Conference.