



**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

**EXECUTIVE BOARD DECISIONS  
1992-1993**

1. The Board established a dues deadline of March 1. After that date, members will be dropped and ineligible for Conference registration at the member rate, to receive the newsletter, or to vote. (11/19/92)  
Holdings will be suppressed from OCLC tape in the case of Institutional Members. (6/10/93)
2. The Board decided that the student scholarship could not be used for CE. It was thought students would get a better exposure to our organization and the profession by attending the conference itself. (11/19/92)
3. The Board set fees for support staff class to be held in January. (11/19/92)
4. The Board approved ordering of 10 additional copies of MISHULS. (11/19/92)
5. A budget of \$2000.00 was approved for 1992/93 Newsletters. (11/19/92)
6. The Board approved dissolving the ad-hoc Committee on Automation Grants. (11/19/92)
7. The Board requested distribution of MLA's Platform for Change to the directors of the two Michigan Library Schools. (1/19/93)
8. The Board approved the merger of TAMIC, VRHSL, and FAHSLN. (4/1/93)
9. The Board approved a support staff workshop on Medical Terminology and Humor as a stress reducer. (4/1/93)

10. The Board approved compilation of a commemorative document on the history of MHSLA and of a proceedings of the Fall Conference. All former members are to be invited as guests of MHSLA and recognized at the dinner. (4/1/93)
11. Conference fees were established. (4/1/93)
12. It was determined that mugs will be given as favors at the Banquet. Extra mugs will be sold. (4/1/93)
13. The Board determined that three scholarships to attend the Conference will be offered-- one to a student at each library school and one to a member. (4/1/93)

If there are no applicants from the Library Schools, all three scholarships will be awarded to members who have never attended a meeting before. (8/10/93)

14. The Board approved the purchase of "Quicken" for keeping financial records. (6/10/93)
15. The Board directed the Bylaws Committee to consider permitting local area groups to send an alternate to a Board meeting if the elected representative cannot attend. (6/10/93)
16. The Board approved that honoraria be given to members who presented the MHSLA Research Project at MLA. (6/10/93)
17. The Board charged the Past-President with writing a policy regarding support of future presentation of research efforts. (6/10/93)
18. The Board invited a petition from MACHIS to become an Interest Group of MHSLA. (6/10/93)
19. The Board accepted the invitation of ERHSLA to hold the 1994 annual conference at the Bavarian Motor Lodge in Frankenmuth.

- 2) set up scholarship guidelines for students at the conference this year. This was done with the Board's assistance and it was determined that the students would be offered full conference scholarships.
- 3) create a pricing structure for support staff workshops. This was done with the assistance of the Board.
- 4) create a list to publicize statewide education offerings. It was determined by the Education Committee that it would be best to wait until the Internet workshop at the Fall conference was completed to let people know that the Education Committee's plan is to use Internet for an education calendar. Internet would provide an easy means to maintain and update a calendar for the membership.
- 5) an additional charge was set by the committee itself to provide Medlars training for the membership in Michigan and was provided at MHA by Carol Gilbert.

The Committee would like to offer the following recommendations for future years:

- 1) Members should be requested to submit suggestions for speakers they have heard or have had recommended to them so that a speaker's bureau listing can be maintained by the Education Chair to assist in planning for conferences and workshops.
- 2) Determine if the members would like to have pictures included with membership information to make it easier to get to know each other before conferences.
- 3) Include a line in the directory with mentoring information so members could contact each other for assistance from someone who has already developed a skill or service and is willing to guide a novice through the development.
- 4) Set up an education calendar of offerings throughout the state and region on Internet and encourage members to obtain passwords to access education information easily. Internet use could also be an avenue for identification of available mentors by putting needs on a bulletin board and asking for anyone willing to assist to respond.

- 5) Encourage "adoption" of libraries that are unable to obtain Internet passwords by libraries with access to ensure that these services are available to all MHSLA members.
- 6) Education Chair should provide a listing of the Conference Planning Committee members to all members of the Education Committee to make coordination of services easier.

I would like to thank the committee who worked with me so willingly and faithfully this year: Mary Jo Wyels, Martha Studaker, Cheryl Putnam, Margaret Connors, Mary McCarthy, and Leslie Behm. I regret that Diana Allgaier was unable to assist us in our endeavors because of her distance and other time commitments.

Respectfully submitted,

*Melba J. Moss*

Melba J. Moss, Chair  
September 1, 1993