

MHSLA EXECUTIVE BOARD

1985-86

Review of Motions and Actions

12/11/85

- Motions:
- That an Ad-Hoc Committee on Technology be created.
 - That \$40.00 be designated for gift for outgoing President.
- Actions:
- ILL Committee to develop a list of lending institutions with information regarding charging, MLC Coupon policies, etc.
 - Publications Committee to investigate:
 - a) purchasing software for doing the Newsletter.
 - b) publishing a list of MHSLA activities in the Newsletter.

3/5/86

- Motion:
- That the Union List Committee be charged to pursue NLM's proposal that MHSLA participate in DOCLINE.

5/7/86

- Motions:
- That MHSLA proceed with the signing of the NLM DOCLINE contract, and Barbara Kormelink be designated to sign the contract.
 - Approval of changes to By-Laws as recommended by By-Laws Committee.
- Actions:
- Ad-Hoc Technology Committee to become involved in the MLA Hospital Library Section's automation directory update.

9/10/86

Motions:

- creation of Ad-Hoc Grants Committee with charge to investigate availability of grant funds for purchase of telefacsimile machines for MHSLSA members.
- creation of Ad-Hoc Survey Committee created to design, distribute and collate statewide basic health science library data.