



Michigan Health Sciences Libraries Association

ANNUAL BOARD MEETING
Tuesday, October 13, 1987
Kalamazoo Hilton

Affiliated Groups

Flint Area Health
Sciences Library Network

Metropolitan Detroit
Medical Library Group

Mid-Michigan Health
Sciences Libraries

Northern Michigan Health
Sciences Libraries Group

South Central Michigan
Health Sciences Libraries
Association

Thumb Area Medical
Information Consortium

Upper Peninsula Health
Science Libraries
Consortium

Valley Regional Health
Science Librarians

Western Michigan Health
Sciences Libraries
Association

- I. Introduction of 1987-88 board members
- II. Approval of previous meeting's minutes
- III. Treasurer's report - Carol Graham Aebli
- IV. Committee reports
 - Ad Hoc Grants - Millie Kingsbury & Judy Coppola
 - Ad Hoc Survey - Dina Nameth
 - Archives - Bill Nelton
 - Bylaws - Hildegard Joseph
 - Conference Planning - Lynn Sorensen Sutton
 - Education - Yvonne Mathis
 - Interlibrary Loan - Caryl Scheuer
 - Legislation
 - Local Arrangements - Marge Kars
 - Nominating - Marilyn Schleg
 - Publications - Diane O'Keefe
 - Technology - Mollie Lynch
 - Union List - David Keddle
- V. Report on planning forum - S. John
- VI. Executive board retreat - S. John
- VII. MHA Council on Affiliate Organizations - S. John
- VIII. Other business
- IX. Review of the past year - S. John
- X. Report of the president-elect - Lynn Sorensen Sutton
- XI. Review of action statements
- XII. Next meeting date
- XIII. Adjournment