



21st ANNUAL EDUCATIONAL CONFERENCE

SEPTEMBER 29, 1994

FRANKENMUTH

GENERAL BUSINESS MEETING

AGENDA

**Affiliated Groups**

Eastern Regional Health  
Sciences Association

Metropolitan Detroit  
Medical Library Group

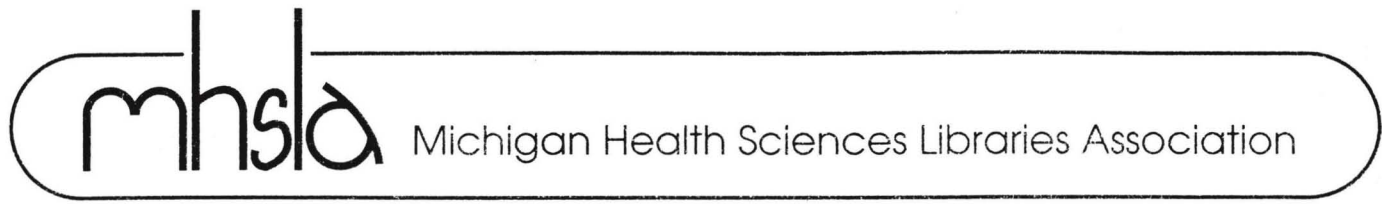
Mid-Michigan Health  
Sciences Libraries

Northern Michigan Health  
Sciences Libraries Group

Upper Peninsula Health  
Science Libraries  
Consortium

Western Michigan Health  
Sciences Libraries  
Association

1. Call to order
2. Standing rules/Voting paddles
3. Minutes of the 20th Annual Business Meeting
4. Review of Executive Board Decisions 1993-1994
5. Treasurer's Report
6. Archivist's Report
7. Committee Reports and Presentation of Awards:
  - Standing Committees:
    - Audit
    - Collection Development
    - Conference Planning
    - Education
    - Local Arrangements
    - Document Delivery
    - Membership
    - Nominating
    - Publications
    - Research
  - Ad-Hoc Committees:
    - Ethics and Liability
    - Position of MHSLSA in MLA
    - Marketing & Exhibits
    - Technology for Document Delivery & ILL
8. Bylaws report and revisions
9. Long Range Planning - Results
10. Old Business
11. New Business
12. Invitation to the 22nd Annual Educational Conference
13. Election results
14. Closing remarks
15. Adjournment



STANDING RULES  
ANNUAL BUSINESS MEETING  
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1. Only members will be allowed to speak at the Annual Business Meeting.

2. Members must be recognized by the Chair before speaking on the floor.

3. Members should address the chair by identifying themselves: stating their name and institution.

4. Members shall use voting paddle(s) to vote on any business at the meeting.