



EXECUTIVE BOARD MEETING  
 WEDNESDAY, SEPTEMBER 27, 1995  
 PARK PLACE HOTEL, TRAVERSE CITY

**Affiliated Groups**

- Eastern Regional Health Sciences Libraries Association
- Metropolitan Detroit Medical Library Group
- Michigan Association of Consumer Health Information Specialists
- Mid-Michigan Health Sciences Libraries
- Northern Michigan Health Sciences Libraries Group
- Upper Peninsula Health Sciences Libraries Consortium
- Western Michigan Health Sciences Libraries Association

**AGENDA**

- |                                           |                   |
|-------------------------------------------|-------------------|
| President's Remarks:                      | Sandra Swanson    |
| Secretary's Report:                       | Leslie M. Behm    |
| Treasurer's Report:                       | Chris Hunt        |
| Archivist's Report:                       | Bill Nelton       |
| <b>Committee Reports</b>                  |                   |
| Audit:                                    | Jane Claytor      |
| Bylaws:                                   | Mary Hanson       |
| Collection Development:                   | Betty Marshall    |
| Conference Planning:                      | Melba Moss        |
| Education:                                | Doreen Bradley    |
| Local Arrangements:                       | Norma Powers      |
| Document Delivery:                        | Barbara Kormelink |
| Membership:                               | Mary Griswold     |
| Nominating:                               | Ria Lukes         |
| Publications:                             | Diane Hummel      |
| Research:                                 | Leslie M. Behm    |
| <b>Ad Hoc Committee Reports</b>           |                   |
| Technology for ILL & DD:                  | Craig Mulder      |
| Long Range Plan Achievements:             | Marge Kars        |
| Marketing:                                | Judy Barnes       |
| Technology Directory:                     | Jill VanBuskirk   |
| <b>Local Group Representative Reports</b> |                   |
| MACHIS:                                   | Robin Mosher      |
| MDMLG:                                    | Carole Gilbert    |
| M-MHSL:                                   | Deb Jankowski     |
| UPHSLA:                                   | Ken Nelson        |
| WMHSLA:                                   | Betty Marshall    |
| NMHSLG:                                   |                   |
| ERHSLA:                                   | Doris Blauet      |
| GMR:                                      | Ellen Marks       |
| Old Business                              |                   |
| New Business                              |                   |
| Adjournment                               |                   |