



A G E N D A

Board meeting

September 18, 1987

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. Approval of minutes
- II. Group photo
- III. Treasurer's report - for Carol Waebli by M. Kars
- IV. President-elect's report
- V. Committee reports
 - Ad Hoc Grants
 - Ad Hoc Survey
 - Archives
 - Bylaws
 - Conference Planning
 - Education
 - Interlibrary loan
 - Local Arrangements
 - Nominating
 - Publications
 - Technology
 - Union List
- VI. Secretary's report
- VII. Memorandum of understanding with MHA
- VIII. Business meeting agenda
- IX. Open Forum on MHS LA Issues at conference
- X. November board retreat
- XI. Board meeting at conference
- XII. Review of action statements
- XIII. Adjournment