



MHSLA EXECUTIVE BOARD

July 17, 1987

Revised agenda

**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

1. Approval of minutes
2. Group photo of board meeting
3. Announcements
4. Treasurer's report
5. Committee reports:
  - Archives
  - By-Laws
  - Conference Planning
  - Education
  - Interlibrary Loan
  - Local Arrangements
  - Publications
  - Technology
  - Union List
  - Ad Hoc Grants
  - Ad Hoc Survey
6. Vice-president/president-elect's report
7. Secretary's report
8. Planning session at conference; retreat
9. 1988 conference in Saginaw
10. MC/MLA report - Stephanie John & Lynn Sorensen Sutton
11. Revision/updating of committee rosters
12. Next meeting date
13. Review of action statements
14. Adjournment