

MHSLA

PLANNING MEETING

October 21, 1986

Place: Second floor
Technical Services Conference Room
Library of Michigan
735 East Michigan
Lansing

Time: 12:30 p.m. - 4:00 p.m. (max!)

This meeting will be a brainstorming session for the new board members (except committee chairs, who must be approved by the board at the first board meeting in November). This will be the time to talk about MHSLA's past problems and future directions in a neutral, non-accusatory setting.

The basic plans which will be laid at this meeting should form the basis for action for the next two years and will create a vision for MHSLA's mission and direction for the next five years.

So - think about what's good and bad, ignored or poorly done, over-emphasized or overbudgeted and come prepared to talk about what you see happening with health science libraries in the next five years and what MHSLA's role should be.

LUNCH WILL BE AT 11:30 P.M. AT CLARA'S AT 637 EAST MICHIGAN (same side of the street - north side - as the Library, one block west of the Library, just across the railroad tracks. It's the old depot.) Reservations are under the name of JOHN (don't ask for the john, though!)

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AGENDA

- I. MHSLA's mission
- II. MHSLA's goals
- III. MHSLA's objectives for 1986 - 1988
- IV. Alternative methods of reaching objectives
- V. Premises upon which each alternative is based
- VI. Best alternatives for reaching objectives
- VII. Plans for reaching objectives using chosen alternatives
- VIII. Basic timetables for objectives, persons responsible
- IX. Basic budgets for plans