



Michigan Health Sciences Libraries Association

FOURTEENTH ANNUAL EDUCATIONAL CONFERENCE
ANNUAL BUSINESS MEETING
October 14, 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

A G E N D A

- I. Call to order
- II. Standing Rules/Voting Paddles
- III. Announcements
- IV. Minutes of the 13th Annual Business Meeting
- V. Review of Executive Board Decisions FY 86-87
- VI. Treasurer's Report - Carol Graham Aebli
- VII. Archivist's Report - Bill Nelton
- VIII. Committee Reports
 - Ad Hoc Grants - J. Coppola, M. Kingsbury
 - Ad Hoc Survey - Dina Nameth
 - Conference Planning - Lynn Sorenson Sutton
 - Education - Yvonne Mathis
 - Interlibrary Loan - Caryl Scheuer
 - Legislation
 - Nominating - Marily Schleg
 - Publications - Diane O'Keefe
 - Technology - Mollie S. Lynch
 - Union List - David G. Keddle
- IX. Bylaws Report and Revision - Hildegard Joseph
- X. Old Business
- XI. New Business
- XII. Invitation to 15th Annual Education Conference
- XIII. Election Results
- XIV. President's Farewell Comments - Stephanie S. John
- XV. Incoming President's Remarks - Lynn Sorenson Sutton
- XVI. Adjournment