



**MHSLA EXECUTIVE BOARD MEETING
MAYFLOWER HOTEL
PLYMOUTH MI
OCTOBER 13, 1992
6:00 P.M.**

Affiliated Groups

Flint Area Health
Sciences Library Network
Metropolitan Detroit
Medical Library Group
Mid-Michigan Health
Sciences Libraries
Northern Michigan Health
Sciences Libraries Group
Thumb Area Medical
Information Consortium
Upper Peninsula Health
Science Libraries
Consortium
Valley Regional Health
Science Librarians
Western Michigan Health
Sciences Libraries
Association

1. Call to order
2. President's remarks
3. Secretary's report
4. Treasurer's report
5. Archivist report
6. Committee reports
 - a. Ad-Hoc committees
 - i. Automation Grants Committee
 - ii. Membership Committee
 - iii. MSU Community Librarians Committee
 - b. Standing Committees
 - i. Bylaws Committee
 - ii. Conference Planning Committee
 - (1) Local Arrangements Committee
 - (2) Education Committee
 - iii. Education Committee (nonconference)
 - iv. Document Delivery Committee
 - v. Nominating Committee
 - vi. Publications Committee
 - vii. Research Committee
7. Local Area Reports
 - a. FAHSLN
 - b. MDMLG
 - c. MMHSL
 - d. NMHSLG
 - e. TAMIC
 - f. VRHSL
 - g. WMHSLA
8. State Council Report
9. GMR Report
10. Discussion topic
 - a. policy for "emeritus" status
 - b. fee policy for attending annual business meeting only
11. Old Business
12. New Business
13. Adjournment