

Michigan Health Sciences Libraries Association

FOURTEENTH ANNUAL EDUCATIONAL CONFERENCE ANNUAL BUSINESS MEETING October 13, 1987

<u>A G E N D A</u>

Flint Area Health Sciences Library Network

Affiliated Groups

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. 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 Sorensen Sutton
Education - Yvonne Mathis
Interlibrary Loan - Caryl Scheuer
Legislation
Nominating - Marilyn Schleg
Publications - Diane O'Keefe
Technology - Mollie Lynch
Union List - David G. Keddle

- IX. Bylaws report and revision Hildegard Joseph
- X. Old Business
- XI. New Business
- XII. Invitation to 15th Annual Educational Conference
- XIII. Election results
- XIV. President's farewell comments S. John
- XV. Incoming President's remarks Lynn Sorensen Sutton
- XVI. Adjournment