



Michigan Health Sciences Libraries Association

11th ANNUAL EDUCATIONAL CONFERENCE
ANNUAL BUSINESS MEETING
October 11, 1984

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

- I. Call to Order
- II. Standing Rules/Voting Paddles
- III. Introduction of MHSLSA Officers and Board Members
- IV. Minutes of the 10th Annual Business Meeting
- V. Treasurer's Report
- VI. Committee Reports:
 - Education Committee
 - Legislative Committee
 - Conference Planning Committee
 - Publications Committee
 - Union List of Serials Committee
 - Interlibrary Loan Committee
 - Long Range Planning Committee
 - Nominating Committee
 - Directory Committee
 - Archivist
- VII. Executive Board Decisions
- VIII. Bylaws Committee Report on the State Council
- IX. Old Business
- X. New Business
- XI. Invitation to 12th Annual Educational Conference, 1985, at
Lansing, Michigan
- XII. Election Results and Introduction of New Officers
- XIII. Remarks, Outgoing President
- XIV. Presidential Address, Incoming President
- XV. Adjournment