

EXECUTIVE BOARD MEETING
Wednesday, October 10, 1984, 6:30 p.m.
AGENDA

- I. Minutes
- II. Treasurer's Report
- III. Education Committee Report
- IV. Conference Committee Report
- V. Publication Committee Report
- VI. Union List of Serials Committee Report
 - A. Who will produce directory - HSSWULS (Health Science Statewide Union List of Serials)
 - B. Who will be fiscal agent for HSSWULS
 - C. Who will process and ship orders
 - D. Who will reproduce hard copy
 - E. Should fiche copies be reproduced by MLC or OCLC
- VII. Interlibrary Loan Committee Report
- VIII. Legislative Committee Report
- IX. Long Range Planning Committee Report
- X. State Council Report
- XI. Committee Appointments 1984/85 - L. Behm
- XII. Archivist report