



FIFTEENTH ANNUAL EDUCATIONAL CONFERENCE  
ANNUAL BUSINESS MEETING  
October 5, 1988

A G E N D A

**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

- I. Call to Order
- II. Standing Rules/Voting Paddles
- III. Minutes of the 14th Annual Business Meeting
- IV. Review of Executive Board Decisions 1987-88
- V. Treasurer's Report - Carol Aebli
- VI. Archivist's Report - Bill Nelton
- VII. Committee Reports
  - Ad Hoc Committee on Collection Development  
- Pat Bristor
  - Conference Planning - Lea Ann McGaugh
  - Education - Carole Gilbert
  - Local Arrangements - Betty Crawford
  - Document Delivery - David Keddle, Caryl Scheuer
  - Legislation - Lorraine Obrzut
  - Nominating - Doris Blauet
  - Publications - Diane O'Keefe
  - State Council - Nancy Winslow
  - Technology - Judy Barnes
- VIII. Bylaws Report and Revision - Leslie Behm
- IX. Old Business
- X. New Business
- XI. Invitation - 16th Annual Educational Conference
- XII. Election Results
- XIII. President's Comments - Lynn Sorensen Sutton
- XIV. Incoming President's Remarks - Lea Ann McGaugh
- XV. Adjournment