



MHSLA
 EXECUTIVE BOARD MEETING
 November 17, 1997
 10:00 a.m.

AGENDA

- Affiliated Groups**
- Eastern Regional Health Sciences Libraries Association
 - Metropolitan Detroit Medical Library Group
 - Michigan Association of Consumer Health Information Specialists
 - Mid-Michigan Health Sciences Libraries
 - Northern Michigan Health Sciences Libraries Group
 - Upper Peninsula Health Sciences Libraries Consortium
 - Western Michigan Health Sciences Libraries Association

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|---------------------------|--|------------------------|
| 1. Call to order | | Ken Nelson |
| 2. Approval of Minutes | | Jennifer Barlow |
| 3. Archivist's Report | | Rosemary Whelan |
| 4. Treasurer's Report | | Debbie Jankowski |
| 5. Committee Reports | | |
| Standing Committees | | |
| Audit | | Lea Ann McGaugh |
| Bylaws | | Mary Hanson |
| Collection Development | | Betty Marshall |
| | | Mary Jo Wyels |
| | | Diane Hummel |
| | | Alexander Lyubechansky |
| | | Sandy Swanson |
| | | Bonnie Swegles |
| | | Jane Claytor |
| | | Mike Simmons |
| | | John Coffey |
| | | Leslie Behm |
| | | Leona Williams |
| | | Lea Ann McGaugh |
| | | Laura Friesen-Lynn |
| Conference Planning | | |
| Education | | |
| Local Arrangements | | |
| Document Delivery | | |
| Membership | | |
| Nominating | | |
| Publications | | |
| Research | | |
| Technology | | |
| Ad Hoc Committee | | |
| Marketing | | Leslie Behm |
| 6. Regional Group Reports | | |
| ERHSLA | | Doris Blauet |
| MDMLG | | Alexia Estabrook |
| MACHIS | | Marge Kars |
| M-MHSL | | John Coffey |
| NMHSLG | | Norma Powers |
| UPHSLC | | Ken Nelson |
| WMHSLA | | Betty Marshall |
| GMR Regional Council | | Ellen Marks |
| 7. Old Business | | |
| 8. New Business | | |
| 9. Adjournment | | Ken Nelson |