

MHSLA EXECUTIVE BOARD MEETING
MICHIGAN CAPITAL MEDICAL CENTER - PENNSYLVANIA CAMPUS
LANSING, MI
November 12, 1993
AGENDA

1. Call to Order
2. President's Remarks - Judy Barnes
3. Secretary's Report - Mary Mo Wyels
4. Treasurer's Report - Peggy Zorn
5. Archivist's Report - Bill Nelton
6. Committee Reports -
 - a. Standing Committees:
 - i. Audit - Jane Claytor
 - ii. Bylaws - Mary Hanson
 - iii. Collection Development - Betty Marshall
 - iv. Conference Planning - Sandra Swanson
 - (1) Education - Robin Alanen Mosher
 - (2) Local Arrangements - Barbara Kormelink
 - v. Document Delivery - Barbara Kormelink
 - vi. Membership - Janet Zimmerman
 - vii. Nominating - Ellen O'Donnell
 - viii. Publications - Mary Griswold
 - ix. Research - Leslie Behm
 - b. Ad-Hoc Committees:
 - i. Position of MHSLA in MLA - Marge Kars
 - ii. Technology for ILL & DD - Craig Mulder
7. Local Area Reports
 - a. ERHSLA - Doris Blauet
 - b. MDMLG - Carole Gilbert
 - c. MMHSL - Jane Claytor
 - d. NMHSLG - Kay Kelly
 - e. UPHSLC - Ken Nelson
 - f. WMHSLA - Betty Marshall
8. GMR Report - Ellen Marks
9. Old Business -
 - a. Position of MACHIS in MHSLA
 - b. Meeting site and dates
10. New Business -
 - a. Exhibiting of MHSLA at MLA, MMS, MNA annual meetings
 - b. Updating policy and procedure manuals
 - c. Appointment of Chair of Ad-Hoc Committee on Liability/Confidentiality
 - d. Networking to the North
 - e. Survey of technology available to Board members for software selection
 - f. Certificates for non CE credit course provided by MHSLA
 - g. Rotation of Conference sites - who's after UP/NM?
11. Announcements
12. Review of Action Statements
13. Adjournment