



MHSLA EXECUTIVE BOARD MEETING
NOVEMBER 12, 1991
MAYFLOWER BED & BREAKFAST HOTEL
PLYMOUTH MI

AGENDA

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

1. Call to order
2. President's remarks
3. Conference (1992) brainstorming
Education & Local Arrangements committee
members to be present
4. Secretary's report
5. Treasurer's report
6. Archivist's report
7. Committee Reports
Ad-Hoc Committees
Automation Grants Committee
Collection Development Committee
Ethics Committee
Membership Committee
MSU Community Librarians Committee
Standing Committees
Audit Committee
Bylaws Committee
Conference Planning Committee
Local Arrangements Committee
Education Committee
Education Committee (nonconference)
Document Delivery Committee
Nominating Committee
Publications Committee
Research Committee
Technology Committee
Task Forces
Professional Support
8. Local Area Reports
FAHSLN
MDMLG
MMHSL
NMHSLG
TAMIC
VRHSL
WMHSLA
9. State Council Report
10. GMRMLN Report
11. Old Business
12. New Business
13. Review of Action Statements
14. Adjournment