



EXECUTIVE BOARD

November 12, 1987

Sheraton Fashion Square, Saginaw

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

South Central Michigan
Health Sciences Libraries
Association

Thumb Area Medical
Information Consortium

Upper Peninsula Health
Science Libraries
Consortium

Valley Regional Health
Science Librarians

Western Michigan Health
Sciences Libraries
Association

1. Welcome, Introductions, Schedule of Events - L. Sutton
2. President's Remarks - L. Sutton
1987/88 Schedule of Executive Board Meetings
Ground Rules
3. Secretary's Report - S. Martin
Approval of 10/13 Board Minutes; Annual Business Meeting Draft Minutes
4. Treasurer's Report
5. Archivist's Report - B. Nelton
6. Committee Reports:
 - Ad Hoc Grants - M. Kingsbury
 - Ad Hoc Survey
 - Bylaws - L. Behm
 - Conference Planning - L. Sutton, L. McGaugh
 - Document Delivery - D. Keddle
 - Education - C. Gilbert
 - Legislation - L. Obrzut
 - Local Arrangements - M. Kars, B. Crawford
 - Nominating - D. Blauet
 - Publications - D. O'Keefe
 - Technology - J. Barnes
7. Old Business
8. New Business
9. Review of Action Statements
10. Adjournment