



Affiliated Groups

Eastern Regional Health
Sciences Association

Metropolitan Detroit
Medical Library Group

Mid-Michigan Health
Sciences Libraries

Northern Michigan Health
Sciences Libraries Group

Upper Peninsula Health
Science Libraries
Consortium

Western Michigan Health
Sciences Libraries
Association

EXECUTIVE BOARD MEETING
FRIDAY, NOVEMBER 11, 1994
PARK PLACE HOTEL
TRAVERSE CITY, MI.

AGENDA

President's Remarks: Sandra Swanson
Secretary's Report: Leslie Behm
Treasurer's Report: Peggy Zorn/Chris Hunt
Archivist's Report: Bill Nelton

Committee Reports:

Standing Committees:

Audit -- Jane Claytor
Bylaws -- Mary Hanson
Collection Development -- Betty Marshall
Conference Planning -- Melba Moss
Education -- Doreen Bradley
Local Arrangements -- Norma Powers
Document Delivery -- Barbara Kormelink
Membership -- Mary Griswold
Nominating -- Ria Lukes
Publications -- Diane Hummel
Research -- Leslie Behm

Ad-hoc Committees:

Technology for ILL & DD -- Craig Mulder
Long Range Plan Achievements -- Lynn Sutton
MHSLSA Marketing -- Judy Barnes

Local Group Representative Reports:

EHRSLA
MACHIS
MDMLG
M-MHSL
UPHSLA
WMHSLA

GMR Report -- Ellen Marks

Old Business

New Business

Dates for 1994/1995 board meetings

Adjournment