

EXECUTIVE BOARD MEETING
MICHIGAN HEALTH SCIENCES LIBRARIES ASSOCIATION

November 5, 1986

Kalamazoo

PRELIMINARY AGENDA

- I. Introductions of new and old board members
- II. Additions to the agenda
- III. Announcements
- IV. Treasurer's report - Bill Nelton
- V. Committee reports
 - Archives - Bill Nelton
 - Bylaws - Hildegard Joseph
 - Education - Bonnie Swegles
 - Interlibrary Loan - Doris Blauet
 - Local arrangements 1986 - Lynn Sorensen Sutton
 - Publications - Stephanie John
 - Technology - Mollie Lynch
 - Union List - Barbara Kormelink
- VI. Approval of committee chairs
- VII. Identification of all elected or unappointed MHSLA board and committee members and statement of their terms of office
 - A. Local group representatives
 - B. State council committee representatives
 - C. Appointment of board liaisons to committees

D. Identification of inactive committees or offices

VIII. Preliminary results of informal long-range planning session:

A. Tentative mission statement for MMSLA

B. Goals for 1986 - 1987

C. Committee charges for 1986 - 1987

D. Timetable for 1986 - 1987

IX. Report from MC/MLA 1986 meeting - S. John

A. Lansing 1985 conference report and funds

B. 1986 - 1987 goals of MC/MLA representatives at large from Michigan - Lynn Sorenson-Sutton and Stephanie John

X. Elucidation of present policies:

A. Method of approval of MMSLA payments

B. Elections notification policy and procedure

C. Removal from board for non-attendance

XI. Establishment of an M.H.S.L.A. policy and procedure manual

XII. Annual meeting at Grand Hotel, Mackinac Island in 1989

XIII. Suggestion that HIRA become an affiliate of MMSLA

XIV. Establishment of board meeting dates and places for 1987

XV. New business

XVI. Old business

XVII. Review of committee and officer assignments

XVIII. Adjournment - Hosanna N. Jubilations

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Minutes from September 10 and October 7

Treasurer's Report

Conference Committee Report

Committee Reports and Assignments

Education

By-Laws

Interlibrary Loan

Union List

Publications

Other

Ad hoc Committee Reports

Other Business