



EXECUTIVE BOARD MEETING
TUESDAY, MAY 23, 1995
MICHIGAN ATHLETIC CLUB

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

- PRESIDENT'S REMARKS:**
- SECRETARY'S REPORT:**
- TREASURERS'S REPORT:**
- ARCHIVIST'S REPORT:**
- COMMITTEE REPORTS:**

- Sandra Swanson
- Leslie Behm
- Chris Hunt
- Bill Nelton

- AUDIT:**
- BYLAWS:**
- COLLECTION DEVELOPMENT:**
- CONFERENCE PLANNING:**
- EDUCATION:**
- LOCAL ARRANGEMENTS:**
- DOCUMENT DELIVERY:**
- MEMBERSHIP:**
- NOMINATING:**
- PUBLICATIONS:**
- RESEARCH:**

- Jane Claytor
- Mary Hanson
- Betty Marshall
- Melba Moss
- Doreen Bradley
- Norma Powers
- Barbara Kormelink
- Mary Griswold
- Ria Lukes
- Diane Hummel
- Leslie Behm

AD HOC COMMITTEES

- TECHNOLOGY FOR ILL & DD:**
- LONG RANGE PLAN ACHIEVEMNTS:**
- MARKETING:**
- TECHNOLOGY DIRECTORY:**

- Craig Mulder
- Marge Kars
- Judy Barnes
- Jill VanBuskirk

LOCAL GROUP REPRESENTATIVE REPORTS

- MACHIS:**
- MDMLG:**
- M-MHSL:**
- UPHSLA:**
- WMHSLA:**
- NMGSLG:**
- ERHSLA:**

- Glenda Evans
- Carole Gilbert
- Jane Claytor
- Ken Nelson
- Betty Marshall
- Kay Kelly
- Doris Blauet
- Ellen Marks

- GMR:**
- OLD BUSINESS**
- NEW BUSINESS**
- ADJOURNMENT**