

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

EXECUTIVE BOARD
 May 9, 1989, 11:00 a.m.
 Lansing General Hospital
AGENDA

1. Call to order - L. McGaush
2. President's Remarks - L. McGaush
3. Secretary's Report - S. Martin
4. Treasurer's Report - J. Claytor
5. Archivist's Report - B. Nelton
6. Committee Reports

- Ad Hoc Committee on CD-ROM - Doris Blauet
- Ad Hoc Committee on Collection Development - L. Behm
- Ad Hoc Committee on Long Range Planning - M. Kars
- Audit - L. Behm
- Bylaws - M. Schles
- Conference Planning - D. O'Keefe
- Education - C. Gilbert
- Local Arrangements - M. Kingsbury
- Document Delivery - D. Keddler, B. Marshall
- Nominating - M. Kingsbury
- Publications - N. Winslow
- State Council - N. Winslow
- Technology - J. Barnes

7. Local Area Group Reports

- FAHSLN - R. Lukes
- MDMLG - D. O'Keefe
- MMHSL - M. Wallace
- NMHSLG - K. Kelly
- TAMIC - M. Moss
- UPHSLC - M. Kingsbury
- VRHSL - S. John
- WMHSLA - S. Swanson

MHSLA Executive Board Agenda
5-9-89

8. Old Business
 - a. Dues Increase - Institutional Membership
9. New Business
10. Review of Action Statements
11. Adjournment