



**MHS�A
EXECUTIVE BOARD MEETING
FRIDAY, MAY 6, 1994
HARLEY HOTEL - LANSING, MI**

AGENDA

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

**Presidents Remarks, Judy Barnes
Secretary's Report, Mary Jo Wyels
Treasurer's Report. Peggy Zorn
Archivist's Report, Bill Nelton
Committee Reports:**

Standing Committees:

Audit -- Jane Claytor

Bylaws -- Mary Hanson

AS: State Council position in MHS�A

Collection Development -- Betty Marshall

Conference Planning -- Sandra Swanson

Budget/Conference fees

Education -- Robin Mosher/Doris Blauet

Local Arrangements -- Barbara Kormelink

Document Delivery -- Barbara Kormelink

Membership -- Janet Zimmerman

Nominating -- Ellen O'Donnell

Publications -- Mary Griswold

Research -- Leslie Behm

Ad-Hoc Committees:

Position of MHS�A in MLA -- Marge Kars

Technology for ILL & DD -- Craig Mulder

Liability -- Glenda Evans

**AS: Position paper on service to small
libraries.**

MHS�A Marketing -- Carole Gilbert

AS: Computer prices

Display

Software

Meeting Dates

Long Range Plan Achievements -- Lynn Sutton

Local Group Representative Reports:

EHRSLA

MACHIS

MDMLG

MMHSL

UPHSLA

WMHSLA

GMR Report -- Ellen Marks

Old Business

New Business