



EXECUTIVE BOARD MEETING
TUESDAY, MARCH 19, 1996
MICHIGAN ATHLETIC CLUB

Affiliated Groups

Eastern Regional Health
Sciences Libraries
Association

Metropolitan Detroit
Medical Library Group

Michigan Association
of Consumer Health
Information Specialists

Mid-Michigan Health
Sciences Libraries

Northern Michigan Health
Sciences Libraries Group

Upper Peninsula Health
Sciences Libraries
Consortium

Western Michigan Health
Sciences Libraries
Association

AGENDA

- | | | |
|-------|-------------------------|-----------------|
| I. | Call to order | Helba Ness |
| II. | Approval of Minutes | Helba Ness |
| III. | Archivist's Report | Bill Neltor |
| IV. | Treasurer's Report | Chris Hunt |
| V. | Committee Reports | |
| | A. Standing Committees: | |
| | audit | Lea Ann McCaugh |
| | Bylaws | Mary Hanson |
| | Collection Development | Betty Marshall |
| | Conference Planning | |
| | Education | Robin Mosher |
| | Local Arrangements | Lestie Behm |
| | Document Delivery | Jane Claytor |
| | Marketing | Sandra Swanson |
| | Membership | Mary Griswold |
| | Nominating | Martha Studaker |
| | Publications | Leslie Benz |
| | Research | Lynne Baker |
| | B. Ad hoc Committees: | |
| | Technology for Docu | Craig Bulder |
| | Delivery and ILL | |
| | Long Range Planning | Marge Kars |
| VI. | Old Business | |
| | ILL policy draft | Jane Claytor |
| VII. | New Business? | |
| VIII. | Adjournment | Helba Ness |