



**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

**MHSLA EXECUTIVE BOARD MEETING**

**Carole Gilbert's Home**

**ROYAL OAK, MI**

**June 10, 1993**

**10:00 A.M.**

1. Call to Order
2. President's Remarks
3. Secretary's Report
4. Treasurer's Report
5. Archivist's Report
6. Committee Reports
  - a. Ad-Hoc Committees
    - i. Position of MHSLA in MLA
    - ii. Membership
  - b. Standing Committees
    - i. Audit
    - ii. Bylaws
    - iii. Collection Development
    - iv. Conference Planning
      - (1) Education
      - (2) Local Arrangements
    - v. Document Delivery
    - vi. Nominating / Elections
    - vii. Publications
    - viii. Research
7. Local Area Reports
  - a. ERHSLA
  - b. MDMLG
  - c. MMHSL
  - d. NMHSLG
  - e. UPHSLC
  - f. WMHSLA
8. State Council Report
9. GMR Report
10. Old Business
11. New Business
12. Announcements
13. Review of Action Statements
14. Adjournment