



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 1, 1992
10:30 a.m.**

AGENDA

1. Call to order
2. President's remarks
3. Secretary's report
4. Treasurer's report
5. Archivist report
6. Committee Reports
 - a. Ad-hoc Committees
 - i. Automation Grants Committee
 - ii. Collection Development Committee
 - iii. Ethics Committee
 - iv. Membership Committee
 - v. MSU Community Librarians Committee
 - b. Standing Committees
 - i. Audit Committee
 - ii. Bylaws Committee
 - iii. Conference Planning Committee
 - (1) Local Arrangements
 - (2) Education Committee
 - iv. Education Committee (nonconference)
 - v. Document Delivery Committee
 - vi. Nominating Committee
 - vii. Publications Committee
 - viii. Research Committee
 - ix. Technology Committee
7. Local Area Reports
 - a. FAHSLN
 - b. MDMLG
 - c. MMHSL
 - d. NMHSLG
 - e. TAMIC
 - f. VRHSL
 - g. WMHSLA
8. State Council Report
9. GMR Report
10. Old Business
11. New Business
12. Adjournment