



EXECUTIVE BOARD MEETING
THURSDAY, JULY 28, 1994
MICHIGAN CAPITAL MEDICAL CENTER PENN CAMPUS
LANSING

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 Sciences 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 LA
Collection Development -- Betty Marshall
AS: MHS LA News blerb on phone books
Conference Planning -- Sandra Swanson
AS: Peggy Zorn: notice of scholarship funds available to students on Internet
Doris Blauet: Draft notice to schools
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 LA in MLA -- Marge Kars
Technology for ILL & DD -- Craig Mulder
Liability -- Glenda Evans
MHS LA Marketing -- Carole Gilbert
AS: Carole: Investigate Grant from the GMR
Judy, Carole, Peggy: make decision on computer & software purchase
Long Range Plan Achievements -- Lynn Sutton

Local Group Representative Reports:

- EHS LA
MACHIS
MDMLG
MMHSL
UPHSLA
WMHSLA

GMR Report -- Ellen Marks

AS: Develop statement for merging State Council into the MHS LA Executive Board

Old Business
New Business