

EXECUTIVE BOARD MEETING
 TUESDAY, JANUARY 24, 1995
 MICHIGAN ATHLETIC CLUB

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

AGENDA

- PRESIDENT'S REMARKS: Sandra Swanson
- SECRETARY'S REPORT: Leslie Behm
- TREASURER'S REPORT: Chris Hunt
- ARCHIVIST'S REPORT: Bill Nelton
- COMMITTEE REPORTS:
 - AUDIT: Jane Claytor
 - BYLAWS: Mary Hanson
 - COLLECTION DEVELOPMENT: Betty Marshall
 - CONFERENCE PLANNING: Melba Moss
 - EDUCATION: Doreen Bradley
 - LOCAL ARRANGEMENTS: Norma Powers
 - DOCUMENT DELIVERY: Barbara Kormelink
 - MEMBERSHIP: Mary Griswold
 - NOMINATING: Ria Lukes
 - PUBLICATIONS: Diane Hummel
 - RESEARCH: Leslie Behm

AD HOC COMMITTEES:

- TECHNOLOGY FOR ILL & DD: Craig Mulder
- LONG RANGE PLAN ACHIEVEMENTS: Marge Kars
- MARKETING: Judy Barnes

LOCAL GROUP REPRESENTATIVE REPORTS:

- MACHIS: Glenda Evans
- MDMLG: Carole Gilbert
- M-MHSL: Jane Claytor
- UPHSLA: Ken Nelson
- WMHSLA: Betty Marshall
- ERHSLA: Doris Blauet
- GMR: Ellen Marks

OLD BUSINESS

- Technology Directory
- Hosting MC/MLA Conference

NEW BUSINESS

ADJOURNMENT