



Michigan Health Sciences Libraries Association

MHSLA
EXECUTIVE BOARD MEETING

January 20, 1998

10:00 a.m.

Michigan Athletic Center

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

1. Call to order

Ken Nelson

2. Approval of Minutes

Jennifer Barlow

3. Archivist's Report

Rosemary Whelan

4. Treasurer's Report

Debbie Jankowski

5. Committee Reports

Standing Committees

Audit

Bylaws

Collection Development

Conference Planning

Education

Local Arrangements

Document Delivery

Membership

Nominating

Publications

Research

Technology

Lea Ann McGaugh

Mary Hanson

Betty Marshall

Mary Jo Wyels

Diane Hummel

Alexander Lyubchansky

Sandy Swanson

Bonnie Swegles

Jane Claytor

Mike Simmons

John Coffey

Leslie Behm

Leona Williams

Lea Ann McGaugh

Laura Friesen-Lynn

6. Regional Group Reports

ERHSLA

MDMLG

MACHIS

M-MHSL

NMHSLG

UPHSLC

WMHSLA

GMR Regional Council

Doris Blauet

Alexia Estabrook

Joan Emahiser

Marge Kars

John Coffey

Norma Powers

Ken Nelson

Betty Marshall

Stephanie John

7. Old Business

8. New Business

9. Adjournment

Ken Nelson