



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

MHSLSA EXECUTIVE BOARD MEETING
PROVIDENCE HOSPITAL
SOUTHFIELD, MI
January 19, 1993
9:30 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 MHSLSA 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. FAHSLN
 - b. MDMLG
 - c. MMHSL
 - d. NMHSLG
 - e. TAMIC
 - f. UPHSLC
 - g. VRHSL
 - h. WMESLA
8. State Council Report
9. GMR Report
10. Old Business
11. New Business
12. Announcements
13. Review of Action Statements
14. Adjournment