

EXECUTIVE BOARD MEETING  
 TUESDAY, JANUARY 16, 1995  
 MICHIGAN ATHLETIC CLUB

**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       | Melba Moss |
| 2. Approval of Minutes | Melba Moss |
| 3. Committee Reports   |            |

Standing Committees:

- |                        |                 |
|------------------------|-----------------|
| Audit                  | Lea Ann McGaugh |
| Bylaws                 | Mary Hanson     |
| Collection Development | Betty Marshall  |
| Conference Planning    |                 |
| Education              | Robin Mosher    |
| Local Arrangements     | Leslie Behm     |
| Document Delivery      | Jane Claytor    |
| Marketing              | Sandra Swanson  |
| Membership             | Mary Griswold   |
| Nominating             | Martha Studaker |
| Publications           | Leslie Behm     |
| Research               | Lynda Baker     |

Ad hoc Committees:

- |                                      |              |
|--------------------------------------|--------------|
| Technology for Doc. Delivery and ILL | Craig Mulder |
| Long Range Planning                  | Marge Kars   |

- |                                       |              |
|---------------------------------------|--------------|
| 4. Old Business                       |              |
| ILL policy draft                      | Craig Mulder |
| Guidelines for scholarship recipients | Robin Mosher |
| 5. New Business?                      |              |
| 6. Adjournment                        |              |