

MHS LA
 EXECUTIVE BOARD MEETING
 HARLEY HOTEL - LANSING, MI.
 January 13, 1994
 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 Science Libraries Consortium
- Western Michigan Health Sciences Libraries Association

1. Call to Order
2. President's Remarks
3. Secretary's Report
4. Treasurers' Report
5. Archivist's Report
6. Committee Reports
 - a. Standing Committees
 - i. Audit
 - ii. Bylaws
 - iii. Collection Development
 - iv. Conference Planning
 - (1) Education
 - (2) Local Arrangements
 - v. Document Delivery
 - vi. Membership
 - vii. Nominating/Elections
 - viii. Publications
 - ix. Research
 - b. Ad Hoc Committees
 - i. Position of MHS LA in MLA
 - ii. Technology for ILL and DD
 - iii. Liability/Confidentiality
7. Local Area Reports
 - a. ERHSLA
 - b. MDMLG
 - c. MMHSL
 - d. NMHSLG
 - e. UPHSLC
 - f. WMHSLA
8. GMR Report
9. Old Business
 - a. Exhibiting of MHS LA at annual meetings
 - b. Updating policy and procedure manuals
 - c. Networking to the North
 - d. State Council
10. New Business
11. Announcements
12. Review of Action Statements
13. Adjournment