



EXECUTIVE BOARD
February 16, 1990
AGENDA

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

1. Call to order
2. President's Remarks
3. Secretary's Report
4. Treasurer's Report
5. Archivists Report
6. Committee Reports

Ad Hoc Committee on CD-ROM

Ad Hoc Committee on Collection Development

Ad Hoc Committee on Long Range Planning

Ad Hoc Research Committee

Audit

Bylaws

Conference Planning

Education

Local Arrangements

Document Delivery

Nominating

Publications

Technology

7. Local Area Reports
 - FAHSLN
 - MDMLG
 - MMHSL
 - NMHSLG
 - TAMIC
 - UPHSLC
 - VRHSL
 - WMHSLA
8. Old Business
9. New Business
10. Review of Action Statements
11. Adjournment

NOTICE

I have still not received goals and objectives from the committees listed below. Please have them ready for the February meeting. Thank you.

AD HOC COMMITTEE ON CD-ROM

AD HOC COMMITTEE ON COLLECTION DEVELOPMENT

AD HOC COMMITTEE ON LONG RANGE PLANNING

AUDIT

BYLAWS

CONFERENCE PLANNING

LOCAL ARRANGEMENTS

DOCUMENT DELIVERY

NOMINATING

Diane M. O'Keefe