



Executive Board

February 12, 1988

Ingham Medical Center, Lansing

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 - L. Sutton**
 2. **President's Remarks - L. Sutton**
Progress on Retreat Action Statements
 3. **Secretary's Report - S. Martin**
November 12, 1987 minutes
Progress on Retreat Action Statements
 4. **Treasurer's Report - C. Aebli**
1988 Budget
Progress on Retreat Action Statements
 5. **Archivist's Report - B. Nelton**
 6. **Immediate Past-President's Report - S. John**
Progress on Retreat Action Statements
 7. **Committee Reports (To include 1988 Objectives and**
Progress on Retreat Action Statements)
- Ad Hoc Committee on Collection Development - B. Heinlen**
- Bylaws - L. Behm**
- Conference Planning - L. McGaugh**
Education - C. Gilbert
Local Arrangements - B. Crawford
- Document Delivery - D. Keddle, C. Scheuer**
- Legislation - L. Obrzut**
- Nominating - D. Blauet**
- Publications - D. O'Keefe**
- State Council - N. Winslow**
- Technology - J. Barnes**

AGENDA (cont)

8. Local Group Representatives
Progress on Retreat Action Statements

M. Schleg
B. Heinlen/M. Wallace
K. Kelly/N. Powers
B. Swegles/M. Moss
M. Kingsbury
M. Kars

9. Old Business

10. New Business

11. Review of Action Statements

12. Adjournment