



EXECUTIVE BOARD
December 6, 1988
Providence Hospital
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. McGaugh
2. President's Remarks - L. McGaugh
3. Secretary's Report - S. Martin
4. Treasurer's Report - C. Aebli/J. Claytor
5. Archivist's Report - B. Nelton
6. Committee Reports

Ad Hoc Committee on CD-ROM

Ad Hoc Committee on Collection Development - L. Behm

Ad Hoc Committee on Long Range Planning - M. Kars
Audit - L. Behm

Bylaws - M. Schleg

Conference Planning - D. O'Keefe

Education - C. Gilbert

Local Arrangements - M. Kingsbury

Document Delivery - D. Keddle, B. Marshall

Nominating - M. Kingsbury

Publications - N. Winslow

State Council - N. Winslow

Technology - J. Barnes

7. Local Area Group Reports

FAHSLN - R. Lukes

MDMLG - D. O'Keefe

MMHSL - M. Wallace

NMHSLG - K. Kelly

TAMIC - M. Moss

UPHSLC - M. Kingsbury

VRHSL - S. John

WMHSLA - S. Swanson

8. Old Business

Meeting for Michigan State University librarians -
S. John

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9. New Business
10. Review of Action Statements
11. Adjournment