

MHSLA EXECUTIVE BOARD

December 5, 1986

Agenda

1. Approval of minutes
2. Announcements
3. Committee reports
 - Archives
 - By-Laws
 - Conference Planning
 - Education
 - Interlibrary Loan
 - Local Arrangements
 - Publications
 - Technology
 - Union List
 - Ad-Hoc Grants
 - Ad-Hoc Survey
4. Distribution of MHSLA Constitution
5. MHSLA Policy & Procedure Manual
6. Affiliation with other groups
7. Old business
8. New business
9. Next meeting date
10. Review of action statements for next meeting
11. Adjournment