



Michigan Health Sciences Libraries Association

Executive Board Meeting

August 28, 1991

Michigan Department of Public Health, 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
2. President's Remarks
3. Secretary's Report
4. Treasurer's Report
5. Archivist's Report
6. Long Range Plan Task Force Reports
Doris Blauet
Ria Lukes
Yvonne Mathis
Mary A. Hanson
7. Committee Reports
Ad Hoc CD-Rom
Ad Hoc Collection Development
Audit
Ethics
Bylaws
Conference Planning
Education
Local Arrangements
Publications
Technology
Local Area Representatives
FAHSLN
MDMLG
MMHSL
NMHSLG
TAMIC
VRHSL
WMHSLA
8. Old Business
9. New Business
10. Adjournment