

**MHSLA EXECUTIVE BOARD MEETING
 NANCY WINSLOW'S HOME
 FLUSHING MI
 AUGUST 11, 1992
 10:30 a.m.**

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 report**
6. **Committee Reports**
 - a. **Ad-hoc Committees**
 - i. **Automation Grants Committee**
 - ii. **Collection Development Committee**
 - iii. **Membership Committee**
 - iv. **MSU Community Librarians Committee**
 - b. **Standing Committees**
 - i. **Audit Committee**
 - ii. **Bylaws Committee**
 - iii. **Conference Planning Committee**
 - (1) **Local Arrangements**
 - (2) **Education Committee**
 - iv. **Education Committee (nonconference)**
 - v. **Document Delivery Committee**
 - vi. **Nominating Committee**
 - vii. **Publications Committee**
 - viii. **Research Committee**
7. **Local Area Reports**
 - a. **FAHSLN**
 - b. **MDMLG**
 - c. **MMHSL**
 - d. **NMHSLG**
 - e. **TAMIC**
 - f. **VRHSL**
 - g. **WMHSLA**
8. **State Council Report**
9. **GMR Report**
10. **Old Business**
11. **New Business**
12. **Adjournment**