

Affiliated Groups

- Eastern Regional Health Sciences Association
- Metropolitan Detroit Medical Library Group
- Mid-Michigan Health Sciences Libraries
- Northern Michigan Health Sciences Libraries Group
- Upper Peninsula Health Science Libraries Consortium
- Western Michigan Health Sciences Libraries Association

MHSLA EXECUTIVE BOARD MEETING

**The Harley Hotel
Lansing, MI
August 10, 1993
10:00 A.M.**

1. Call to Order
2. President's Remarks
3. Secretary's Report
4. Treasurer's Report
5. Archivist's Report
6. Committee Reports
 - a. Ad-Hoc Committees
 - i. Membership
 - ii. Position of MHSLA in MLA
 - b. Standing Committees
 - i. Audit
 - ii. Bylaws
 - iii. Collection Development
 - iv. Conference Planning
 - (1) Education
 - (2) Local Arrangements
 - v. Document Delivery
 - vi. Nominating / Elections
 - vii. Publications
 - viii. Research
7. Local Area Reports
 - a. ERHSLA
 - b. MDMLG
 - c. MMHSL
 - d. NMHSLG
 - e. UPHSLC
 - f. WMHSLA
8. State Council Report
9. GMR Report
10. Old Business
11. New Business
12. Announcements
13. Review of Action Statements
14. Adjournment