



- 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

MHSLA EXECUTIVE BOARD MEETING
INGHAM MEDICAL CENTER CORPORATION
LANSING MI
APRIL 7, 1992
10:30 a.m.

AGENDA

1. Call to order
2. President's remarks
3. Secretary's report
4. Treasurer's report
5. Archivist report
6. Committee Reports
 - Ad-hoc Committees
 - Automation Grants Committee
 - Collection Development Committee
 - Ethics Committee
 - Membership Committee
 - MSU Community Librarians Comm
 - Standing Committees
 - Audit Committee
 - Bylaws Committee
 - Conference Planning Committee
 - Local Arrangements Committee
 - Education Committee
 - Education Committee (nonconf)
 - Document Delivery Committee
 - Nominating Committee
 - Publications Committee
 - Research Committee
 - Technology Committee
 - Task Forces
 - Professional Support
7. Local Area Reports
 - FAHSLN
 - MDMLG
 - MMHSL
 - NMHSLG
 - TAMIC
 - VRHSL
 - WMHSLA
8. State Council Report
9. GMR Report
10. Discussion topic--ethics statement
11. Old Business
12. New Business
13. Adjournment