



SEVENTEENTH ANNUAL EDUCATIONAL CONFERENCE
ANNUAL BUSINESS MEETING
October 3, 1990

A G E N D A

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

- I. Call to Order
- II. Standing Rules/Voting Paddles
- III. Minutes of the Sixteenth Annual Business Meeting
- IV. Review of Executive Board Decisions 1989-90
- V. Treasurer's Report - Jane Claytor
- VI. Archivist's Report - Bill Nelton
- VII. Committee Reports
 - Ad Hoc Committee on CD-ROM - Doris Blauet
 - Ad Hoc Committee on Collection Development - Leslie Behm
 - Ad Hoc Committee on Research - Yvonne Mathis
 - Audit Committee - Leslie Behm
 - Conference Planning - Marge Kars
 - Education - Nancy Nicholson
 - Local Arrangements - Ria Lukes
 - Document Delivery - Betty Marshall, Doris Blauet
 - Nominating - Sandra Martin
 - Publications - Richard Barnes
 - Technology - Judy Barnes
- VIII. Strategic Plan Report from Long Range Planning
Committee - Lynn Sorensen Sutton
- IX. Bylaws Report and Revision - Marilyn Schleg
- X. Old Business
- XI. New Business
- XII. Invitation - 18th Annual Educational Conference
- XIII. Election Results
- XIV. President's Comments - Diane M. O'Keefe
- XV. Incoming President's Remarks - Marge Kars
- XVI. Adjournment