

June 6, 1979

NOMINATING COMMITTEE REPORT

ADDIE HEILBRONN

The Nominating Committee met in Ann Arbor, May 18, 1979.

Minutes of the meeting were recorded by Doris Asher. (Attached)

Each Committee member was assigned two of the regional groups so the Chairpersons could be contacted for prospective nominee suggestions. Other suggestions for possible nominees were submitted by committee members, and assigned to specific committee members. Caution was taken to be sure that each group was represented. Committee members were to report back to the Chairman within a week.

When an affirmative answer was received by a committee member, this was relayed to the Chairman who then sent out the letter requesting a biographical sketch and aims statement.

After the initial meeting, all progress was handled by telephone.

Recommendations for future nominating committees.

*It would be well to have the initial meeting of the nominating committee take place in March or April to give them more time to contact people.

TIMETABLE: Ballot must be mailed no later than August 21.
 Ballot must be returned to the President no later
 than September 11, 1979.
 Executive Board convenes to tabulate ballots on October 4.
 Results announced at General Business Meeting October 5, 1979.

MICHIGAN HEALTH SCIENCES LIBRARIES ASSOCIATION

Meeting of the Nominating Committee

The Nominating Committee was called to order at 3:00 on May 18, 1979, in the Furstenberg Center in Ann Arbor by Chairperson Addie Heilbronn with the following members present: Doris Asher, Kay Kelly, Karen Metz. Addie asked Doris to take minutes.

The Committee calculated that its report, which according to the Bylaws is due to the Executive Board no later than 120 days prior to the date of the Annual Business Meeting, would be due on June 4th. The members agreed to divide the eight local library groups among themselves: Karen, South Central and Metropolitan Detroit; Kay, Northern and Upper Peninsula; Doris, Mid-Michigan and Western; Addie, Valley Regional and Flint. Each would call the chairpersons of her two groups and solicit names of possible nominees from each chairperson. The local chairperson would have one week to consult with his or her membership and report to the Nominating Committee. In addition, the Committee developed a list of possible nominees each of whom to be contacted directly by a member of the Nominating Committee. For Treasurer, the Committee suggested Robin Rand and Mary Hanson. For Secretary, Margo Dix, Marian Isaacson, Mary Townsend, and Norma Powers. For President-Elect, Mildred Kingsbury, Janet Parsch, Jackie Raphelson, Dorothy Crist, Jim Crooks, Hildegard Joseph. Jeanne Hartenstein's name was also suggested for an office.

Each Committee member was to call in her results to Addie by May 25th. The required biographical sketches and statements of aims as an officer will be due in to the Executive Board by its meeting on June 15th.

Once Addie had at least two candidates for each office, she would contact additional people to find people willing to serve on the 1980 Nominating Committee.

The meeting was adjourned at 4:00.

Respectfully submitted,



Doris H. Asher, Acting Secretary