

Michigan Health Sciences Libraries Association
Ad Hoc Committee to Study Bylaws
Annual Report
1980-1981

Committee Members: Carole Colter, Chairperson
Leslie Behm, Cathy Constance, Doris Asher
Dr. Purcell, Parliamentarian

At the December 12, 1980 Executive Board meeting, the Board decided to appoint an Ad Hoc Committee to Study the Bylaws "so that the Bylaws would reflect the current needs of MSLA." This committee has requested recommendations and input from the Executive Board, committee members and the general membership. The committee met with Dr. Purcell during the summer to study and review all the proposed revisions in the Bylaws. The committee prepared a draft of the proposed revisions and mailed copies to the Board for their final approval and input before sending to the printers.

Expenses for preparation of the mailing of the Bylaws to the members:

Typist - \$28.00
Printing - \$ 148.36

Our current Bylaws require that members must receive 30 days notice of any proposed amendments to the Bylaws prior to the date of the Annual Business Meeting. Therefore, copies of the current Bylaws and copies of the proposed Revisions were mailed to the members the first week of September.

The committee will be available at the Annual Business Meeting in October to present a summary of the Revisions and answer any questions that members may have regarding the changes in the Bylaws.

This committee is requesting a formal recommendation for action by the Executive Board at the September Board meeting:

"That this committee having completed its task be dismissed."

I would like to express my appreciation and thanks to all the committee members for their contributions and hard work involved in the preparation of changes in the Bylaws. I am especially grateful to Dr. Purcell for assisting this committee with our study of the Bylaws, and the generous donation of her time and expertise.

Respectfully submitted,

Carole Colter

Carole Colter, Chairperson