Michigan Health Sciences Libraries Association

May 11, 1981

Affiliated Groups

Flint Area Health Sciences Library Network

> Metropolitan Detroit Medical Library Group

Mid-Michigan Health Sciences Libraries

Northern Michigan Health Sciences Libraries Group

South Central Michigan Health Sciences Libraries Association

Upper Peninsula Health Science Libraries Consortium

Valley Regional Health Science Librarians

Western Michigan Health Sciences Libraries Association TO: Ad Hoc Committee to Study the MHSLA Bylaws

FROM: Carole Colter, Chairperson

RE: Meeting with Dr. Purcell & Update on Committee Work

Hi Leslie,

I called the Science Library at MSU this morning, and I was informed that you would be on vacation for two weeks. So, I decided to type a letter to you and bring you up-to-date on the Ad Hoc Committee to Study the Bylaws. The MHSLA Executive Board met on April 10, 1981, and at that meeting several suggestions were made to add to or revise the current Bylaws. It soon became apparent to me that a conference call would not work, since our committee should meet with Dr. Purcell, our Parliamentarian. Our committee will be reviewing all the proposed changes and develop the formal wording to go into the Bylaws with Dr. Purcell,

I called Dr. Purcell this morning and June 26, at noon, was a good time for our committee to meet with her. Would you be able to attend this meeting? We will meet her for lunch and then discuss all the revisions, draft the proposed changes to be mailed to the Executive Board and mail the notice of these proposed changes to MHSLA members in August. I think that I will need help from the committee in preparing the mailing to the Board in July and preparing the mailing to our members in August. Also, I would appreciate any comments you may have regarding additions or changes for the Bylaws.

Dr. Purcell's address is:

Mott Children's Health Center 806 W. 6th Ave. Flint, MI 48503

Attached is the mailing that went out todayin the mail to the MHSLA Executive Board. You will notice from that memo sent to the Board that several recommendations for revisions in the Bylaws were made at the April 10th Board meeting. The Board must respond with their recommendations to me by June 22.

I will be attending the MLA conference in Montreal and will be gone from May 29 to June 10. I would appreciate hearing from you when you return from vacation. My address and phone number is on the attached memo to the Board.

Sincerely, Colter

Carole Colter

Chairperson, Ad Hoc Committee to Study Bylaws



Michigan Health Sciences Libraries Association

Ad Hoc Committee to Study the MHSLA Bylaws TO:

FROM: Carole Colter, Chairperson

Meeting with Dr. Purcell & Update on Committee Work

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Hi Cathy,

You are probably busy job hunting right about now, and I wish You all the luck in the world! I thought that it was time that I bring you up to date regarding the Ad Hoc Committee to Study the Bylaws. The MHSLA Executive Board met on April 10, 1981, At that meeting several suggestions were made to add to or revise the current Bylaws. It soon became apparent to me that a conference call would not work, since our committee should meet with Dr. Purcell, our Parliamentarian, to review all the proposed changes and develop the formal wording to go into the Bylaws.

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Sincerely, Carole Colter

Carole Colter

Chairperson, Ad Hoc Committee to Study Bylaws