

MHSLA

Task force- on Conflicting Minutes

Members: Doris Asher; Hildegard Joseph

Needed By-laws changes

1. MHA Representative....must be the MHSLA President....add to Article IV Sect. D #3
2. MICCLE REpresentative is to be the chairperson of the Education Committee...add to Article IV Sect. 1 #5

Items tabled in past and never brought back to table.....

- * 1. 4/20/79 Suggestion that Faith Van Toll and Kay Kelly draw up a procedure by which the Association subsidize the attendance of librarians to the MHSLA Fall Conferences...subsidizing a librarian or librarians who otherwise would not be able to attend.
2. 10/5/79 Procedures development by which local group may present reports of their activities at the Conferences.
3. 5/30/80 Request for additional donation to MICCLE. \$100 given in 1979.

Unresolved questions brought to the Boards' attention.

1. Question of Institutional Membership 2/1/80.
2. Standardization of biographical statement and the statement of Aims for Candidates....recommended by Nominating Committee 4/10/81.
3. Travel re-imburement for Board Members...dealt with in the 1979 Annual Report.. page 2, that travel be subsidized by prior approval of the board.

Questions resolved

1. Nominating Committee chair...new bylaws Article V Sect. 1 Part C
 2. Is there an annual MICCLE fee? No, One time expense...Annual Report page 3 V.
 3. Jt. Survey of Librarians (Health Science) in Michigan...tabled in Feb 1980, Accepted In May 1980 125 distributed, 75 responses...in Archives.
 4. What constitutes a quorum... new Bylaws Article III Sect 4....a simple majority.
 5. MICCLE Representative made a permanent of the Education Committee has evolved to that person being the Chair of the Education Committee.
 6. Committee Membership and leadership....Chair is selected by the President... new Bylaws Article IV Sect. 1.Selects with Board approval and may terminate with Board approval.
No Bylaws that address the length of service or the number of members or rotation on the committee...Addressed in the Annual Report 1979
 7. Invitation for the Conference must be in one year and 30 days in advance of Conference...can be earlier.
- Confusions to be dealt with..
- ✓ MLA Representative to be the President of MHSLA 4/29/79....but to be ex-officio member of the Board..2/1/80
 - ✓ COMLO Representative is to be the MHSLA President 9/22/80...at times more than one Representatives...not necessarily a problem. ~~Turned~~
 - ✓ MHSLA recognizes retiring organization members with a scroll or a letter...9/11/81 Is this selectively done? or for all members?
 - ✓ Frequency of Executive Board meetings....dealt with in Constitution Article V Sect 3. also considered in Minutes 12/8/78....?pre constitution....Constitution overrides.

NOT DONE

- 1979 Distribution of Conference Minutes to all members within three months of Conference... Annual Meeting...Motion page 4 1979
- EACH Area Group shall submit name for nominating committee new Bylaws Article V Sect 1 Decision for Conference Committee
- No registration fees for speakers....9/14/79
- No registration fee for those attending only CE course 9/14/79