

MICHIGAN HEALTH SCIENCES LIBRARIES ASSOCIATION

The second General Session of the Michigan Health Sciences Libraries Association 5th Education Conference was called to order by President Faith Van Toll at 2:25 p.m. in the Dover-Concord Rooms of the Flint Sheraton on October 13, 1978.

Faith called on Parliamentarian Geraldine Purcell to go through the Association's Constitution and proposed Bylaws offering editorial changes that would bring the documents into standard format and language. A motion was made, seconded, and passed that her editorial changes be accepted. A revised version of the Constitution would be prepared and distributed to the membership.

Dena Nameth proposed that the Bylaws be accepted with the following addition: that there be standing committees for a statewide union list of serials, publication, MLA liaison, legislation, education, interlibrary loan, and library standards. As there was much discussion of the motion, it was tabled and a motion was made that area group representatives be permitted to succeed themselves on the Executive Board; this motion was defeated. A motion was made to insert this language: "Exceptions to this rule may be made at the discretion of the Executive Board." Motion was passed.

Next, each of the various proposed committees was discussed in turn. A motion was made to create an ad hoc committee on the feasibility of creating a statewide union list of serials. Such a committee would be responsible for updating and maintaining such a list. The motion was passed.

A motion to create a standing committee for publications passed.

A motion to create an ad hoc committee for MLA liaison was defeated. However, a motion to create a standing committee for MLA liaison to establish and maintain channels of communication between MHSLSA and MLA was passed.

A motion to create a standing committee on legislation to keep the membership informed on state legislation affecting libraries was carried.

A motion to create a standing committee on education carried.

A motion to create a standing committee on interlibrary loan was defeated; a motion to create an ad hoc committee on interlibrary loan was carried.

A motion to create a standing committee on library standards was defeated.

A motion was made to change Article VII. Section 3. Other business meetings as follows: Additional business meetings shall be convened by the President at the request of a quorum of the Executive Board or by petition of ten Members. Motion was carried.

At that point, a motion was made to accept the Bylaws as altered and it was carried.

The Executive Board was charged with the responsibility of preparing updated copies of the Bylaws and making them available to the membership.

Under new business, Metta Lansdale asked people to make use of the suggestion box at the registration desk to offer critiques of the workshops to help her in planning for the 1979 conference.

One member raised an objection to the campaign literature displayed at the conference registration desk. Some discussion followed; no action was taken.

Faith then gave a presidential address entitled "progressing to a state association".

A member offered a resolution of recognition and appreciation to the Executive Board for their work through 1978.

Then Anthos Hungerford, incoming president, presented a presidential address in which she likened the Association to running a library: acquire, organize and retrieve information.

Faith then announced the results of the election: Carole Colter was elected president elect; Carol Graham, secretary, and Barbara Kormelink, treasurer. Members of the Nominating Committee will be Doris Asher, Kay Kelly, and Karen Metz.

Faith announced that the 1979 conference will be held in Ann Arbor October 3-6. David Keddle announced that the Mid-Michigan Health Sciences Libraries and the Valley Regional Health Sciences Librarians Association would sponsor jointly the 1980 conference.

The group expressed its appreciation to the Flint group for their efforts in putting together this year's conference.

The meeting was adjourned at 4:40 p.m.

Respectfully submitted,



Doris H. Asher, Secretary