



1984

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

Thumb Area Medical
Information Consortium

Upper Peninsula Health
Science Libraries
Consortium

Valley Regional Health
Science Librarians

Western Michigan Health
Sciences Libraries
Association

Dear MHS LA Members;

Attached is the proposed ammendment to the MHS LA Bylaws that will create a new standing committee. This committee will be called the State Council Committee.

Please note that the additions and changes to Article IV are typed in a different type font, ie., see C 1 "with the exception of the State Council Committee." The rest of the Article is there to give perspective to the additions.

Discussion and a vote on this ammendment will occur during the October Annual Meeting. Please bring this copy of the proposed ammendment to that meeting.

Sincerely,

the Bylaws Committee
Hildegard Joseph, chairman

Proposed
MMSLA Bylaws Amendment
1984

ARTICLE IV. Committees

Section 1. Standing Committees

A. Composition

There shall be standing committees established by these Bylaws to assist with the business of the Association. The President, with Board approval, shall designate the chairmen of all committees and may terminate these appointments with Board approval. The chairmen of all standing committees shall be ex-officio (without vote) members of the Executive Board.

B. Responsibilities and reporting

1. Committees shall investigate and perform their designated charges and report to the Executive Board at each meeting. They shall present a written report at the Annual Business Meeting.
2. When the report of the committee contains a recommendation which involves a policy change, this recommendation shall be presented to the general membership for action.

C. Membership

1. Each standing committee, with the exception of the State Council Committee, shall have, in addition to the appointed chairman, one member from the Executive Board, (ex-officio) with the balance of the Members from the general membership.
2. With the exception of the State Council Committee, the President shall solicit names of persons interested in serving on committees and shall make appointments accordingly.
3. The State Council Committee shall consist of voting Members, plus ex-officio members as approved by the Committee, and shall consist of representatives from nine membership categories.
 - a. The nine Membership categories are:
 - 1). Health Science Library Area Groups/ Consortia; ie, FASLN, MDMLG, TAMIC.
 - 2). Regional Medical Library Network Designated Resource Libraries; ie, University of Michigan.

- 3). Basic unit health science libraries that are not affiliated with a group/consortia.
 - 4). Academic Health Science Libraries; ie, Michigan State University.
 - 5). State Library Agency; ie, Library of Michigan.
 - 6). State Health Sciences Library Groups; ie, MHSLA.
 - 7). Multi-type Interlibrary Planning Committees; ROCS.
 - 8). Regional Council Representatives or their alternate.
 - 9). Other Library Networks and Associations; ie, SLA, Michigan Chapter, MLC.
- b. Each category shall have one vote with the following exceptions:
- 1). Category 1: Each group/consortia shall have one vote.
 - 2). Category 2: Each Resource Library shall have one vote.
 - 3). Category 4: Academic Libraries desiring representation may petition the Committee for additional votes.
 - 4). Category 9: Members of this category are ex-officio.
- c. The Members of the Committee shall be selected by their respective organizations/institutions.
- d. The term of office shall be two years. Overlapping terms shall be maintained for continuity.

D. Designation and Charge

8. State Council Committee

- a. The Committee will act as the liaison and communication link between the state health science libraries and related library organizations and the Greater Midwest Regional Medical Library Network (GMRMLN).
 - 1). The Committee shall be responsible for gathering feedback/input from libraries and library organizations in Michigan on issues of concern to GMRMLN.
 - a) The MHSLA Newsletter shall be one mechanism for communication with Association members and members of other library groups.

- b) Each Committee member has the responsibility of continuing communication with the organization/group they represent.
 - 2). The Committee may assume other responsibilities as requested by the Regional Council.
 - 3). The Committee shall evaluate its effectiveness on an annual basis.
- b. The Committees shall meet at least once a year during the MHSLA Annual Educational Conference. Additional meetings may be called as needed.
- 1). The Committee shall elect the State of Michigan Representative and an alternate during its yearly meeting.
 - a) Both the Representative and the alternate must be members of MHSLA and basic unit health science librarians.
 - b) The Representative or the alternate shall attend all meetings of the Regional Council.
 - 2). A simple majority of Committee members present at any meeting will constitute a quorum.
 - 3). The Committee may make recommendations to the President in regard to the leadership.