

mhslda Michigan Health Sciences Libraries Association

Education Committee
19 June 1981

Carole Colter
Health Sciences Library
Midland Hospital
Midland, Michigan 48640

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

Dear Carole Colter:

The Education Committee recommends the following changes
in the MHS�A Bylaws:

Article III. Committees

Section 1. Standing Committees

D. Designation and charge

2. Conference Committee

b. The area representatives in the
Executive Board, Chairperson of the Local Arrangements
Committee, and the Chair of the Education Committee
shall serve as the membership of the Conference
Committee.

-This change will assure the Conference Planning Committee
direct and immediate access to the information collected
by the Education Committee concerning the educational
interests of the membership.

Article III. Committees

Section 1. Standing Committees

D. Designation and charge

6. Education Committee

The Education Committee shall
(i) advise and make recommendations concerning
current educational interests of the membership,
and (ii) provide information about educational
programs and opportunities to local health
science library groups and others.

-Phrase (i) will enable the Committee to respond to the
Association or any other group, e.g. MLA, MICLE, concerning
the educational interests of the membership. Phrase (ii)
will enable the Committee to respond to individuals and groups
concerning availability of educational opportunities.

cc: Committee Members
President



James E. Crooks, Chair
Alfred Taubman Medical Library
The University of Michigan
Ann Arbor, Michigan 48109
313-764-1210

MHSLA Education Committee Meeting
Agenda 16 June 1981

1. Appointment of Recorder
2. Review of Executive Board Meeting April 10.
Distribution of Education Committee Report to Board, April 10.
3. Proposed revision of MHSLA Bylaws.

Article III. Section 1. D. 2.

The area representatives in the Executive Board, Chairperson of the Local Arrangements Committee, and the Chair of the MHSLA Education Committee shall serve as the membership of the Conference Committee.

Article III. Section 1D. 6.

The Education Committee shall (i) advise and make recommendations concerning current educational interests of the MHSLA membership at the MHSLA Education Conference Program Chair; and (ii) provide information about educational programs and opportunities to local health science library groups and others.

--reasons for change

4. How should MICCLE be included into the written documentation.
5. Review of long-term and short-term activities to support statement of purpose.
6. Organization and working of Committee.
7. Report for annual meeting.