

MHSLA  
 EXECUTIVE BOARD MEETING  
 November 17, 1997  
 10:00 a.m.

AGENDA

**Affiliated Groups**

- Eastern Regional Health Sciences Libraries Association
- Metropolitan Detroit Medical Library Group
- Michigan Association of Consumer Health Information Specialists
- Mid-Michigan Health Sciences Libraries
- Northern Michigan Health Sciences Libraries Group
- Upper Peninsula Health Sciences Libraries Consortium
- Western Michigan Health Sciences Libraries Association

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|---------------------------|------------------------|
| 1. Call to order          | Ken Nelson             |
| 2. Approval of Minutes    | Jennifer Barlow        |
| 3. Archivist's Report     | Rosemary Whelan        |
| 4. Treasurer's Report     | Debbie Jankowski       |
| 5. Committee Reports      |                        |
| Standing Committees       |                        |
| Audit                     | Lea Ann McGaugh        |
| Bylaws                    | Mary Hanson            |
| Collection Development    | Betty Marshall         |
| Conference Planning       | Mary Jo Wyels          |
| Education                 | Diane Hummel           |
| Local Arrangements        | Alexander Lyubechansky |
| Document Delivery         | Sandy Swanson          |
| Membership                | Bonnie Swegles         |
| Nominating                | Jane Claytor           |
| Publications              | Mike Simmons           |
| Research                  | John Coffey            |
| Technology                | Leslie Behm            |
| Ad Hoc Committee          |                        |
| Marketing                 | Leona Williams         |
| Ad Hoc Committee          | Lea Ann McGaugh        |
| Marketing                 | Laura Friesen-Lynn     |
| Marketing                 | Leslie Behm            |
| 6. Regional Group Reports |                        |
| ERHSLA                    | Doris Blauet           |
| MDMLG                     | Alexia Estabrook       |
| MACHIS                    | Marge Kars             |
| M-MHSL                    | John Coffey            |
| NMHSLG                    | Norma Powers           |
| UPHSLC                    | Ken Nelson             |
| WMHSLA                    | Betty Marshall         |
| GMR Regional Council      | Ellen Marks            |
| 7. Old Business           |                        |
| 8. New Business           |                        |
| 9. Adjournment            | Ken Nelson             |