

## MHSLA BOARD MEETING

There was a MHSLA Executive Board Meeting May 7, 1986 in Grand Rapids at St. Mary's Hospital.

Mary Hanson, MHSLA Chairperson, lead the meeting. It was announced that MHSLA will proceed with DOCLINE without getting member votes. The local groups were polled and there did not seem to be any apparent problems. All MHSLA members holdings will be loaded the end of June so it is important to get holdings updated and in now. Notations can be made when using DOCLINE whether you will pay or not for Interlibrary loans.

Doris Blauet, Chairman of the ILL Committee said that a long range plan is to have ILL workshops.

It was reported there has been an increase in MHSLA membership--there are now 119 members.

The Bylaws Committee, Chaired by Hildegard Joseph reported that the following changes in Bylaws will be placed on the Ballot for the General membership of MHSLA:

Voting privileges for past presidents of MHSLA and duties defined  
Two year terms for the Secretary & Tresurer and their terms alternating

There was discussion as to whether MHSLA wants to combine their 1989 October meeting with MLA's in Detroit in May of 1990.

MHSLA will not be paying MC/MLA any of the proceeds from the 1985 MHSLA Conference in Lansing.

Annual reports from all MHSLA Committees need to be submitted to Mary Hanson by September 1, 1986.

Telefax locations will be in the next GMRMLN Newsletter.

The next MHSLA Board meeting will be held September 10th at 9:30 a.m. at the Depart of Public Health.

MHSLA CONFERENCE PLANNING COMMITTEE

The policy for paying guest speakers was discussed; presently MHSLA pays for one night and one day's meals.

Extra tickets for the Boat Cruise has been set at \$15.00. The Boat Cruise is a choice for the exhibitors' donations.

The keynote speaker will be Kate Butler, Executive Director of the American Human Management Association. She will be the "Kickoff Speaker" speaking on "People Matter".

The deadline for registration is September 15th.

There will be nine in-house speakers (MHSLA members). Doris Blauet will give a workshop on DOCLINE.

There will be no on-site registration; everyone must pre-register.

Notes provided by Bill Nelton/compiled by Beth Heinlen M-MHSL group representative