

MHSLA BOARD MEETING
OCTOBER 16, 1985--LANSING HILTON

President Leslie Behm announced that there were 125 paid members in MHSLA; 65 ballots were returned

Bonnie Swegles, Chairman for the Education Committee was pleased that MLA would give CE credit for the three hour workshops at the annual educational conference.

MHSULS was shipped to subscribers the week of October 14th; Susan Fayad, of MLC who worked closely with Pat Wolfgram and the Serials Union List Committee, will be leaving MLC for Colorado.

Lea Ann McGaugh, Chairman for the Ad-Hoc Membership Committee stated that there were 400 on the revised/updated mailing list for MHSLA. She presented two membership applications for Board approval. Rather than a half sheet form may have a full sheet with a carbon copy. Norma Powers will see to details regarding printing of the forms. Peripheral information about group membership (ie, local groups, etc.) will not be included. It was recommended to add a comments and suggestions space. and also a PLEASE PRINT or TYPE for names. Bonnie Swegles made a motion that the form be sent to the printers and 500 copies printed before December 1. A motion was revised to print 1,000 since the cost difference between 500 and 1000 was about \$20.

President Leslie Behm said the Publications committee would maintain the membership mailing list.

The By-law changes and an amendment to create a standing committee for Bylaws was sent out to MHSLA members and will be discussed and voted on at the Annual Business meeting.

Marie Balonos gave a report for the Ad-Hoc Electronic Mail Committee. The committee recommended that MHSLA use Interact for correspondence. Mike Conway of MLC has been contacted regarding the ILL cost structure-- billing receivers of interloans as well as senders. No solution or change is in the future. However, Mike Conway was will to make some changes with the Interact Interlibrary loan form. The form has been cut down in size and can be typed on a form fed ILL form. It was also recommended that the Ad-Hoc Electronic Mail Committee be disbanded.

Jackie Raphelson gave the State Council Report. The Collection Development Grant was once again awarded to Resource Libraries. It was the second year that hospital libraries applied for the grant. The first year Wayne State was awarded \$3,000 for purchasing Brandon List titles. This year Wayne State was awarded money for Medical Devices texts and subscriptions; University of Kentucky for Home Health Care; University of Illinois, Chicago for Physical Effects of Nuclear War; University of Wisconsin at Madison for Health Care Financial Management. Purdue University for Medical Anthropology, and University of Kentucky/Louisville for Geriatric AV.

Leslie Behm asked for a bid for hosting the 1987 MHSLA Educational Conference. It was suggested that Saginaw might be a possibility.

Marie Balonos, spokesperson for HIRA submitted a proposal to MHSLA for discussion only. She said their treasury has \$4,500. HIRA wanted to have feedback regarding the idea of becoming a committee of MHSLA and MHSLA would absorb the funds, in exchange for planning and holding an AV program annually. The membership fees for HIRA could still be collected by MHSLA for the HIRA publication of AV available for loan.

Submitted,

Beth Heinlen
Beth Heinlen, MHSLA group representative
November 14, 1985