

MHSLA BOARD MEETING

There was a MHSLA Executive Board Meeting September 10, 1986, in Lansing at the Michigan Department of Health, beginning at 10:00 a.m.

Bill Nelton gave the **Treasurer's Report**: MHSLA reports a balance of \$11,685.12 (with all bills paid). There has been a \$160 profit on MISHULS III.

Conference Committee Report

Lynn Sutton gave the Conference Committee Report. There are 46 paid registrant so far for the October MHSLA educational conference; 76 total registrants including speakers and exhibitors. There are 13 exhibitors; twenty were expected but the MC/MLA meeting conflicts with our meeting and some of the exhibitors feel they would rather exhibit at the larger meeting.

There is an average of 10 to 15 people signed up for each workshop. The Executive Board Meeting will be at 6:30 in the Garden Room of the St. Clair Inn, Tuesday, October 7th.

The Welcome and Opening Remarks will be given by Mary Hanson.

Stephanie John will introduce the Keynote speaker, Kate Butler.

The Captain's House at the St. Clair Inn will be free ; Stephanie John, Mary Hanson and Bonnie Swegels will be staying there.

Education Committee

Bonnie Sweggles gave the report. Her only business to report was that she had an estimate of \$6,000 for Conference speakers' fees.

ILL Committee

Doris Blauet was absent. Mary Hanson reported that the ILL committee will be taking a survey on MHSLA member interloan activity.

Also the DOCLINE application deadline has been extended to after the state meeting in October. Doris will present guidelines for filling out DOCLINE Cells at the state meeting; MHSLA members should bring their DOCLINE packets with them.

UNION LIST COMMITTEE

Dave Keddle gave the Union list committee report. The new 4th edition of MISHULS went to print. It is 20 pages longer than the previous edition. It will be ready to mail out in about a week. There were a few complaints about the durability of the blue notebooks that MISHULS (paper copies) come in.

Publications Committee

Stephanie John gave the report on the Publications Committee. Susan Hubbs is gone; she has taken a position with Loyola University. The next issue will be mailed out before the conference. There will many announcements concerning new committees for those interested.

Archival Committee

May Hanson spoke regarding her communication with Helen Howley, chairman. Helen has asked about pictures of the last conference in Lansing. Beth Heinlen said a photo book of the conference was being prepared with the pictures and would be placed on display at the October conference and given as a gift to MHS LA from M-MHSL. Helen also asked for longer annual reports from committee chairmen; she felt they should be more comprehensive for the archives. Bill Nelson is the vice-chairman for this committee ; Helen will probably resign from her position as chairman after this year.

NEW BUSINESS

Mary Hanson stated that the MHA Council of Affiliated Organizations has asked Mary Hanson to attend their annual meeting of delegates on October 1, as a representative from MHS LA. They will reimburse Mary for one day of the three day meeting.

Committee Assignments for 1987

Helen Howley will resign as chairman of the Archive Committee and Bill Nelson will succeed as chairman.

Hildegard Joseph, chairman and Norma Powers, vice-chairman of the By-Laws Committee.

Tom Van Dam may or may not remain as chairman of the Technology Committee as he has recently been working part time in the library and part time as an Administrative Assistant at Pine Rest.

The local arrangements chairman for next year will be Marg Kars, for the 1987 meeting in Kalamazoo.

The Publications Committee will be chaired by Stephanie John.

The Interlibrary Loan Committee will be chaired by Doris Blauet.

The Union List Committee will be chaired by Pat Wolfgram.

The Education Committee will be chaired by Yvonne Wolf; Bonnie Swegels will step down.

Stephanie John discussed the Telefax Project. Every year the Library of Michigan assigns LSCA funds to ROCS in Michigan. Last year they designated part of the LSCA funds to be used for 16 Telefax Machines. Three went to Saginaw. The Department of Public Health Library lost their bid for one because Mr. Jim Fry said state agency libraries were not eligible for LSCA funds. Detroit Public Library received one also. But there were many public libraries that were very unhappy at the way the fax machines were distributed. Because of the manner of distribution of these machines, health science libraries may not receive any this year from the Library of Michigan.

In addition to this problem Stephanie described the situation regarding AHEC and Rural Health. AHEC was approached regarding putting fax machines in rural health department libraries and health science libraries. An \$800,000 grant was written to the Kellogg Foundation. Rural Health agreed to have AHEC act as an intermediary for disbursing the funds, but MDPH vetoed it.

What Stephanie proposed to the MHSLA Executive Board was to form an Ad-Hoc Grants Committee to look into the possibility of writing a Kellogg Grant for MHSLA to place Telefax machines in all health science libraries in Michigan that need them. The motion was seconded and carried.

Stephaine also presented a proposal to the Board to take a library survey. Not since KOM's library survey has there been a survey of health science libraries in Michigan. She wanted to get pertinent information on budgets, salaries etc. Stephaine proposed setting up an Ad-Hoc Library Survey Committee that would design, distribute, collate the information on health science libraries in Michigan. They would like to have the survey ready by the first part of 1987. The motion was seconded and carried.

Stephaine John also asked any health science librarians that have been notified of JCAH visits but have been ignored or treated inconsiderately or the JCAH never came to the library at all should write a note about their experiences to the librarian at JCAH, Jennie Lowe. She would like to hear from you.

There will be a Joint Board meeting of the new and old Board members Wednesday November 5th, at the Kalamazoo Hilton at 10 a.m.

The meeting adjourned at noon.