

MICHIGAN HEALTH SCIENCE LIBRARY ASSOCIATION
EXECUTIVE BOARD MEETING

Jan 16, 2000

Michigan Athletic Club, East Lansing

Call to order

The meeting was called to order at 10:10am by President Doris Blauet. A quorum was present.

Approval of minutes

After corrections, a motion was made by Betty Marshall and seconded by Mike Simmons that the minutes be approved. Motion carried.

Archivist's report

Maureen Watson indicated that she is adding to the archival boxes as needed. Please contact her if any materials need to be accessed.

Treasurer's report

Cathy Eames faxed a treasurer's report to Doris Blauet. It does not look like a corporate credit card is feasible at this time. Treasurer's report approved by affirmation.

COMMITTEE REPORTS

Audit

No report.

Bylaws

Mary Hanson distributed copies of the updated by-laws as approved at the last annual business meeting.

Conference planning

Chair Mike Simmons indicated that the group met in December and deferred his report to Local Arrangements Committee.

Collection development

Betty Marshall indicated that the creation of a new database is proceeding. It will not include university holdings as this would involve too much memory.

Education committee

Mary Fitzpatrick informed the Board that the key note speakers would be Priscilla Cogan and Duncan Sings-Alone. A full-day CE is planned as are two half-day sessions. Poster sessions are also being planned. It was thought that the break-out sessions would be more manageable at two hours long. More meetings are pending.

Local arrangements

Leslie Behm indicated that the committee had met at Soaring Eagle. The cultural society of Native American dancers was being contacted as a potential special event. A treasure hunt of the

Resort's artwork was a possibility. The next meeting will be on February 16th.

Document delivery

Diane Hummel sent in her report. Leslie Behm indicated that MSU will still provide assistance in updating SERHOLD.

Membership committee

Debbie Porter indicated that renewal monies are coming in. Discussion centered on the definition of benefits of an institutional membership. The following changes in the definition of institutional membership were proposed:

1. Only one institutional membership will have voting privileges.
2. Two additional institutional members may attend the annual conference at the member rate.
3. All employees of the library may attend any additional meetings at the member rate.

The membership directory will be available online only and will be password protected and searchable by name and institution. A PDF file for printing will be available in the password protected area. Printed copies will be made available upon request only.

Nominating committee

Mary Jo Wyels provided a time-line of events for the nominating process. She will provide a letter to the membership urging their participation in running for office. It will be published in the newsletter.

Publications committee

Arlene Weismantel provided a selection of new logos to be considered. The choice was narrowed down and a final logo will be submitted. Color selection will include blue ink on white paper. Prices for envelopes and stationery will be provided. After discussion, a motion was made by Arlene and seconded by Mike Simmons that the committee be allowed to proceed with the project. Motion carried.

Research committee

Carole Gilbert indicated that a meeting was pending. The committee was leaning to a research rather benchmarking project.

Technology committee

Harvey Brenneise noted that the grant proposal for AMECHII to the Michigan Life Sciences Corridor was not funded at this time but other options are being explored. The digitizing of historical medical journals is still pending but NLM is not convinced of its value. Harvey informed the Board of the ATLAS project which is sponsored by the Library of Michigan. This project intends to create a more efficient state-wide system of document delivery including print resources. Participating libraries must have a high-quality integrated library system. MSU is currently exploring the possibility of system sharing with its affiliated hospitals and other hospital libraries.

Regional group reports

ERHSLA-Cheryl Putnam noted that a December 8th meeting provided for discussion and

planning.

GMR Regional Council--No report..

MACHIS--Mary Hanson noted that an electronic journal club is still being planned.

MDMLG--Alternate Joan Emahiser noted that the Board will meet on January 23rd. They are also dealing with a two-tiered membership category. February 15th will be a business meeting at Karmanos Cancer Institute and June 21st is the summer luncheon. A technology and alternative medicine conference is scheduled for May 4th at the Antheneum Hotel in Greektown. She noted that MDMLG will be hosting the 2002 conference and Ann Arbor is a potential site. Joan will Co-Chair the conference with Doreen Bradley.

M-MHSL--Arlene Weismantel noted that the group will hold elections on February 16th..

NMHSLG--Leslie Behm acted as proxy today. Information is pending on meetings.

UPHSLC--No report.

WMHSLA-- Richard Perrin noted that a CE class in April is pending. At that time, the new library facility at Ferris will be open.

Old business


None

New business

None.

There being no further business, meeting adjourned. Next meeting, Tuesday, March 20, 2001 in Coaches' Corner of the Michigan Athletic Club, East Lansing.

Respectfully submitted,



Diana Balint, secretary