

MICHIGAN HEALTH SCIENCE LIBRARY ASSOCIATION
EXECUTIVE BOARD MEETING
November 13, 2001
Campus Inn, Ann Arbor, MI

Call to Order:

The meeting was called to order at 10:20AM by AlexiaEstabrook. A quorum was not present.

Regional Reports:

MDMLG:

Joanie Emahiser reported that at their last meeting, MDMLG members discussed e-journals. She also reported that MDMLG is re-designing their brochure and that mailing labels will be available on the member site. They plan PubMed workshops for June 10-13, 2002 and a Virtual Collection Development CE for March, 2002.

MACHIS:

No report.

NMHSLG:

No report.

UP:

No-report

WMHSLA:

Sandy Swanson reported that WMHSLA held a workshop on Access Michigan databases on November 8, 2001.

ERHSLA:

Doris Blauet reported that The Bavarian Inn had been contacted regarding the 2003 Conference. The proposed dates are October 15-17.

Note: With the arrival of the Lansing members, Mike Simmons assumed control of the meeting and a quorum was achieved.

GMR:

Shiela Bryant reported that there was nothing new to report. She stated that Stephanie Weldon was leaving GMR. This leaves Michigan with no GMR representative, but Mike Simmons and Arlene Weismantel continue to serve on the RAC.

M-MHSL:

Sheila Bryant reported that the group now has 16 members. Their next meeting will be on November 14, 2001. They will have a conference wrap up and will present their report at the next Board meeting.

Approval of minutes and Treasurer's report:

After review, a motion was made by Doris Blauet and seconded by Joanie Emahiser that the minutes and Treasurer's report be approved. The motion was carried.

Archivist's Report:

No report.

COMMITTEE REPORTS:**Audit:**

No report.

Bylaws:

Mary Hanson reported that the proposed Bylaws change was defeated at the annual business meeting. She suggested that new proposed changes be addressed under new business.

2000-2001 Local Arrangements:

Leslie Behm reported that there were a total of 60 registrants: 33 full, 18 2-day, 4-Thursday, and 5-Friday registrations.

Leslie recommended better communication or meetings between Education and Local Arrangements to more appropriately arrange vendor times, breaks, etc. She stated that the chairs of the respective committees meet but the combined committees do not.

2000-2001 Education:

Mary Fitzpatrick reported that expenses were less than anticipated. She also reported the conference evaluations. She said that complaints mainly centered on "smoky rooms and hallways". Also noted on the evaluations was the complaint that the committee chairs were not present for some of the reports and that in the presence of the State Librarian, more professionalism should be shown.

Conference Planning:

Alexia Estabrook reported that the meeting rooms at the Campus Inn are free, but MHSLA must pay for food. She stated that so far they have planned for Posters and Vendors to be on Friday, with a big breakfast. Wednesday there will be CEs and breaks, Thursday will be business meeting.

The Committee recommended that the Board meet the night before the conference and eliminate the September meeting. Doris Blauet so moved and Leslie Behm seconded the motion. Discussion: It was recommended and agreed that committee reports will be reviewed by e-mail and only new business and plans for presentations of the chairs and representatives will be reviewed at that meeting. The motion was carried.

Alexia also recommended that the Board eliminate having its November meeting at the Conference location. She explained that it is the job of the Local Arrangements group to

approve the location of the meeting. Meeting at the next conference site is expensive and unnecessary since the location has already been decided.

Alexia also distributed goals and objectives for the Committee.

2001-2002 Education:

Diane LeBar presented program ideas and stated the Committee would meet the following week. She also reported that the Keynote had not been selected yet.

Support class suggestions included PubMed training. MDMLG will be offering a 2-day and 1-day NLM course. It was suggested that a one-day course be held at Central Michigan University.

Diane posed the question "What are the Committee's responsibilities for the electronic journal club?" Alexia suggested that a survey be conducted on the listserv to determine members' desires to participate. She also stated that MLA has rules for AHIP certification for CE credit and that Midwest Chapter support may be required.

2001-2002 Local Arrangements:

As reported by Alexia, meetings and vendors are still being juggled. Special Event has not yet been decided, but a hosted dinner and morning walks to get people together have been suggested.

Collection Development/Document Delivery Committees:

Sandra Swanson and Valeria Long reported that they were proposing combining the two committees into a "Resource Sharing Committee".

Sandra Swanson reported that a MISHULS list can be prepared from the SERHHOLD database, eliminating universities, and printed for a price of \$40. Doris Blauet moved that MHSLA print the MISHULS list on a cost-recovery basis and offer it to the membership. Alexia Estabrook seconded the motion and the motion was carried.

Membership:

John Coffey reported that membership renewal forms were being mailed out.

Nominating:

Ken Nelson reported that the Committee met at the conference and are putting out feelers.

Publications:

Arlene Weismantal that the MHSLA web site is being updated with graphics and content. It is expected that the site will be moved from MSU to another host, possibly GMR. She stated that the Committee would meet immediately following the Board meeting to discuss changes.

Research:

Carol Gilbert reported that the Committee had drafted a survey and will meet next week to finalize. They plan to run a pilot survey in December with MSMS and MSOA using a randomized list of physicians in Michigan. She reported that the Committee needs \$500 for the project for postage and labels. Joanie Emahiser moved and Doris Blauet seconded that the Committee be allocated the funds to conduct the survey. The motion was carried.

Technology:

Harvey Brenneiss reported that the StatRef project is near completion. MLC will be the fiscal agent with Teton Data. Thus far there are 21 participating libraries, but there are still slots open to join. He reported that IP authentication is cited as a problem by some of the libraries not participating. Harvey reported that there has been no announcement regarding the grant proposals yet.

It was suggested that the Technology Committee look into a proxy server to accommodate the IP authentication problem. Harvey indicated that MLC was willing to discuss this possibility and that membership in the proxy server could be an incentive for libraries to join MHSLA.

Harvey reported that MPHI had implemented a pilot online catalog with MSU and that other libraries may find it useful. He also reported that the Library of Michigan had purchased video conferencing equipment and was making its usage available to libraries and reasonable prices.

A discussion followed regarding teleconferencing the next Board meeting with the northern groups. It was decided to hold the next meeting at Sparrow Hospital on January 15, 2002, 10:00am to 1:00pm. A trial teleconference will be set up between Traverse City and Sparrow. Costs will be charged to Sparrow with MHSLA reimbursing Sparrow. Subsequent meetings will also be teleconferenced and held at Sparrow. The dates of these meetings will be March 19, May 14, and July 16.

Old Business:

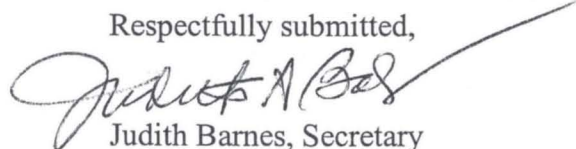
A discussion was held concerning granting voting rights to Committee chairs so that a quorum may be reached at Board meetings. A survey will be held on the listserv discussing this process. In the interim, electronic conferencing will be tried before deciding, since this process may solve the quorum problem.

New Business:

None.

There being no further business to discuss, the meeting was adjourned at 1:30pm.

Respectfully submitted,


Judith Barnes, Secretary