Michigan Health Sciences Libraries Association

NOMINATING COMMITTEE ANNUAL REPORT 1995-1996

Affiliated Groups

Eastern Regional Health Sciences Libraries Association

Metropolitan Detroit Medical Library Group

Michigan Association of Consumer Health Information Specialists

> Mid-Michigan Health Sciences Libraries

Northern Michigan Health Sciences Libraries Group

Upper Peninsula Health Sciences Libraries Consortium

Western Michigan Health Sciences Libraries Association Committee Members:

Martha Studaker, Chair

Judith Barnes Janet Zimmerman

The Nominating Committee Chair presented committee objectives and a 1995 timetable to the President in December 1995.

The Nominating Committee conferred by telephone and fax machine to select potential candidates for the office of President-Elect and Treasurer. Nominees for the 1996-1997 Nominations Committee were solicited from each Local Area Representative.

The Nominating Committee was pleased to present the following slate of candidates to the Executive Board for approval on May 14, 1996.

President-Elect

Margaret Connors Kenneth Nelson

Treasurer

Mary Griswold
Deborah Jankowski

Nominating Committee

Doris Blauet CHARE
June Cronenberger
Janice Heather
Janette Ransom
Michael Simmons
Jill VanBuskirk
Maureen Watson

During the week of June 18, 1996, Margaret Connors and Jill VanBuskirk both withdrew from the ballot. Since it was too late to fill the vacancies, the ballot was submitted in final form with only one candidate for President-Elect and six candidates for the Nominating Committee. The over-riding theme among members this year was change. Many members were faced with added responsibilities or uncertain futures. The committee wishes to thank those who agreed to be placed on the ballot.



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Western Michigan Health Sciences Libraries Association No nominations by petitions were received. The Secretary will mail official ballots to all personal and institutional members prior to July 26, 1996.

Ballots postmarked by August 21, 1996 will be counted by the Elections Committee prior to August 30, 1996. The results will be announced at the 1996 Annual Business meeting.

Respectfully submitted,

Martha Studaker

MHSLA Nominating Committee

June 24, 1996

MHSLA NOMINATING COMMITTEE 1996 BUDGET

Two (2) mailings for \$115.20.

- ---180 slates @ \$.32 = \$57.60
- ---180 ballots @ \$.32 = \$57.60

Photocopies cost \$108.00

- ---slates
- ---ballots
- ---statement of aims
- ---biographical data

TOTAL BUDGET REQUEST \$223.20

MHSLA NOMINATING COMMITTEE REPORT

July 16, 1996

One week before the ballot was due per MHSLA Bylaws timetable, Margaret Conners withdrew her name from the ballot. She is relocating to another state.

Jill VanBuskirk also withdrew as she no longer has a position in Petosky and cannot represent that local area.

We had no other likely candidates to put in Margaret's place, and the Northern Michigan group indicated that they already have a member who is representing MACHIS on the ballot, thereby reducing their already meager numbers.

I decided to let the ballot stand since there are the required number of candidates per bylaws.

Respectfully submitted,

Martha Studaker