



**NOMINATING COMMITTEE
ANNUAL REPORT
1998/1999**

- 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:

Joan Emahiser, Chair
Marge Kars
Martha Studaker

The Nominating Committee presented the committee objectives and timetable to the Board at the November 1998 meeting.

The Committee conferred by telephone to develop a slate of potential candidates for the offices of President-Elect and Secretary. Local Area Representatives were contacted for suggestions of candidate names.

On May 25, 1999 the Committee presented the slate of candidates to the Board for approval. The slate was then mailed to the membership on May 26, 1999.

President –Elect	Doris Blauet
Secretary	Diana Balint
Nominating Committee	Alexia Estabrook Valeria Long Melba Moss Debbie Porter Norma Powers

No nominations by petition were received. The Secretary mailed 133 ballots to all personal and institutional members the week of August 13th, 1999.

103 ballots were returned by the final date of September 15, 1999 and all were eligible for the count. On September 16, 1999 the ballots were counted by the Elections Committee consisting of Joan Emahiser, Nancy Bulgarelli and Jean Gilbert. The result will be announced to the Membership at the business meeting of the annual conference on Friday, October 8th, 1999.

Respectfully submitted,

Joan A. Emahiser
Chair, 1998/1999 MHLSA Nominating Committee
September 17, 1999.