



Affiliated Groups

Flint Area Health
Sciences Library Network

Metropolitan Detroit
Medical Library Group

Mid-Michigan Health
Sciences Libraries

Northern Michigan Health
Sciences Libraries Group

South Central Michigan
Health Sciences Libraries
Association

Thumb Area Medical
Information Consortium

Upper Peninsula Health
Science Libraries
Consortium

Valley Regional Health
Science Librarians

Western Michigan Health
Sciences Libraries
Association

THIRTEENTH ANNUAL EDUCATIONAL CONFERENCE
ANNUAL BUSINESS MEETING
October 8, 1986

I. Call to Order

The MHSLSA Annual Business Meeting was called to order by Mary Hanson, president at 10:30 a.m., October 8, 1986, in the River Room at the St. Clair Inn in St. Clair, Michigan.

II. Standing Rules/Voting Paddles

Mary Hanson read the Standing Rules and explained the use of the voting paddles. Barbara Kormelink was appointed acting Parliamentarian for the business meeting.

III. Minutes of the 12th Annual Business Meeting

Carole Gilbert moved the acceptance of the minutes as circulated. Seconded by Mary Jo Wyels. Carried.

IV. Treasurer's Report

Bill presented his annual report and announced that there is presently \$14,360.40 in the treasury. He moved the acceptance of the report. Seconded by Doris Blauet. Carried.

V. Archivist's Report

Mary highlighted the report from Helen Howley Steele. Acceptance of the report was moved by Barbara Kormelink, seconded by Yvonne Mathis. Carried.

VI. Committee Reports

Education

Bonnie Swegles moved acceptance of her report as presented. Seconded by Norma Powers. Carried.

(Continued)

Conference Planning

Stephanie John announced that this committee had met after every Board Meeting. As chair, she attended all but one Education Committee and one Local Arrangements Committee Meeting. She moved acceptance of her report. Seconded by Doris Blauet. Carried.

Publicity *ad hmc*

Stephanie John announced that four issues of the MHS LA News were published, the latest issue is at the registration desk. The Committee took over mailing, updating the membership list and publishing the directory. She noted that a "City" listing has been added to the Directory. Moved by Stephanie, and seconded by Barbara Kormelink to accept the report.

Union List

Barbara Kormelink announced that MISHULS IV was mailed October 4. Binders will be sent separately. She noted that the big news this year has been the involvement in DOCLINE and stated that questions would be answered at tomorrow's DOCLINE workshop. Acceptance of the report was moved by Barbara, seconded by David Keddle. Motion carried.

Interlibrary Loan

Doris Blauet pointed out that the results of the survey are in her report. The "Moveable Workshop" is still in the works, and this committee, too, has been involved in DOCLINE. Moved by Doris, and seconded by Hildegard Joseph that the report be accepted. Carried.

Nominating Committee

The report was presented by Doris Blauet in the absence of the chair, Pat Wolfgram. She moved its acceptance. Seconded by Nancy Nicholson. Carried.

Ad Hoc Technology

It was noted that members who have needs can tag questions onto a survey which will be sent to all members. Mollie Lynch moved acceptance of the report. Seconded by Bill Nelton. Carried.

Legislation

No report.

VII. Executive Board Decisions

Mary Hanson highlighted the year as follows:

1. Establishment of Ad Hoc Technology Committee
2. Participation in the DOCLINE Project
3. Newly elected officers are now being notified prior to the annual business meeting announcement.

(Continued)

VIII. By-Laws

Hildegard Joseph announced that By-Laws changes are mostly format changes and asked for discussion on the By-Laws as presented. There being none, she moved their acceptance. Seconded by Debbie Adams. Carried. Hildegard Joseph moved report be accepted as presented. Seconded by Doris Blauet. Carried.

IX. Old Business

None

X. New Business

Hildegard announced the third annual swim at 8 p.m. and thereafter.

Debbie Adams asked about a rumor she had heard concerning the formation of a Grants Committee. Mary Hanson noted that the Board had approved that an Ad Hoc Committee be formed to pursue grants for telefacsimile for hospital libraries.

There will also be an Ad Hoc Survey Committee to prepare, execute, and tally a survey of Health Science Library Information and Needs.

XI. Invitation to the 14th Annual Educational Conference, 1987

Marge Kars extended an invitation to MHS LA on behalf of WMHSLA to attend the conference to be held October 13-16, 1987 at the Kalamazoo Hilton.

Invitation to the 15th Annual Conference, 1988.

Stephanie John extended an invitation from Valley Regional Health Sciences Libraries to attend the 1988 Conference in the Saginaw area.

XII. Election Results

Mary Hanson announced the election results. Officers for 1986-87 are Lynn Sorensen Sutton, President-elect; Sharon Phillips, Secretary, and Carol Graham, Treasurer. The Nominating Committee will be Marilyn Schleg, Chair, Betty Crawford and Kay Kelly.

XIII. Presidential Remarks

Mary Hanson thanked the Officers and Committee Chairs for their support and efforts during the past year, and the general membership for joining MHS LA and attending the Conference. She recapped the Board Decisions and suggested the establishment of a Long Range Planning Committee. Mary then turned the gavel over to Stephanie John.

Stephanie John presented Mary with a gift, thanking her for her efforts on behalf of MHS LA during the past year. She then addressed the group on handling responsibility with humor.

(Continued)

XIV. Adjournment

Mary Hanson moved that the meeting be adjourned. Seconded by Doris Blauet.
Carried. The meeting adjourned at 11:45 a.m.

Respectfully submitted,

Carole Gilbert

Carole Gilbert
Secretary