



FOURTEENTH ANNUAL EDUCATIONAL CONFERENCE  
ANNUAL BUSINESS MEETING

October 13, 1987

A G E N D A

**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

- I. Call to order
- II. Standing Rules/Voting Paddles
- III. Announcements
- IV. Minutes of the 13th Annual Business Meeting
- V. Review of Executive Board Decisions FY 86-87
- VI. Treasurer's Report - Carol Graham Aebli
- VII. Archivist's Report - Bill Nelson
- VIII. Committee Reports
  - Ad Hoc Grants - J. Coppola, M. Kingsbury
  - Ad Hoc Survey - Dina Nameth
  - Conference Planning - Lynn Sorensen Sutton
  - Education - Yvonne Mathis
  - Interlibrary Loan - Caryl Scheuer
  - Legislation
  - Nominating - Marilyn Schleg
  - Publications - Diane O'Keefe
  - Technology - Mollie Lynch
  - Union List - David G. Keddle
- IX. Bylaws report and revision - Hildegard Joseph
- X. Old Business
- XI. New Business
- XII. Invitation to 15th Annual Educational Conference
- XIII. Election results
- XIV. President's farewell comments - S. John
- XV. Incoming President's remarks - Lynn Sorensen Sutton
- XVI. Adjournment



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- Metropolitan Detroit Medical Library Group
- Mid-Michigan Health Sciences Libraries
- Northern Michigan Health Sciences Libraries Group
- Thumb Area Medical Information Consortium
- Upper Peninsula Health Sciences Consortium
- Valley Regional Health Science Librarians
- Western Michigan Health Sciences Libraries Association

I. Call to Order

The MHSLA Annual Business Meeting was called to order by Stephanie John, President, at 8:45 a.m. in Room A at the Kalamazoo Hilton Inn, Kalamazoo, Michigan.

II. Standing Rules/Voting Paddles

Stephanie John reviewed the standing rules and explained the use of voting paddles.

III. Minutes of the 13th Annual Business Meeting

Hildegard Joseph moved acceptance of the minutes as distributed. Seconded by David Keddle. Motion carried.

IV. Review of Executive Board Decisions 1986-87

Stephanie John summarized Executive Board actions and decisions approved during the past year, highlighting the following points:

- \* Completion of the MHSLA Survey by the Ad-Hoc Survey Committee
- \* Submission of the Telefacsimile Grant to Kellogg Foundation
- \* Completion of the Technology Directory
- \* Completion of the ILL Survey and restructuring of the ILL and Union List Committees
- \* By-Laws revision

Stephanie also thanked the board members and committee chairs for their efforts throughout the year.

## V. Treasurer's Report

Carol Aebli presented her annual report, announcing a current balance of \$23,849.55 in the treasury. Barbara Kormelink moved acceptance of the report. Seconded by Nancy Nicholson. Motion Carried.

## VII. Archivist's Report

Bill Nelton reported that the Archives had received considerable usage during the year. He encouraged the membership to visit the display of MHS LA historical documents in the Exhibit area. He issued a reminder that photographs are needed for the Archives, and asked committee chairs to consult the checklist in determining appropriate documents to contribute to the Archives. Jane Claytor moved acceptance of the report. Seconded by David Keddle. Motion carried.

## VIII. Committee Reports

### Ad-Hoc Grants

Mildred Kingsbury reported that Kellogg Foundation had responded to the grant which had been submitted in August. Kellogg is requesting more information regarding those hospitals who are not participating in the grant, and their reasons for their decision not to participate. These institutions were asked to contact Judy Coppola with this information.

Although the Ad-Hoc Grants Committee will be officially be dissolved, Mildred Kingsbury and Judy Coppola will continue to work on coordinating the grant should it be approved. Stephanie John praised the work accomplished by this committee, and thanked Mildred Kingsbury and Judy Coppola for their efforts.

### Ad-Hoc Survey

Dina reported that the survey results had been completed, and that the reports will be mailed out. Copies of the survey report will be sold to non-respondents for a price of \$50.00. She described the survey process, and presented highlights of the survey findings. Although the committee has been officially disbanded, they will continue working through the upcoming year to publish an article for the MLA Bulletin. The next survey is planned for 1990.

### Conference Planning

Lynn Sorensen Sutton described the role of the committee and explained that the committee's structure had been changed to make it more efficient and effective.

### Education

Yvonne Mathis announced that all three-hour workshops had received MLA approval for CE credit. She referred members to her written annual report included in the conference packet.

### Nominating

Marilyn Schleg thanked her committee members, and referred members to written annual report for details of the committee's work.

### ILL/Union List

David Keddle presented a joint report of work accomplished by the ILL and Union List Committees. He announced that NLM will not be charging for use of DOCLINE. He then read the recommendations included in his committee's annual report, which had been written jointly with the ILL Committee. The committee recommendations included: 1) that ILL and union listing concerns be addressed at the state level, as opposed to the local group level; 2) that MHS LA issue ILL guidelines rather than a formal agreement on ILL; 3) that the ILL and Union List Committees be combined into a single Document Delivery Committee; 4) that MHS LA protest the FCC ruling regarding telecommunications charges; and 5) that MHS LA use peer pressure to control the tide of institutions charging for ILL's. David ended by recognizing his committee members and thanking them for their work throughout the year.

Stephanie John moved, and Frances Phillips seconded, acceptance of the ILL and Union List Committees' recommendations. Motion carried.

### Publications

Diane O'Keefe introduced her committee members and thanked them for their work throughout the year. Barbara Kormelink commended the committee for including the SERHOLD codes for CINAHL titles in the summer newsletter. Diane referred members to her written annual report included in the conference packet for additional information about the committee's accomplishments.

## Technology

Judy Barnes, reporting for Mollie Lynch, Committee Chair, introduced the committee members and thanked them for their efforts in producing the Technology Directory. She also thanked the Survey Committee for their role in providing the data for the directory. She briefly described the directory's contents and announced that they would be available for pickup after the Thursday luncheon. She emphasized that the directories would be distributed on a one per institution basis.

Norma Powers moved, and Carole Gilbert seconded, acceptance of all committee reports as submitted. Motion carried.

## IX. By-Laws Report

Hildegard Joseph introduced the By-Laws Committee and described the recommended changes, and explained the committee's purpose in recommending each change.

Hildegard Joseph moved that the recommended changes be approved as presented. Seconded by Diane O'Keefe. Motion carried unanimously.

Hildegard then introduced Leslie Behm as the incoming By-Laws Committee Chair.

## X. Secretary's Report

Sharon Phillips referred the membership to her written annual report as included in the Conference packet.

## XI. Old Business

Stephanie John reported on MC/MLA's concerns regarding the MLA Strategic Plan.

## XII. New Business

1) LOM Task Forces on Library Interdependency - Barbara Kormelink explained the reasons and functions of the LOM Task Force she is chairing on Library Interdependency/Cooperation, and requested that MHS LA appoint a representative to that task force.

Dina Nameth described her role as a special library representative on the Task Force on Library Interdependency/Funding, explaining the present status and future direction. Stephanie John expressed concern regarding the

Task Force's understanding of MHSLSA's history and concerns, and announced that she will write a letter to the Task Force relating this information.

2) MHA Council of Affiliate Organizations - Stephanie John reported on a meeting of this organization which she attended earlier in October. She suggested that this group may have some potential for future MHSLSA involvement. Stephanie will continue as the MHSLSA contact person until May, 1988.

3) Mildred Kingsbury announced that Portage View Hospital will be merging and will no longer accept interlibrary loans.

4) It was suggested that Marge Kars' review of MHSLSA history presented at the Open Forum be published in the MHSLSA Newsletter.

### XIII. Invitation to the 15th Annual Educational Conference

Stephanie John showed a slide presentation highlighting the attractions of the Saginaw area, and extended an invitation to MHSLSA on behalf of VRHSL to attend the 1988 MHSLSA annual conference at the Sheraton Fashion Square in Saginaw.

### XIV. Election Results

Stephanie John announced the election results. Officers for 1987-88 are:

Lea Ann McGaugh, President-Elect  
Sandra Martin, Secretary.

Nominating Committee members for 1978-88 are:

Doris Blauet, Chair  
Heidi Koch  
Norma Powers

### XV. President's Farewell Comments

Stephanie John thanked the MHSLSA board for a productive year, and turned over the office to incoming President, Lynn Sorensen Sutton.

### XVI. Incoming President's Remarks

Lynn Sorensen Sutton presented Stephanie John with a gift in appreciation for her work on behalf of MHSLSA during the past year.

Lynn described her priorities for the upcoming year as organizing the business processes of the organization, and putting to rest the geographical rivalries which have caused many of MHSLA's past problems. She expressed the hope that the members of the organization could put these problems solidly behind them and work together for the common good of all MHSLA members.

XVII. Adjournment - Meeting adjourned at 10:00 a.m.

Respectfully submitted,



Sharon A. Phillips  
MHSLA Secretary