MICHIGAN HEALTH SCIENCES LIBRARIES ASSOCIATION

OFFICIAL BALLOT

1986

PRESIDENT-ELECT (Vote for one)	•		
Marge	Kars			
Lynn Sor	enson Sutton			
(write=i	n candidate)			
SECRETARY (vote f	or one)			
Diane	O'Keefe			
Sharon	Phillips			
(write_i	n candidate)			
TREASURER		,		•
Carol	Graham		•	
David	Keddle			
(write-i	n candidate)			
NOMINATING COMMIT	TEE (Vote for I	hree)		
Jane C	laytor			-
Betty	Crawford			
Arlene	Devlin			
Kay Ke	11y			
Nancy	Manninen			
Betty	Rogers			
Marily	n Schleg			
BALLOTS MUST BE P	OSTMARKED BY FRI	DAY, SEPTEMBE	R 5. RET	URN TO:
Me St 20	ry Hanson dical Library . Mary's Hospita 0 Jefferson SE and Rapids. Mi 4		·	

PLEASE USE THE PRE-ADDRESSED ENVELOP PROVIDED. THANK YOU.

Attilizated 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 June 2, 1986

TO:

Mary Hanson, President

FROM:

Pat Wolfgram //W

Chair, Nominating Committee

According to the Bylaws a slate of candidates must be presented to the Executive Board 120 days prior to the Annual Business Meeting (V.1 D.). The Nominating Committee is pleased to propose the following slate for the 1986 election:

President:

Marge Kars

Lynn Sorensen Sutton

Secretary:

Diane O'Keefe

Sharon Phillips

Treasurer

Carol Graham

David Keddle

Nominating Committee:

Jane Claytor

Betty Crawford

Arlene Devlin

Kay Kelly

Nancy Manninen

Betty Rogers

Marilyn Schleg

cc: Carole Gilbert Doris Blauet Pat Bristor

PRESIDENT-ELECT

Marge Kars

Librarian, Bronson Methodist Hospital

Education

M.S.L.S. Western Michigan University

B.A. Grand Valley State Colleges (Major: History)

Professional Experience

Librarian, Bronson Methodist Hospital, 1985-

Director, Hospital Library, Holland Community Hospital, 1969-85

PROFESSIONAL ACTIVITIES

Michigan Health Sciences Libraries Association

1977 Michigan Health Science Libraries State Group Planning Committee 1979-80 Ad-hoc Committee on State Wide Union List of Serials

1980 Treasurer

Western Michigan Health Sciences Librarians Association

President

STATEMENT OF AIMS

The committee that developed the paper expressing the need to form the Michigan Health Sciences Libraries Association identified eleven objectives which should be provided by a state health sciences library association. We have fulfilled the objectives which have been pertinent to our goals at various times in our history. The changing healthcare environment causes us to reconsider out goals. Economics have forced us to re-evaluate our methods of providing information services. As a group we need to become proactive, to develop a long range plan which will allow us to provide information services to non-traditional as well as traditional clients.

Our long range plan should provide a mechanism to:

Share resources while placing a value on those resources. Utilize the management expertise of out members. Continue our annual education conference while expanding our activities through an exchange of regional education programs. Promote the professional image of the health sciences librarian within each institution.

As president, I would work toward the development of this long range plan.

PRESIDENT-ELECT

Lynn Sorensen Sutton

Corporate Director of Libraries, Detroit-Macomb Hospital Corporation, Detroit, MI

Education

AMLS The University of Michigan, School of Library Science, 1976 AB The University of Michigan, (Major: Classical Greek), 1975

Medical Library Association, Certification 1976, Recertification 1983

Professional Experience

Corporate Director of Libraries, Detroit-Macomb Hospital Corporation, 1977-

Director, Medical Library, South Chicago Community Hospital, Chicago, IL, 1976-77

PROFESSIONAL ACTIVITIES

Medical Library Association

1985- MLA Exchange Committee

1984-85 Hospital Library Standards & Practices Committee

1982-84 Interlibrary Loan & Resource Sharing Standards & Practices Committee

1979-81 Copyright Committee

1980 Concurrent Session Panel Moderator, Annual Meeting, Washington, DC

Midwest Chapter/Medical Library Association

1985- Representative-at-Large

Michigan Health Sciences Libraries Association

1986- Interlibrary Loan Committee

1984-85 Chairperson, Nominating Committee

1980-83 Chairperson, Ad Hoc Committee on a Statewide Union List of Serials

1981-82 Executive Board

Greater Midwest Regional Medical Library Network

1983-85 Chairperson, Locator Lists Committee

Metropolitan Detroit Medical Library Group

1985- MHSLA 1986 Conference Local Arrangements Coordinator

1983-84 President

1979-85 Executive Board

1980-82 Treasurer

1978-80 Union List of Selected Serials of Michigan Committee, Chairperson, 1979-80

1978-79 Program Committee

Southeast Michigan Union Listing Group

1983- Advisory Committee

Michigan Library Consortium

1982- Advisory Committee on Union List of Serials 1983-84 Executive Council

Publications

Using the OCLC Union Listing Component for a Statewide Health Science Union List of Serials. Bulletin of the Medical Library Association. 74(2):104-109, April 1986

STATEMENT OF AIMS

Traditionally, MHSLA's emphasis has been in its educational conferences. In the past several years, this activity has been expanded to include union listing and interlibrary loan. I believe this to be a sign of strength and maturity for the Association.

In order to help the organization grow further, I would like to work through the committee structure to develop a true statewide resource-sharing network. The Interlibrary Loan Committee should work with DOCLINE implementation, collect annual ILL statistics and prepare workshops to be delivered in at least four parts of the state. The Union List Committee should address the problems of updating to keep the database current.

We need to look more carefully at our membership. The Association could be strengthened by drawing in more members from the academic and special health science library communities.

The business of the organization should be fully documented with written goals and objectives, committee charges and annual reports. Committees should be appointed well in advance so that they can spend a whole year working on their objectives.

Many opportunities lie ahead for MHSLA. With thoughtful planning, energetic implementation and careful follow-through, MHSLA can advance the goals of health science librarians in Michigan.

SECRETARY

Diane M. O'Keefe

Librarian, Wyandotte General Hospital

Education

M.S.L.S. Wayne State University, 1979

A.B. Wayne State University, (Major: English),1978

Professional Experience

Librarian, Wyandotte General Hospital, 1980-

PROFESSIONAL ACTIVITIES

Metropolitan Detroit Medical Library Group

1980-83 Newsletter Committee

1983-85 Continuing Education Committee Chair, 1984-85

1985-86 Program Committee

Health Instructional Resources Associated

1984-85 Secretary

STATEMENT OF AIMS

As Secretary of MHSLA, I will strive to keep accurate minutes and send out timely reports and notices. I will look into ways of increasing efficiency in the preparation of reports and mailings, perhaps through automation.

SECRETARY

Sharon A. Phillips

Director, Health Science Library, Oakwood Hospital

Education

M.S.L.S. Wayne State University, 1976 B.A. Michigan State University, 1972

Professional Experience

Director, Health Science Library, Oakwood Hospital, 1977-

Reference Librarian, St. John Hospital Medical Library, 1976-77

PROFESSIONAL ACTIVITIES

Medical Library Association

1985-86 MLA Exchange Committee 1980-81 Certification Elegibility Committee

Michigan Library Consortium

1986-88 Executive Board

Midwest Chapter/Medical Library Association

1983-84 Membership Secretary

1980-81 Conference Committee Chair

Metropolitan Detroit Medical Library Group

1981-83 President

1977-80 Chair, Interlibrary Loan Committee

STATEMENT OF AIMS

As Secretary of MHSLA, my main concerns would be that we develop and maintain effective communication with and among our membership; and that we develop stronger continuity of the MHSLA Board.

In addition to executing my duties as given in the by-laws, I would attempt to develop effective written procedures for ensuring prompt mailings and for maintaining accurate membership records.

TREASURER

Carol Graham

Staff Librarian, Kalamazoo Regional Psychiatric Hospital

Education

A.M.L.S. University of Michigan, School of Library Science, 1973 B.A. Oakland University, (Major: English), 1967

Professional Experience

Staff Librarian, Kalamazoo Regional Psychiatric Hospital, 1974-

PROFESSIONAL ACTIVITIES

Medical Library Association

Member

Michigan Health Sciences Libraries Association

1979-80 Secretary

Western Michigan Health Sciences Librarians Association

1977-80 Treasurer 1983- Secretary

STATEMENT OF AIMS

As treasurer I would perform my duties in a timely manner. I have served as treasurer of my local group and know the importance of accurate record keeping and the proper disbursement of funds.

MHSLA continues to be a relevant force for medical librarians in Michigan, and I plan to continue to be part of that, whether as an officer or as a member.

TREASURER

Dа	37 1	a	G.	Ke	5	a	1	0

Director of Chi Medical Library

Education

A.A. Business, Library, Lansing Community College

Professional Experience

Director of Chi Medical Library of Ingham Medical Center, 1973-

PROFESSIONAL ACTIVITIES

Mid-Michigan Health Sciences Libraries

1974-79 Chairman; formed group

Michigan Health Sciences Libraries Association

1976-77 Chairman Ad-hoc committee for formation of MHSLA

1977-80 Board member

1979-81 Chairman Legislative Committee

1984-85 Chairman Ad-hoc electronic mail committee

1982- Serials holdings committee

1980,83,85 Chaired Donations Committee for Annual Conferences

1974,76,77,

80,83,85 Conference Planning Committee

Michigan Area Serials Holdings List Committee

1982-85 Chairman

Michigan State University PLAC

1979-82 Chairman and member

Council on Michigan Library Organizations

1979- Member

1982-83 Treasurer

1983/84 Secretary/Treasurer

1985- Co-Chair

Michigan State Council

1985- Member

Capital Area Library Network

1981- Board member

Midwest Chapter MLA

1975 Planning Committee

1985 Planning Committee

CIVIC ORGANIZATIONS

Holt Jaycees

1986-87 Chairman of the Board

1985-86 President

1985 Individual Development Vice President

1984-85 Newsletter Editor

STATEMENT OF AIMS

My goal as Treasurer of the Michigan Health Sciences Libraries Association is to maintain accurate and timely records of the receipt and disbursement of association monies. My qualifications for this position include Director of the Chi Medical Library at Ingham Medical Center for thirteen years, as well as committee and fund-raising experience with MHSLA since its formation in 1977. I have raised over \$6000.00 for the organization during this period. As Director of the Chi Medical Library I have managed and budgeted an expanding medical library with an annual budget of over \$200,000.00. I have played a leadership role in civic, political, and service organizations including, most recently, President of the Holt Michigan Jaycees, 1985-86. and currently Chairman of the Board of the Holt Michigan Jaycees. I feel that my background and experience will allow me to efficiently and expeditiously perform all duties required of the position of Treasurer. MHSLA has a health monetary picture which I intend to enhance by my efforts. Thank you for the opportunity to further serve MHSLA.

MICHIGAN HEALTH SCIENCES LIBRARIES ASSOCIATION 1986

NOMINATING COMMITTEE

(Vote for Three)

Jane Claytor St. Lawrence Hospital, Lansing, MI (Mid-Michigan Health SCiences Libraries

Betty Crawford
Bay Osteopathic Hospital, Bay City, MI
(Valley Regional Health Sciences Librarians)

Arlene Devlin
VA Medical Center, Allen Park, MI
(Metropolitan Detroit Medical Library Group)

Kay Kelly Burns Clinic/Northern Michigan Hospitals, Petoskey, MI (Northern Michigan Health Sciences Libraries Group)

Nancy Manninen
Portage View Hospital, Hancock, MI
(Upper Peninsula Health Sciencew Libraries Consortium)

Betty Rogers Hackley Hospital, Muskegon, MI (Western Michigan Health Sciences Libraries Association)

Marilyn Schleg Hurley Medical Center, Flint, MI (Flint Area Health Sciences Library Network)