



ask Leslie for corrections on these.

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

MHSLSA Annual Meeting September 28, 1995 Traverse City, MI

The 22nd annual meeting of the Michigan Health Sciences Libraries Association was called to order at 10:07 a.m.

The parliamentarian, Mary Hanson, read the standing rules.

The minutes of the last annual meeting were read. After a motion by Carole Gilbert and a second by Ken Nelson, the minutes were approved as read.

The Board met six times during the year. The content of the educational conference and location were approved. A \$500.00 donation was approved for the International Congress on Medical Librarianship. Lunches for Board members will be paid by MHSLSA. MC/MLA will be in Grand Rapids in 1999, WMHSLA will be working on the local arrangements. The president, Sandra Swanson, attended the annual MHHA meeting. The president attended retirement functions for Kay Kelly, Rose Ray, and Glenda Evans.

Chris Hunt gave the Treasurer's report. Betty Marshall moved and Judy Barnes seconded, the report was accepted.

The Archivist report was given. Bill Nelton collects, organizes, and sends out copies of items as requested. Nelton reminded the membership that the minutes of the local area groups should also be sent to the MHSLSA Archivist.

All standing committee reports and ad Hoc committee reports were accepted as given. Some highlights:

The Collection Development Committee is working on a database of unique or nearly unique holdings in MISHULS. The ad Hoc Committee on Technology for ILL/Document Delivery started an e-mail discussion list and grants to gain access to the internet will be offered. The Marketing and Exhibits Committee purchased a display panel to facilitate exhibiting at conferences. The ad Hoc Committee for the Technology Directory determined it was too labor intensive to produce. There will be no Technology Directory.

No old business. New business included a report from Linda Walton, GMR. Her report included information on the web page development of the CIC libraries, subcontracts for internet training and exhibits. Cora Wilhem is the KOM representative. MLA is working on the following areas: increased librarian centrality in hospitals, funding for scholarships (currently 60,000-90,000 per year), encouraging estate planning, and evidence based research.

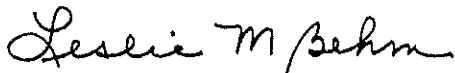
Election results:

President-elect:	Deborah Adams
Secretary:	Laura Friesen-Lynn
Nominating:	Martha Studaker, chair
	Judy Barnes
	Janet Zimmerman

Ria Lukes is leaving Flint. Sandra Swanson thanked Joanne Marshall for her keynote address. Melba Moss presented Sandra with a plaque expressing the Association's appreciation for her service as President. Sandra gave her closing remarks and Melba made her opening remarks as president.

The meeting was adjourned.

Respectfully submitted



Leslie M. Behm

22nd ANNUAL EDUCATIONAL CONFERENCE
 SEPTEMBER 28, 1995
 TRAVERSE CITY
 GENERAL BUSINESS MEETING
AGENDA

- 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

1. Call to Order
2. Standing rules/Voting paddles
3. Minutes of the 21st Annual Business Meeting
4. Review of Executive Board Decisions 1994-1995
5. Treasurer's Report
6. Archivist's Report
7. Committee Reports and Presentation of Awards

Standing Committees:

- Audit
- Bylaws
- Collection Development
- Conference Planning
- Education
- Local Arrangements
- Document Delivery
- Marketing
- Membership
- Nominating
- Publications
- Research

Ad hoc Committees:

- Technology Directory
- Technology for Document Delivery and ILL
- Long Range Planning

8. Old Business
9. New Business
 - GMR
10. Invitation to the 23rd Annual Educational Conference
11. Election Results
12. Closing Remarks
13. Adjournment



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

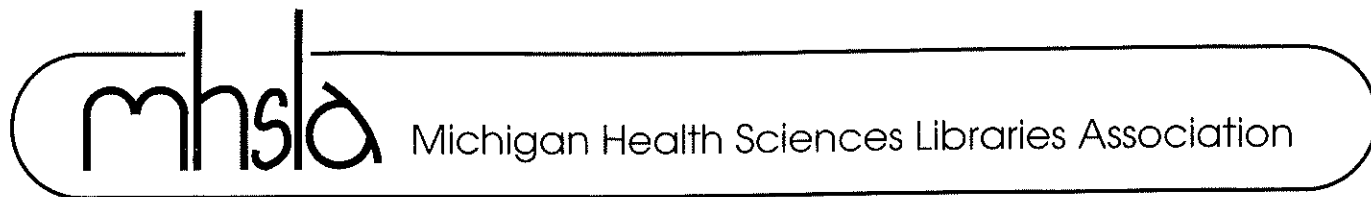
Western Michigan Health
Sciences Libraries
Association

STANDING RULES

ANNUAL BUSINESS MEETING

September 28, 1995

- 1. Only members will be allowed to speak at the Annual Meeting.**
- 2. Members must be recognized by the Chair before speaking on the floor.**
- 3. Members should address the Chair by identifying themselves (stating their name and institution).**
- 4. Members shall use voting paddle(s) to vote on any business at the meeting.**



MHSLA
ANNUAL MEETING
SEPTEMBER 29, 1994
BAVARIAN INN, FRANKENMUTH, MI.

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

The 21st annual meeting of the Michigan Health Sciences Libraries Association was called to order at 10:40am.

The Parliamentarian, Barb Kormelink, read the standing rules.

The minutes of the last annual meeting were read. After a motion by Laura Friesen-Lynn and a second by Doris Blauet, they were approved as read.

Peggy Zorn gave the Treasurer's report. It was accepted.

All standing committee reports and ad Hoc committee reports were accepted as given. There were some comments -

Conference Planning requested information on educational needs for the Association.

Document Delivery Committee announced the increased size and increased price of MISHULS. It will need two binders

Membership Committee directed members to pick up their directories at the front desk. Any left will be mailed.

Nominating Committee said a run-off election was needed to select the chair of next year's committee.

Publications Committee will have the post conference newsletter done by the new chair.

Research Committee recommended that Collection Development Committee take over the storage question, and requested input from the members for new research projects.

It was moved and seconded that the Marketing and Exhibits ad Hoc Committee be made a standing committee.

After committee reports, Judy Barnes recognized and welcomed the first time attendees. Certificates were distributed to Association officers.

There was no old business pending or new business to address.

Norma Powers was introduced and gave the invitation to next year's Conference. It will be in Traverse City at the Park Place Hotel, Sept 27,28,29, 1995.

The run-off election was held and Ria Lukes became Chair of the Nominating Committee.

The new Standards for Hospital Libraries are available from MLA for \$12.00.

Judy Barnes gave her closing remarks.

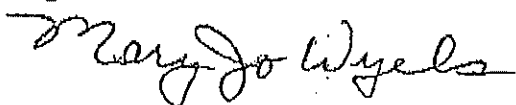
Sandy Swanson thanked Judy on behalf of the members and presented her with a plaque.

Sandy Swanson made her opening remarks as new president.

Ria Lukes move and Betty Marshall seconded -- the meeting was adjourned at 11:50am.

Respectfully submitted,

Mary Jo Wyels

A handwritten signature in cursive script that reads "Mary Jo Wyels". The signature is written in dark ink and is positioned below the typed name.



Michigan Health Sciences Libraries Association

MHSLSA Annual Treasurer's Report 7/29/94 Through 9/14/95

Affiliated Groups	Category Description	7/29/94- 9/14/95
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		
	INCOME/EXPENSE	
	INCOME	
	Credit Conference	17,953.20
	Credit Dues	6,345.00
	Credit Exhibitors	2,080.00
	Credit Interest	949.09
	Credit LTA Workshops	1,040.00
	Credit Luncheon	63.00
	Credit MISHULS	4,895.00
	VOIDED CHECKS	144.39
	TOTAL INCOME	33,469.68
	EXPENSES	
	ARCHIVIST EXPENSE	12.27
	BONDING (TREAS/PRES)	104.00
	CONF ATTEND (MHA, ETC.)	301.33
	CONGRAT/CONDOL (FLOWERS)	122.92
	CONTRIBUTION (MLA, ETC.)	500.00
	Debit Board Luncheon	955.16
	Debit Conference	14,154.16
	Debit LTA Workshops	919.67
	Debit MISHULS	5,135.11
	Debit Newsletter	121.23
	LETTERHEAD/ENVELOPES, ETC	240.73
	MARKETING & EXHIBITS	6,568.22
	MEMBERSHIP COMMIT EXPENSE	158.21
	OVERPAY-REFUND	10.00
	PRESIDENT'S PLAQUE	61.31
	PRINTING (DIRECTORY, ETC)	1,227.51
	SOFTWARE (UPGRADES, ETC.)	19.95
	Expenses - Other	0.00
	TOTAL EXPENSES	30,611.78
	TOTAL INCOME/EXPENSE	2,857.90
	BALANCE FORWARD	47,592.09
	OVERALL TOTAL	50,449.99

Respectfully submitted,

MHSLSA Treasurer



ANNUAL REPORT - ARCHIVES

1995

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

The MHSLO Archives is located at the Michigan Department of Public Health Library Resource Center and is growing at a rate of approximately a foot a year. Original MHSLO records and also business meeting minutes from the local groups are collected throughout the year. Non-print materials such as cassettes, disks, and photographs are also collected. Annual reports which are quite inclusive are especially useful because it avoids having to save numerous bits and pieces of information. Materials were retrieved and copied for MHSLO members upon request.

There are gaps in the collection, especially in the early years of the association's existence, so please check your files for any items which could be archived. Members can obtain a checklist from the Archivist if there is doubt as to what to save.

As usual there is a display at our conference so I hope that you will take the time to view it before you leave.

Respectfully submitted
Bill Nelson
Archivist
September 27, 1995

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
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Upper Peninsula Health
Sciences Libraries
Consortium

Western Michigan Health
Sciences Libraries
Association

**MHSLA AUDIT COMMITTEE
1994/95 ANNUAL REPORT**

Committee:

**Jane Claytor, Chair
Bill Nelton
Martha Studaker**

Members of the Audit Committee consisting of Jane Claytor, Chair, and Bill Nelton met with Chris Hunt, MHSLA Treasurer, on August 22, 1995 at the St. Lawrence Health Science Pavilion for the purpose of auditing the MHSLA financial records for the year, 1994/95.

All records were found to be in excellent order.

Respectfully submitted,

Jane Claytor

**Jane Claytor,
Chair, Audit Committee**



Michigan Health Sciences Libraries Association

Affiliated Groups

Eastern Regional Health
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Metropolitan Detroit
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Sciences Libraries
Association

BYLAWS COMMITTEE ANNUAL REPORT, 1995

COMMITTEE: Mary A. Hanson, Chair
Leslie M. Behm

This was yet another year of light duty for the Bylaws Committee. (That's three in a row!) There were no changes to the bylaws, which were sent to the Membership Committee to be distributed as part of the membership directory.

Mary A. Hanson



COLLECTION DEVELOPMENT COMMITTEE

1995

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

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Sciences Libraries
Association

Collection Development Committee met by phone and e-mail.

Its major project this year was to develop a database using MISHULS of unique or nearly unique journal holdings in Michigan.

Definition for inclusion/exclusion in the database is:

1. Journal titles with five (5) or less libraries holding the title were included.
2. Holding statements which said "keep only" 1-5 years were excluded.
3. Ferris State University unique holdings in nonhealth related fields were excluded.

The Committee recognizes that each institution holding these titles must make its own selection/deletion decisions. The Committee requests that any institution considering deletion of these unique resources contact the Chairperson of the MHSLSA Collection Development Committee. An attempt will be made to preserve these holdings. Letters to this effect detailing their unique titles will be mailed shortly.

My thanks to Lynn Coles, Joah Emahiser and Doris Mahoney for serving on this committee.

Respectfully submitted,

Betty Marshall
Chair



Education Committee
Annual Report 1995

Affiliated Groups

- Eastern Regional Health Sciences Association
- Metropolitan Detroit Medical Library Group
- Mid-Michigan Health Sciences Libraries
- Northern Michigan Health Sciences Libraries Group
- Upper Peninsula Health Science Libraries Consortium
- Western Michigan Health Sciences Libraries Association

Members of the MHSLSA Education Committee for 1994-95 were Robin Alanen Mosher (Immediate past chair), Janice Heather, Steve Kallis, Nancy Manninen, Maureen Watson, Peggy Zorn, and Doreen Bradley (chair). We had one meeting on December 7, 1994 to formulate plans for a support staff workshop and the 1995 Educational Conference.

The support staff workshop was held on April 21, 1995 at Michigan State University in Lansing. Jay Daly presented a morning session introducing QuickDOC to new users and an afternoon session on Advanced QuickDOC. Attendance at the workshop was excellent, with the Advanced session having a waiting list. There was a lot of interest in the possibility of offering a full-day Advanced QuickDOC session in future.

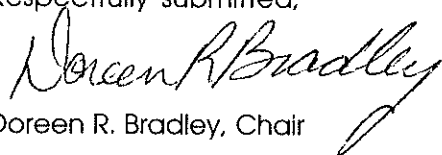
Introductory Session - 23 attendees
Advanced Session - 24 attendees, waiting list

This year, we also contacted all of the local groups in MHSLSA to compile a list of workshops that were to be offered around the state. The list was published in the MHSLSA Newsletter.

Planning the 1995 Educational Conference was obviously our most significant charge. With input from last year's conference evaluations, committee members, and local groups, we drafted a program. There was only one change in the JCAHO CE course offering, for which I would like to thank Janice Heather for finding Chris Jones, a terrific alternative to our first idea. Maureen Watson served as liaison with Joanne Marshall, Nancy Manninen coordinated the Poster Session, Peggy Zorn arranged the Needs Assessment and Basic Automation programs, Steve Kallis served as liaison for the Train the Trainer workshop, Robin Mosher provided us with lots of advice as past chair, and I arranged the Internet Navigational Tools program. Other people who have been extremely helpful to the Education committee are Sandy Swanson, Melba Moss, and Norma Powers, and Leslie Behm for obtaining MLA CE credits for her workshop.

One student scholarship to the 1995 conference was awarded to Karen Voigts from Wayne State University. Two member scholarships were awarded to Lucy Marshall of Parke-Davis and Linda Polardino from the VA Hospital in Battle Creek.

Respectfully submitted,


Doreen R. Bradley, Chair

9-6-95

Alexia Estabrook, Providence Hospital, took Linda Polardino's place for one of the Member's scholarships.

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Sciences Libraries
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Upper Peninsula Health
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Consortium

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Sciences Libraries
Association

The Document Delivery Committee of MHSLSA is charged with producing and delivering the MISHULS list each year. With the able assistance of Jane Claytor from St. Lawrence Hospital in Lansing, this was accomplished in an efficient and effective manner. Efforts are underway to produce the 1995 edition of MISHULS and order blanks should be out in October.

In addition, the Document Delivery Committee collects statistics on interlibrary loan traffic. These have been collected for 1994 and will be published in MHSLSA News.

This year we worked with the Collection Development Committee in their efforts to produce a "holder of record" list of unique titles in MISHULS for collection development purposes.

Thanks to committee members Jane Claytor, Deb Jankowski, Diane Hummel and Stephanie John.

Barbara Kormelink, Chair
Document Delivery Committee



LOCAL ARRANGEMENTS COMMITTEE

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
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Upper Peninsula Health
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Western Michigan Health
Sciences Libraries
Association

The Local Arrangements Committee met with the Board and Education Committee at the Park Place Hotel on November 11, 1994 to begin planning the 22nd Annual Educational Conference in Traverse City. Board members toured the hotel and became familiar with the meeting facilities.

Local Arrangements Chair, Norma Powers, attended several Board meetings and communicated progress or questions to the Board on other occasions.

Due to geographical distance between Association members in the Northern Michigan and Upper Peninsula Libraries groups (and the small numbers involved) most Committee work was done by phone and by fax.

Two members of the Upper Peninsula group served on the Education Committee (Janice Heather and Nancy Manninen). Kay Kelly retired from Northern Michigan Hospital late Spring, further diminishing the host group!

The Local Arrangements Committee tried to plan activities that would allow registrants to see some of the Grand Traverse area and get away from the Hotel after a day of meetings.

Social activities included a Malabar Tall Ships dinner cruise on Wednesday evening for registrants not attending the Board Meeting, with a bus excursion on Thursday evening to Chateau Grand Traverse on Old Mission Peninsula for a tour and wine-tasting, followed by dinner at one of the area's more picturesque restaurants, Bowers Harbor Inn.

For the sake of expediency, the Traverse City/Munson Medical Center staff provided the manpower and made all arrangement for this meeting, with input and cooperation from other host members.

Norma Powers, Chair

Committee

Ken Nelson
Norma Powers
Janette Ransom

MEMBERSHIP COMMITTEE

1995

Affiliated Groups

- Eastern Regional Health Sciences Association
- Metropolitan Detroit Medical Library Group
- Mid-Michigan Health Sciences Libraries
- Northern Michigan Health Sciences Libraries Group
- Upper Peninsula Health Science Libraries Consortium
- Western Michigan Health Sciences Libraries Association

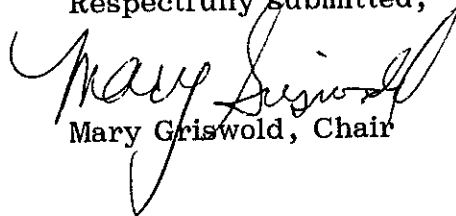
This year we received payments for 80 personal and 95 institutional memberships. Of these, 24 were dual memberships.

The committee published and distributed the membership directory in May and provided a sticker for the binder reflecting the current local groups.

Tom Van Dam, who handled the database, has looked into purchasing software which would simplify the formatting and printing of the directory. The cost of copying would also be reduced significantly with such software.

Many thanks to Tom, Rosemary Compton, and Glenda Evans for their service on this committee.

Respectfully submitted,



Mary Griswold, Chair



NOMINATING COMMITTEE
ANNUAL REPORT
1994-1995

Affiliated Groups

Eastern Regional Health
Sciences Libraries
Association

Metropolitan Detroit
Medical Library Group

Michigan Association
of Consumer Health
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Mid-Michigan Health
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Committee Members: Ria Lukes, Chair
Carol Aebli
Craig Mulder

The Nominating Committee Chair presented committee objectives and a 1994 timetable to the President In October 1994.

The Nominating Committee conferred by telephone to select potential candidates for the office of President-Elect and Secretary. Nominees for the 1995-1996 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 23, 1995.

President-Elect	Deborah Adams Betty Marshall
Secretary	Laura Friesen-Lynn Cheryl Putnam
Nominating Committee	Judy Barnes Janice Heather Eleanor Lopez Mia Sohn Martha Studaker Sue Warren Janet Zimmerman

The response of the membership to having their name placed in nomination was fair. Several persons contacted about running for positions were more willing to run next year so the Chair has compiled a list of these potential candidates for the 1995-1996 committee. It was the observation of the Chair that several members are overwhelmed with institutional responsibilities and unwilling to burden themselves with additional duties for their professional organization. I suggest that the membership address this subject in the annual meeting so that the burden does not continue to fall on a select few.



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 August 11, 1995.

Ballots postmarked by September 8, 1995, will be counted by the Elections Committee prior to September 15, 1995. The results will be announced at the 1995 Annual Business meeting.

Affiliated Groups

Eastern Regional Health
Sciences Libraries
Association

Metropolitan Detroit
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Northern Michigan Health
Sciences Libraries Group

Upper Peninsula Health
Sciences Libraries
Consortium

Western Michigan Health
Sciences Libraries
Association

Respectfully submitted,

A handwritten signature in cursive script that reads 'Ria Lukes'.

Ria Lukes

MHSLSA Nominating Committee

June 30, 1995



Michigan Health Sciences Libraries Association

Research Committee
Annual Report
1994-1995

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

Members: Leslie Behm, Chair
Cheryl Putnam
LeaAnn McGaugh
Pat Redman
Leona Williams
Marge Kars

No activities were done this year. Next year under the direction of Lynda Baker, the committee will begin a survey paralleling the survey done in 1987 on salaries and facilities.



Michigan Health Sciences Libraries Association

Affiliated Groups

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**PUBLICATIONS COMMITTEE REPORT
SEPTEMBER 1995**

This year two issues of the MHSLA'S newsletter were issued, a Spring and Fall issue. The featured column was the President's page, an updated Oncology listing for consumer collection and a schedule of Health Science, Special Library, American Library Association and On-line activities through 1996. Also posted were address, fax and phone number changes.

Respectfully submitted,

A handwritten signature in cursive script that reads 'Diane Hummel'. The signature is written in black ink and is positioned above the printed name.

Diane Hummel
Publications Chair



Ad-Hoc Committee on Technology for ILL / Document Delivery

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

Committee: Craig Mulder, Chair
Marge Kars
Tom VanDam

The Internet is likely to play an important role in the future of document delivery. The committee's primary goal for 1994-1995 was to think about how we could facilitate and encourage access to the Internet. One idea we had was to investigate how the Internet could enhance communication within MHS LA.

The committee assessed the communication needs within the association by conducting focus groups with four local groups.

The following conclusions, none of which are too startling, are drawn from the focus groups.

- Everyone uses a wide variety of mechanisms for communicating with other libraries and librarians.
- There are many reasons for communicating.
- The newsletter, and state and local meetings/conferences meet some of the needs outlined previously, but not all of them.
- Members encounter many problems related to technology, ranging from selection to usage to troubleshooting. Getting these problems answered is a challenge.
- Many people are connected or are interested in doing so and the number has increased significantly during the past year. Marge analyzed the MHS LA directories over the past two years. In the 1993-94 directory, 41 people listed an email address; in the 1994-95 directory, 71 listed an email address, an increase of 73%. In the 1994-95 directory, 69 people *did not* list an email address.
- Members felt that if the Internet is used for communication it is important that alternatives for non-connected individuals be provided.

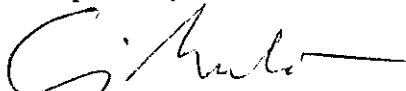
The committee made the following recommendations to the board:

1. The Ad Hoc Committee on Technology for Document Delivery should be charged with investigating mechanisms and costs involved to establish a discussion list for the group.
2. To enable individuals without Internet access to use the discussion list, MHS LA should establish a one-year grant to provide the hardware needed for Internet access. If approved, the Committee will present a detailed proposal at the July board

meeting. In addition, the Committee will investigate other possibilities for providing wider access to the Internet for its membership.

The Board approved both recommendations. At the August meeting, the Board authorized the chair to create a discussion list for MHSLA at the annual cost of \$72 and to publicize it at the Annual Conference. At the Conference, the committee will present to the board a draft of the grant announcement.

Respectfully submitted,



Craig Mulder

Affiliated Groups

Eastern Regional Health
Sciences Association

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Upper Peninsula Health
Science Libraries
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Association

September 6, 1995

Ad Hoc Committee on Review of the Strategic Plan

Chair: Marge Kars

Annual Report

The MHS LA Board charged this committee with the task of reviewing the Long Range Plan as written in 1990 and to make recommendations about the goals of the plan.

The MHS LA Strategic Plan was approved by the Board and membership in the Fall of 1990. The plan includes MHS LA's statement of purpose and vision:

To further health sciences librarianship by assisting members to demonstrate a positive impact on health care within their communities.

The plan includes five goals:

Networking for sharing of resources

Educational opportunities for members

Application of research in library science in healthcare

Provision of a professional support system

Financial viability of the association

Recommendations are:

Networking for sharing resources:

Use the MHS LA NEWS to provide information about the annual meeting and current issues affecting health sciences libraries.

Use the membership directory to provide more information about the different types and sizes of health sciences libraries in the

state. Use the membership application to gather this information.

Consider using the application of new technologies such as the Internet to share information and resources.

Education Opportunities for Members:

Determine a basic set of skills for health sciences librarians and how we can help members acquire the skills.

Include the evaluation of the annual meeting in the MHSLA NEWS. The evaluation should include the list of suggested educational offerings and an opportunity for members to suggest other programs.

Application of research in library science to healthcare:

The Association should consider providing grants to individuals or consortiums within the membership to conduct and report on research.

Provision of a Professional Support System:

Determine what percent of the membership chooses to attend the annual meeting.

Identify people serving in library manager roles in the state.

Determine how and when to survey the membership as required in the goals.



Marketing and Exhibits Committee
1995 Annual Report

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

The Marketing and Exhibits Committee was established in 1994 to provide exposure for the Association and its members to other care professionals. The Committee facilitated the purchase of a laptop computer with CD-ROM drive to demonstrate some of the technology and services available from Health Sciences Libraries in Michigan. A display panel was also purchased by the Committee for the purpose of exhibiting at various conferences.

In October 1994, the Committee exhibited at its first conference. Committee members set up a display booth at the Michigan Nurses Association Annual Conference in Kalamazoo. The two day exhibit was considered a success because of the frequent visitors to the display and the types of questions asked by those attending the conference. Many visitors to the booth were interested in the types of services provided and asked where in their area they could find a resource Library.

The display panel has also been used at a variety of MHSLSA functions and the computer was used at three library displays at member institutions.

I would like to express my thanks to Jane Claytor and Robin Mosher for their assistance and support of Committee activities.

Respectfully submitted,
Judy Barnes, Chair

A handwritten signature in dark ink, appearing to read 'Judy Barnes', is written over the typed name in the signature block.

Affiliated Groups

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Sciences Libraries
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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

**MHSLA 1995 ANNUAL REPORT OF THE
AD HOC COMMITTEE FOR THE TECHNOLOGY DIRECTORY**

The Ad Hoc Committee for the Technology Directory conducted an informal survey over the Internet. The conclusion, based on the responses was that the Technology Directory was not utilized by the MHSLA membership.

The consensus was that the paper copy of the directory was out of date before it was printed and that if it was used at all, it was used by new members to locate individuals for software information rather than hardware information. The existing mentor list could be used in a similar way.

Exploration of an automated directory resulted in the conclusion that the updating of the directory in order to make it a viable resource would be too labor intensive for MHSLA to maintain.

Attached are some of the comments by the MHSLA members that led us to the above conclusions.

Respectfully submitted,



Jill Van Buskirk
Chair, Ad-hoc Committee for the
Technology Directory

Date: Tue, 28 Feb 1995 14:33:15 -0500 (EST)
From: "Sandra Studebaker - Medical Library St. Joseph Mercy Hospitals"
<studebas@mlc.lib.mi.us>
To: Jill Van Buskirk <vanbuskj@mlc.lib.mi.us>
Subject: MHSLSA Technology Directory

Are you heading up this endeavor? Thought I heard that announcement at the January MDMLG meeting. What kind of timeframe are you looking at? Have a need for such information, but may not be able to wait for a comprehensive survey. May need to do my own data collection from Mercy hospital libraries. Sandra Studebaker (studebas@mlc.lib.mi.us)

Date: Tue, 28 Mar 1995 15:02:04 -0500 (EST)
From: "Nardina Mein - Sladen Library, Henry Ford Hospital"
<meinn@mlc.lib.mi.us>
To: Jill Van Buskirk - Grace Hospital <vanbuskj@mlc.lib.mi.us>
Subject: Re: MHSLSA Technology Directory

Jill:

I don't use the MHSLSA Technology Directory. Seems like as soon as you write down what you have, it changes.

Thanks, Dina.

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*****  
* Nardina N. Mein                               Director of Library Services *  
* Henry Ford Hospital                           *  
* Sladen Library                               Voice: (313)876-2550 *  
* 2799 West Grand Blvd.                       Fax: (313)874-4730 *  
* Detroit, MI 48202                           Internet: meinn@mlc.lib.mi.us.*  
*****
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Date: Thu, 30 Mar 1995 14:53:34 -0500 (EST)
From: Helen Richards - Cleary College Bonisteel Library
<richardh@mlc.lib.mi.us>
To: Jill Van Buskirk - Grace Hospital <vanbuskj@mlc.lib.mi.us>
Subject: Re: MHSLSA Technology Directory

Sorry, Jill. I have never had occasion to use it.

On Wed, 22 Mar 1995, Jill Van Buskirk - Grace Hospital wrote:

```
>  
>  
> To all MHSLSA members:  
>  
> I am chair of the MHSLSA ad hoc committee to revise the technology  
> directory. I need to know if this directory is useful to you, and if so,  
> which parts are more useful than others? We are thinking of posting the  
> directory on the Internet and/or publishing it again in hard copy. Please  
> give feedback to the following:  
>  
>  
> 1. Do you ever use the MHSLSA technology directory?  
>  
>  
> 2. Is the information in the directory well organized?  
>  
>  
>  
> 3. Which information do you use the most?  
>  
>  
>  
> 4. Which do you use the least?  
>  
>  
> 5. Other comments?  
>
```

Date: Thu, 30 Mar 1995 16:40:08 -0500 (EST)
From: Barbara Platts - Bon Secours Hospital <plattsb@mlc.lib.mi.us>
To: Jill Van Buskirk - Grace Hospital <vanbuskj@mlc.lib.mi.us>
Subject: Re: MHS LA Technology Directory

Hi Jill:

Hope things are going well at Grace. We are not sure what is going to happen at this end with the merger, however new VP's are being selected at this time and everything else should be in place by July 1. In response to your inquiry concerning the technology directory: The information is interesting but I have not had a reason to consult it. Could be useful in problem solving or trouble shooting.

On Wed, 22 Mar 1995, Jill Van Buskirk - Grace Hospital wrote:

>
>
> To all MHS LA members:
>
> I am chair of the MHS LA ad hoc committee to revise the technology
> directory. I need to know if this directory is useful to you, and if so,
> which parts are more useful than others? We are thinking of posting the
> directory on the Internet and/or publishing it again in hard copy. Please
> give feedback to the following:
>
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> 1. Do you ever use the MHS LA technology directory?
>
>
> 2. Is the information in the directory well organized?
>
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>
> 3. Which information do you use the most?
>
>
>
> 4. Which do you use the least?
>
>
> 5. Other comments?
>