



SLA Michigan Chapter Meeting
University of Michigan School of Information, Ann Arbor, Michigan
September 22, 2004

1. The meeting was called to order: 6:30pm by President Joel Scheuher
2. Approve May minutes: Joel Scheuher presented the minutes. Leslie Burke moved to approve the minutes. Charlene Stachnik seconded the motion, and the minutes were approved without discussion.
3. Old Business
Discussion: No old business.
4. Announcements
 - President, Joel Scheuher
Nominating committee has been established. They will be looking for members to fill next years slate.
The minutes from the August and September board meeting are posted on the website.
The Chapter Bulletin is also posted on the website.
The December Holiday meeting will most likely be in Dearborn. The Association would like a photograph of chapter members at a recognizable city landmark. The photo is tentatively planned to be taken at the Henry Ford before the meeting.
Diversity Scholarship award information will be posted on the website. Chris provided this summary via email. The Diversity Leadership Development Award provides a monetary stipend of \$1000 as well as mentoring and leadership opportunities to an SLA member of an under-represented population group. The Affirmative Action Scholarship is given to a graduate student of an under-represented group who is working toward a Master's degree at an accredited school of library and/or information science. There's more detailed information about these programs on the SLA website
<http://www.sla.org/content/learn/scholarship/sch-index/index.cfm#aascholar>
<http://www.sla.org/content/SLA/awardsrecognition/awardsdescriptions/dlpnomform/index.cfm>
 - Program Chair, Charlene Stachnik
The next meeting will be Thursday, November 4th at Wayne State University. The presenter will be Thompson (topic TBD).
 - Past President, Kathy Irwin
If you join or renew your SLA membership this month you get a free SLA web seminar.
There is a flyer on the registration table for the new SLA CI division.
5. Tonight's program: "Perception is Reality: Creating your Elevator Talk and Nine Other Practical Marketing Ideas to Promote Your Information Function" Barbara Burton, Manager, Knowledge & Learning Programs, Factiva.



6. Meeting adjourned: 6:40pm.

Submitted, September 23, 2004

Sara Koch, Secretary Special Library Association of Michigan