



Michigan Chapter SLA Chapter Annual Business Meeting  
McGregor Memorial Center, Wayne State University, Detroit, MI  
May 23, 2006

President Charlene Stachnik called the business meeting to order at 6:00 PM.

1. Hospitality Chair Marie Fraties-Block welcomed students, alumni, guests and first-time attendees.
2. Secretary Joan Martin distributed minutes of the April 18, 2006 Chapter meeting for approval. Judy Field moved to approve the minutes. Barry Puckett seconded the motion, and the amended minutes were approved without further discussion.
3. Treasurer Linda Strand announced the Chapter's Balance Sheet as of May 23, 2006. The Michigan SLA checking fund had a balance of \$8,841.85 and the SLA Pooled Fund had a balance of \$4,868.35.
4. Announcements from President Charlene Stachnik
  - On behalf of the Employment Committee, Charlene announced that there were two newly open positions listed on the Chapter's web site, one at Beaumont Hospital in Royal Oak and a cataloging position with Infotrieve.
  - Reminder about the annual SLA conference in Baltimore, June 11-14 and the Sept. 6-8 Great Lakes Regional Conference in Indianapolis.
5. Old Business:
  - The Chapter's Annual Report was submitted to SLA headquarters before the May 1<sup>st</sup> deadline.
  - The Michigan Chapter WSU scholarship award was awarded to Shaunna Burmeister, who could not attend the May meeting for the presentation.
6. New Business: None
7. Charlene thanked the sponsor of the May meeting: Lexis-Nexis, Adrienne Kreger-May and Becka Knox. Adrienne gave a brief summary of upcoming sponsored events at SLA's annual conference, and mentioned a new interface rolling out to the Midwest this Fall.
8. Charlene congratulated Judy Field on her receipt of the John Cotton Dana Award and expressed gratitude for her ongoing contributions to our Chapter. The

post-dinner program was devoted to recognizing Judy for this tremendous achievement and thanking her for her support.

9. Director, Alicia Biggers moved to adjourn the meeting. President Elect Laura Mancini seconded the motion. The meeting was adjourned by President Charlene Stachnik at 6:10 PM.

Respectfully submitted.

Joan Martin, Secretary  
May 31, 2006