



**Michigan Chapter SLA Board Meeting
Teleconference
May 28, 2009**

1. **Call to order:** The meeting was called to order at 5:30 p.m. by President Sophia Guevara. In attendance were Nathan Rupp (President Elect), Randy Dykhuis (Treasurer), Nancy Yee (Archivist), Karly Szczepkowski (Career Guidance – Wayne State), Senovia Guevara (Diversity Chair), Colleen Lyon (Membership), and Joel Seewald (Secretary).
2. **Review of meeting minutes.** Lake St. Clair was spelled incorrectly. Sophia will make that change and resubmit for approval at the next meeting.
3. **President's Report:**
 - Sophia interviewed Abby Kosta, candidate for the University of Michigan scholarship (submitted by Paula on behalf of the University of Michigan SLA Student Chapter). Abby demonstrated leadership and professional potential as a member of the student chapter of SLA, is a junior officer of the chapter, and is helping with planning of events and a conference. Her professional aspiration is to be a music librarian in an academic library. She has had two internships (at a small resource center and at a community college library) and she currently works at the Taubman Medical Library. Abby has been a member since December, but has participated in events previous to that. She may be willing to attend the June meeting to receive her scholarship.
 - Working with Randy, Charlene, and Nathan to get Randy to take over the Chapter checking account.
4. **President-Elect/Programming Chair Report:** A June meeting announcement should go out May 29th or June 1st. A suggestion was made to ask, through the listserv, Chapter members who attended the SLA annual meeting to act as a panel to facilitate discussion about what they learned in Washington. Consent was given to this idea. A shelter should be available, so the event will take place, rain or shine.
5. **Treasurer's Report:** The Chapter's Balance Sheet shows the checking account has a balance of \$11,728.11, the SLA Pooled Fund has \$4,745.04, and the Michigan SLA savings has a balance of \$3,988.28 for a total balance of \$20,461.43. Randy emailed the board the checking account register activity since Jan. 1.
6. **Career Guidance Report:**
 - This year's holiday party will again be at Schoolcraft College. It will be on Monday, December 7 – in the same room as last year. A deposit has been

placed. The menu is not ready, yet, but prices should be similar to last year. Nathan wants a volunteer, preferably by September, to coordinate the Silent Auction, but he hasn't talked to the programming group about it, yet.

- Silent Auction is to raise money to help send a student to the national conference. Nathan will follow up with Paula about whether an award is to be made this year. Karly wants to know, too, so she can promote it to Wayne State students.
- May 18th, WSU student chapter meeting featured Adrienne Kreger-May from LexisNexis. She talked about finding jobs in today's market. Approx. 15 students attended. May 21st, the student chapter toured Crain Communications Library and Archive. The chapter is currently seeking new officers to start in September.
- Karly has been in touch with Sophia regarding the Wayne State scholarship, which was supposed to be awarded in March. Judy Field and student chapter President are preparing a list of candidates in time for this to be awarded at the June meeting.

7. Discussion: Should there be a back-up plan in case we don't have a student ready for this year's conference? The date is getting close. Let's focus on getting a Wayne State student through their Listserv. Karly thinks there shouldn't be a problem finding a Wayne State student to apply. Annette will post the application on the web site and voting on whom to approve for the scholarship will be done by e-mail.

8. Adjournment of Meeting: Sophia adjourned the meeting at 5:52 p.m.

Submitted June 2, 2009
Joel Seewald, Secretary