



**Michigan Chapter SLA Chapter Meeting
Schoolcraft College
December 7, 2009**

President Sophia Guevara called the meeting to order at 6:31 p.m.

1. Announcements from President Sophia Guevara:

- **Voting on SLA name change** – continues through December 9. If you voted 12:00 midnight and 2:05 a.m. on November 16, you will need to vote again.
- **Program Report** – The September chapter meeting at the Hatcher Library at UM-Ann Arbor with SLA President Gloria Zamora was a success. Gloria talked about the SLA name change.
- **WSU Student Chapter** – SLA Student Chapter President Nikki Elert, along with other student chapter officers, was to present student organizations to introductory Library Science students.
- **Mentorship Program** – 19 Wayne students (mentees) and 14 mentors. Majority of mentees say they are enjoying the experience and what they are learning from their mentors.
- **Treasurer's Report** – Sophia presented the Treasurer's Report on behalf of Randy Dykhuis. The Michigan SLA checking account balance is \$14,300.02; the savings account balance is \$5,296.14; and the Michigan SLA savings – Virtual Programming Fund had a balance of \$3,898.40. The total is \$25,585.90.
- **Nominating Committee** – Election slate consists of Karly Szczepkowski, President-Elect; Joel Seewald, Secretary; Randy Dykhuis, Treasurer; Arjun Sabharwal, Director.

2. Thank you

- **Sophia** thanked the Board members who were present for their work over the past year: Nathan Rupp (President-Elect, Programming), Karly Szczepkowski (WSU Career Guidance), Joel Seewald (Secretary), Paula Storm (Past President), Nancy Yee (Archivist), and Senovia Guevara (Diversity Chair).
- **Nathan** thanked those who helped with programming over the last year. Programming Committee members were Maria Catalfio, Laura Leavitt, and Judy Matthews. Karly Szczepkowski worked on the holiday dinner. Maureen Simari and Anne Yambor worked on the holiday auction.

3. **Passing the Gavel** – President Sophia Guevara presented the gavel to new President Nathan Rupp and Sophia was presented with a Certificate of Appreciation for her service as President.
4. **Election** – The slate of candidates was presented. A motion was made to accept the slate and was seconded. A voice vote was held to approve the slate and was approved.
5. **Adjournment** – The business meeting was adjourned by President Nathan Rupp at 6:41 p.m.

Respectfully submitted,
Joel Seewald, Secretary
December 14, 2009