



Michigan Chapter SLA Board Meeting  
Wayne State University, Detroit, MI  
February 8, 2006

1. **Call to order:** The meeting was called to order at 5:20 PM by President Charlene Stachnik. In attendance were Christopher Bloodworth, Joel Scheuher, Joan Martin, Laura Mancini, Alicia Biggers, Karen Bacsanyi, Marie Fraties-Block, and Kathy Irwin.

2. **Approve December minutes:** Secretary Joan Martin presented the minutes of the December 2005 meeting. Joel moved to approve the minutes. Alicia Biggers seconded the motion and the minutes were approved without discussion.

3. **Accept new officers:** Charlene Stachnik moved to approve Laura Mancini as President-Elect and Linda Strand as Treasurer. Joan seconded the motion and it carried with no discussion. Members of the Board thanked both members for moving into their new positions during this transition period.

4. **Treasurer's Report:** Treasurer Laura Mancini reported that the Chapter's ending balance was \$11,480.02. She distributed a copy of the Chapter's balance sheet as of February 8, 2006. February's presenter requested that her speaking fee be waived and donated to a charity. It was decided that \$100 would be donated to the Burton Archives of Detroit Public Library in appreciation for housing the Chapter's archives.

5. **Great Lakes Conference:** Charlene Stachnik announced that the Indiana Chapter will host the Great Lakes Regional Conference September 6-8, 2006 in Indianapolis. Linda Douglass, the Indiana Chapter President has asked for volunteers from our Chapter.

6. **Annual Reports:** Charlene Stachnik has asked that committee annual reports be emailed to her by April 1<sup>st</sup> for review so she can forward to SLA headquarters by May 1<sup>st</sup>.

7. **March Meeting:** Joan Martin presented a short overview of the upcoming March chapter meeting at the American Arab American National Museum in Dearborn. The tours will not be docent-led, as previously announced, since the exhibits are self-guided. Both museum librarians will attend the event to give tours of their library and answer questions about the museum.

8) **Adjournment**

Alicia Biggers moved to adjourn the meeting; Marie Fraties-Block seconded the motion and the Board meeting was adjourned at 5:35 PM.

Submitted, February 19, 2006  
Joan Martin, Secretary Michigan Chapter SLA