



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

1. The meeting was called to order: 6:10pm by President Joel Scheuher.
2. Approve August minutes: Joel Scheuher presented the minutes. Candace Goss moved to approve the minutes, Joel Scheuher seconded the motion, and the minutes were approved without discussion.
3. Treasurer's report  
Discussion: \$250 was added to the archivist's budget for photography expenses; \$150 will be added to the director's budget. Handouts attached.
4. New Business
  - President, Joel Scheuher  
Discussion: There is a placeholder in the budget for publishing software.  
Action: Joel will contact the Assoc to see if they have any preferred pricing with software vendors to purchase publishing software.  
Discussion: Photography – It was decided the archivist or someone assigned by the archivist will be responsible for photographs at chapter events.  
Action: Joel will talk to vendor relations to see if anyone is interested in purchasing a camera as a form of chapter sponsorship.  
The next meeting will be Thursday, November 4, 2004 at Wayne State University.  
Diversity Chair, Christopher Bloodworth emailed the following update: The Diversity Leadership Development Award and Affirmative Action Scholarship to Carla to post in the next issue of the Bulletin. 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>
  - Director, Candace Goss  
Discussion: Asked for the timeframe for slate.  
Action: February meeting (2 meetings before vote).
5. Meeting adjourned: Laura Mancini moved to approve the adjournment. Sara Koch seconded the motion and the meeting was adjourned at 6:20pm.

Submitted, September 23, 2004  
Sara Koch, Secretary Special Library Association of Michigan