

Michigan Chapter SLA

Chapter Meeting

2/12/04

U of M Business School Library, Ann Arbor, MI

- 1) Call to order: Meeting called to order @ 6:10 PM by Pres. Kathy Irwin
- 2) Approve minutes from December meeting: Kathy Irwin presented the minutes from the December meeting. The motion to approve the minutes was approved and seconded.
- 3) Treasurer's Report: 2003-2004 budget as of 2/12/04: Heidi Mercado
 - \$4,834.10 SLA Pooled Account; \$5,413.51 Balance Checking Account
- 4) Nomination Committee Report: Chris Bloodworth announced that nominations were filled for Director and Treasurer. The office of President-Elect has not yet been filled. An email will be sent to the Michigan chapter listserv the week of Feb. 16-20 to seek members' input on suggestions for potential candidates. Once the ballot is filled, a notice will be mailed to members listing the new slate of candidates.
- 5) Announcements:
 - The February chapter Bulletin is now available online
 - 75th Anniversary plans were announced, with reference to the press release handed out at the registration table
 - Joel announced the next meeting: "Global Issues in Information Center Management," at the GM Vehicle and Engineering Center in Warren, MI
 - WSULIS alumni is hosting a program, "Local Data Made Simple," on Feb. 24; RSVP to Mary Beall, meb@icrdesign.com, by Feb. 20
 - James Hanks announced that a digitized photo album will be posted on the Michigan Chapter SLA web site to promote the 75th Anniversary celebration in May. The Publicity Committee is currently examining materials to add to the photo album and encourages contributions from members.
- 6) Acknowledgements: Joel Scheuher thanked Candice Goss for arranging the catering of food for tonight's program and introduced the keynote speaker, Tomalee Doan, Director of the U of M Business School Library.
- 7) Adjourn: Meeting adjourned @ 7:00 PM.

Submitted, February 16, 2004

Chris Bloodworth

Affirmative Action Chair, Michigan Chapter SLA