



**Michigan Chapter SLA Board Meeting  
Teleconference  
September 10, 2013**

President Joe Anteau called the meeting to order at 6:33 p.m.

**1. Call to order**

Meeting was called to order by President Joe Anteau, Bryce motioned; seconded by Jennifer. In attendance were: Joe Anteau, Jennifer Zimmer, Angela Jones, Sara Samuel, Chris Bloodworth, Christine Flott, Judith O'Dell, Jane Potee, Leanna Simon, Randy Dykhuis, and Bryce Rudder.

**2. Secretary's Report – Angela Jones**

Minutes for the August 2013 meeting minutes were put to vote for approval. Angela moved for approval, Bryce motioned; seconded by Jennifer. These minutes have been approved.

**3. President's Report – Joe Anteau**

Joe referred to the special topic regarding the member attendance incentive later in the conference call.

**4. President-Elect's/Programming Chair Report – Jennifer Zimmer**

The event to be held at the University of Michigan's Ross School of Business on September 25<sup>th</sup> at 6:00 pm is on track. Celia Ross will be conducting a business reference workshop. The programming committee is currently prospecting the venue for the Annual Holiday party possibly in the Detroit area. Also the programming committee is considering an event in November that would highlight speakers from different library types.

**5. Director's Report – Randy Dykhuis**

The nominating committee has filled all the outstanding positions of Director (Jane Potee) and Secretary (Jennifer Meekhof) and President-Elect (Randy Dykhuis). Announcements will be made at the Annual Holiday party.

**6. Treasurer's Report – Chris Bloodworth**

Chris submitted the Chapter's financial standings to Bryce Rudder for publishing in the summer newsletter. The Chapter received the dues allotment from headquarters. Chris indicated recently he has remitted three checks. The first check was submitted to the Dearborn Centennial Library for the conference recap. The other two checks were for a

previous networking event. Chris also sent July and August bank statements to SLA headquarters.

#### **7. Special Topic-Member Attendance Incentive**

The board discussed a member attendance incentive and considered the options based on the different membership levels and employer contributions. Collectively the board agreed to offer a \$50 Amazon gift card. Jennifer indicated that she will start working with the programming committee and new President-Elect, Randy Dykhuis, to insure an easy transition for the coming New Year.

#### **8. Meeting Close**

Joe moved that the meeting be closed, Bryce motioned; Jennifer seconded. Joe adjourned the meeting at 6:53 pm.

Submitted,  
Angela Jones, Secretary  
September 16, 2013