



**Michigan Chapter SLA Chapter Meeting
Michigan State University – MSU Main Library
May 24, 2007**

President Laura Mancini called the meeting to order at 4:36 PM. Paula Storm moved to approve the agenda; Nancy Yee seconded the motion, and the agenda was approved without further discussion.

1. Hospitality Chair Marie Fraties-Block asked students and guests in the audience to introduce themselves. There was one student and one guest.
2. On behalf of Secretary Joan Martin, President Laura Mancini asked for a motion to approve the minutes of the February 1, 2007 meeting. Linda Strand moved to approve the minutes and Paula Storm seconded the motion. There were no additions or corrections and the minutes were approved without further discussion.
3. Treasurer Linda Strand announced the Chapter's Balance Sheet as of May 24, 2007. The Michigan checking account has a balance of \$10,120.46, the SLA Pooled Fund has \$5,107.61 and the Michigan SLA savings – Technology Fund has a balance of \$3,969.86.
4. Announcements from President Laura Mancini:
 - On behalf of Employment Chair, Melissa Behrens, Laura stated that there are two job openings posted on the Chapter web site.
 - The merging of the Michigan and Western Michigan Chapters will be finalized in June during the SLA annual conference. One member of the Western Michigan Chapter was in attendance and was welcomed.
 - The Chapter has been trying to vary times and locations for meetings, any feedback would be welcome.
 - The SLA annual conference is coming up in two weeks. The Midwest Chapter Reception will be held on Monday night at the Rock Bottom Brewery.
 - A committee has been formed to investigate virtual program technology. Linda Strand, member of this committee added that SLA has an account with WebEX. This technology allows meeting participation via a dial-in system with slides or possibly video over the Internet. The rollout timing for WebEX is not known.
 - In addition, Linda Strand (Treasurer) asked attendees to indicate by a show of hands who would be interested in registering and paying for

meetings online. The majority agreed that online registration and payment would be preferred. Linda noted that other chapters are already using this method successfully and the Chapter is investigating how to implement. Checks would still be accepted.

5. President-elect Paula Storm welcomed all attendees and provided an overview of upcoming programs. She also asked all attendees to complete and return a feedback form about the meeting that everyone received at the door.
 - September – Meeting will focus on honoring retirees and welcoming students. It will probably be held at Wayne State University.
 - October/November – Stress reduction at the Oakland County Library in Pontiac.
 - December – The holiday meeting is expected to be located in Dearborn at a Ford facility. A silent auction will be held to raise funds to send a student to next year's SLA annual conference.
6. Diversity Chair Sophia Guevera announced that a committee reviewed two proposals she developed. One proposal was designed to help new library science graduates get experience. The other focused on recruiting new students into the profession. The committee decided to table the first proposal and to look into developing the second proposal.
7. New Business - none
8. Adjournment – A motion was made by Charlene Stachnik (Past President) to adjourn the meeting. Linda Strand (Treasurer) seconded the motion and the business meeting was adjourned by President Laura Mancini at 5:00 PM

Respectfully submitted,
Joan Martin, Secretary (Minutes taken by Nancy Yee)
May 30, 2007