



**Michigan Chapter SLA Board Meeting
Teleconference
August 24, 2015**

President Randy Dykuis called the meeting to order at 1:03 p.m.

1. Call to order

Meeting was called to order and agenda was accepted by President Randy Dykuis, Jane motioned; seconded by Bryce. In attendance were: Randy Dykhuis, Jennifer Zimmer, Jennifer Meekhof, Merle Rosenzweig, Judy Smith, Kathy Ratliff, Bryce Rudder, Jane Potee, and Chris Boodworth.

2. Secretary's Report – Jennifer Meekhof

Minutes for the May 18, 2015 meeting were put to vote for approval, Merle motioned; seconded by Bryce. These minutes have been approved.

3. President's Report – Randy Dykhuis

First Randy referred to the proposals for SLA organizational changes. Recently the Board approved hiring an association management company to run SLA. It is seeking proposals for companies interested in running the organization by January 2016. There has been a number of discussions on listservs. Many people wonder about SLA staff, the titles, and how many will remain employed. It is assumed that the company hired will run the 2016 conference. The SLA building is still for sale. The NY chapter decided to forego its annual allotment for 2015 and loan the SLA Board \$15,000 until the building sells. There still seem to be cash flow issues in SLA operations.

Randy also referred charging non-members for SLA-MI events. He suggested a minimum amount for events be charged to non-members. Randy and Jennifer Simmer both discussed how low or no cost events are one of the benefits of being a member. Merle suggested charging student members less to accommodate student budgets. Jane mentioned a cost of attendance also acts as an incentive to attend.

Bryce motioned to charge a minimum fee of \$10 for non-members for every chapter event beginning in January 2016. The programming committee will determine if a higher charge is needed based on the cost of holding the event. Seconded by Jennifer, all in favor. The motion passed.

Next Randy discussed adding the past-president as a co-chair to the Programming Committee to assist the President-Elect. The added position will help keep past-presidents involved and also aid the President-Elect in running the Committee.

Bryce motioned to change the governing documents to add the Past-President as Co-Chair to the Programming Committee. Seconded by Merle, all in favor. The motion passed.

4. President-Elect's/Programming Chair Report – Merle Rosenzweig

Merle referred to the next chapter event, September 9, 2015, 1:30 – 2:30pm Presentation/webinar by Jane Blumenthal, Director of the Taubman Health Sciences Library, University of Michigan on the Changing Landscape of Librarianship. October 15th a tour of the remodeled Taubman Health Sciences Library and a demo of the Anatomage. Followed by drinks somewhere local.

October 1st

October 28th, 2015, noon-1pm Webinar by Michele L. Ayersm, Manager, Educational Services, Copyright Clearance Center. She will also be answering questions about copyright during Q/A time

November, first week of—a tour of the 3-D lab at Duderstadt Center

December 11, 2015, 6:30pm, Holiday Party, Eagle Crest |Hotel|Golf|Conference Center 1275 S. Huron Ypsilanti, MI 48197. Jim Ottaviani will be the Keynote Speaker, we may donate to Goodall foundation instead of offering a stipend. Dietary restrictions will be considered. Increase fee to attend from \$25 to \$30, Planning Committee approved the increase. Student members will pay \$20 and non-members will pay \$40.

January 2016, a tour of the Detroit Opera House.

5. Treasurer's Report – Jennifer Zimmer

The Michigan SLA Chapter remains in good financial health with an overall balance of \$28,106.69. As of June 30, the checking account has a balance of \$16,529.96. Total Checking Debits (April 1 - June 30) were \$2776.92. The savings account has a balance of \$4,209.38, up .12\$ from interest earned. The investment account, managed by SLA and pooled with other chapters, has a balance of \$7367.35.

6. Director's Report – Jane Potee

Jane announced Sheila Bryant has volunteered for Secretary. Breezy Silver nominated Jane Potee for President-Elect. The Treasurer position is under consideration by another person. The position of Director is still open. Jane will formally submit the names soon.

7. Meeting Close

The next meeting will be held October 19th at noon. Randy moved that the meeting be closed, Jane motioned; Jennifer seconded. Randy adjourned the meeting at 2:01 pm.

Submitted,

Jennifer Meekhof, Secretary

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