



SLA Michigan Chapter Board Meeting
Wayne State University, Detroit, Michigan
November 4, 2004

1. The meeting was called to order: 6:07pm by President Joel Scheuher.
2. Approve September 22, 2004 minutes: Joel Scheuher presented the minutes. Kathy Irwin moved to approve the minutes, Joel Scheuher seconded the motion, and the minutes were approved without discussion.
3. Treasurer's report
No report.
4. Old Business
 - President, Joel Scheuher
 - SLA Assoc looking into software purchases –this will take a couple weeks
 - Vendor chair has finalized rates and has added a digital camera purchase as a sponsorship opportunity.
5. New Business
 - Amend the budget to increase each scholarship to \$600 for a total of \$1200 this program year (previously \$550 for each and total \$1100 each year). Joel Scheuher presented the motion. Sara Koch moved to approve the motion, Charlene seconded the motion, and the motion was approved without discussion.
 - Scholarship recipient- Unanimous approval for candidate. Joel will inform candidate and invite to Holiday party.
 - Silent auction as a fundraiser for scholarships next year.
Discussion: Illinois & Philadelphia have silent auctions where the proceeds go to their scholarships. MLA has a silent auction. Kathy Irwin will contact them for details. May 2006 was suggested for date of auction.
 - Sponsorship of programs: Jennifer finished levels of sponsorship. Send vendor names to Joel or Jennifer.



- PR/Committee comments: Joan working with MDMLG to publicize events; Wants to know if we have a flyer on our chapter.
Discussion: Kathy Irwin suggests polling 10 years past presidents to see if we ever did a flyer.
Purchase pens as an ongoing PR tool. Pens are already in the budget.
- Other new business
 - Diversity committee – Christopher Bloodworth – SLA just released revised Diversity Brochure
 - Past –president- Kathy – needs document review by December 17, 2004

5. Meeting adjourned: Sara Koch moved to approve the adjournment. Christopher Bloodworth seconded the motion and the meeting was adjourned at 6:20pm.

Submitted, December 7, 2004

Sara Koch, Secretary Special Library Association of Michigan