



**Michigan Chapter SLA Board Meeting
Teleconference
February 21, 2012**

President Breezy Silver called the meeting to order at 6:31 p.m.

1. Call to order

Meeting was called to order by President Breezy Silver, Barry motioned; seconded by Randy. In attendance were: Breezy Silver, Joe Anteau, Barry Puckett, Carla Brooks, Jennifer Zimmer, Angela Jones, Jane Potee, Randy Dykhuis, Vicki Bellon and Sara Samuel

2. Secretary's Report – Angela Jones

Minutes for the January 2012 board meeting were put to vote for approval. Angela motioned for approval and Jane seconded. These minutes have been approved.

3. President's Report – Breezy Silver

Board members are encouraged to review Breezy's notes from the Leadership Summit and to suggest comments that can be utilized within the Chapter. Rebeca Befus has been working to compile information on chapter history and past presidents to be accessed via the website. Early registration opens for the Chicago conference on February 27th. Breezy will be working on the application for students to apply to be the student sent to conference using December's auction proceeds.

4. President-Elect's/Programming Chair Report – Joe Anteau

The February event was moved to March 1st. It is a webinar event presented by FirstRain and will address new technologies for Web and Social Media. The March event is scheduled for March 19th from 6:30 pm to 7:30 pm at the campus of Wayne State University dealing with effective surveys. In April, another webinar is planned with Allis Information Management (AIM) in Midland. And in May, an on campus event is in the planning stages at the University of Michigan regarding GlobalEdge, a business resource for librarians, available from Michigan State University. June will focus on prospects research. Also, the Holiday party will be held at Weber's Inn in Ann Arbor, Michigan with potential dates of December 1st or December 8th.

5. Treasurer's Report – Randy Dykhuis

Account Balances - As of 2/20/2012

Bank Accounts	
SLA MI checking	17,388.84
SLA MI Pooled Savings	6,105.93
SLA MI Savings - Virtual Programs	3,993.72
TOTAL Bank Accounts	27,488.49
OVERALL TOTAL	27,488.49

The annual 2011 financial statement was due the end of January to the SLA Headquarters. Randy got this in on time. In addition, SLA Headquarters has communicated the allotment for this fiscal year which has been confirmed at \$1,599.57 which is \$1000 less than last year's amount.

6. Director's Report – Jennifer Zimmer

Jennifer moved for the approval of the chapter recommended practices portion and chapter calendar Barry motioned and Randy seconded the motion. Joel will post the updates on the website. Additional updates will begin including the board member positions.

7. Membership Report – Carla Brooks

Carla sent an email to chapter members who are not on the listserv telling them about the listserv and welcoming comments and questions. There has been a positive response from members who received the email.

8. Special Discussion: Travel Stipend

The board had to decide how to spend our funds. The decision is:

1. Send the President to the Leadership Summit in January with the funding amount of \$1,100. If the president does not need the money or cannot attend, it will be used to send the president-elect.
2. Send an SLA Michigan Chapter student to the annual conference using the auction proceeds and keeping the minimum at \$675. There will be a requirement that the student publish their experience in the newsletter as well as strongly recommend that the chosen student recipient attend an SLA event. This may be reviewed next year.
3. Since the Leadership Summit already passed, the money will roll-over to the annual conference this year. Since the president does not need the money, the president-elect will get the money to attend conference.

9. Newsletter

Deadline for articles for submission for the newsletter is March 15th.

10. Meeting Close

Breezy moved that the meeting be closed and Randy motioned, Barry seconded.
Breezy adjourned the meeting at 6:58 pm.

Submitted,
Angela Jones, Secretary
February 21, 2012