



SLA Michigan Chapter
Two countries. Two states. One
chapter.

SLA MICHIGAN CHAPTER 2019 ANNUAL BUSINESS MEETING AND HOLIDAY PARTY

Detroit Zoo. Royal Oak, Michigan

December 7, 2019

12:30pm – 1:00pm

Meeting Called to Order: 12:30pm by Sheila Bryant, 2019 SLA-Michigan President

Members Present:

Sheila Bryant, Joel Scheuher, Mary Catherine Moeller, Stephanie Capsuto, Justin Bass, Edward Dunne, Harry Philo, Danguole Kviklys, Alexandra Hauser, Catherine Van Camp, Eric Tans, Jennifer Zimmer, Celia Ross, William Langston

Meeting Minutes: Alexandra Hauser

Approve Agenda and Minutes: motioned by Dee Kviklys, seconded by Eric Tans

Treasurers Report – Ed Dunne

The checking account balance is approximately \$13,391.93. The business savings is approximately \$4,431.31. The total combined is \$17,823.24. The SLA Investment Account (also known as pooled funds) balance is approximately \$7,698.71 as of October 31, 2019.

The Michigan SLA is in good fiscal standing. Our main checking account has over \$13,000. In 2020 we plan to support more leadership training for our volunteer leaders. We may also sponsor a students' attendance at SLA's annual conference in Charlotte, NC.

This year we used our funds to supplement expenses for the following events:

- June 14-18, 2019 – Sponsored a student, Elizabeth Popiel (U of M), attendance to the SLA Annual Conference in Cleveland.
- June 2019 - SLA Annual Conference in Cleveland – SLA-Michigan member meet-up.
- 9/19/19 – “Brews and Views”: Takeaways and Lessons Learned from SLA Annual - Plymouth, Michigan.
- 9/25/19 – Webinar – Cookbooks, Colonialism, and Climate Change, featuring MSU Librarians.
- 11/1/19 – Michigan Area Business Librarians conference at the UM Ross School of Business. Co-sponsored event and paid for breakfast, lunch and speaker honorariums.
- 12/7/19 – Holiday Party at the Detroit Zoo, Royal Oak, Michigan.

SLA-Michigan Updates

- **Chapter Meeting Attendance** – The Chapter currently has 62 members a reduction by about 50% from last year. The most well attended events were the Webinar – Cookbooks,

Colonialism, and Climate Change (25 attendees) and the day long Michigan Area Business Librarian meeting (37 attendees). The other events attracted fewer participants.

- **Recommendations** – Over the last few years, attendance at events has been low. The Board recommends hosting two or three events a year. Schedule more Webinars because they are easier to attend. Explore the idea of a day-long conference. To ensure that the Chapter's programs are well-attended and relevant to the members interests, the Board recommends that the 2020 Program Committee survey the members about their programming needs.

SLA-Michigan Officers

The terms of the following officers expire as of December 31, 2019:

Danguole Kviklys – Past President

Alexandra Hauser – Secretary

Nominated Officers for 2020:

Program Committee Chair & President Elect: Alexandra Hauser, Michigan State University Libraries

Secretary: Caryn Noel, Walsh College

Nominated: All present approve

SLA-Michigan Chapter Incoming Officers for 2019

President: Eric Tans, Michigan State University Libraries

President-Elect and Program Chair: Alexandra Hauser, Michigan State University Libraries

Treasurer: Edward Dunne, Executive Editor, Mathematical Reviews, American Mathematical Society

Past President: Sheila Bryant, Michigan State University Libraries

Director: Anne Herron, Allis Information Management

2020 Committee Members

Webmaster: Jennifer Zimmer, University of Michigan – Kresge Library Services

Vendor Relations: Joel Scheuher, University of Michigan – Kresge Library Services

Student Liaison: Mary Catherine Moeller, University of Michigan – Kresge Library Services

Social Media/PR: Vacant

A Special Thank You for Your Contribution

Danguole Kviklys – Past President: Your service with SLA-MI has been much appreciated, especially the wealth of organizational knowledge and how you have helped in times of transition.

Transfer of the Gavel to new President Eric Tans

New Business

Reconnecting with state library schools:

Laura Walesby informed the group that she has a connection with the Wayne State University School of Information Sciences and reports that WSU wants to relaunch their student chapter of SLA. She will co-coordinate a launch event with WSU featuring a panel of special librarians to highlight different careers available in the information field. Has an idea, based on student interest SLA-MI might consider providing free memberships to students as an incentive for them to join. The SLA-MI Board will explore more related to this next year. Danguole Kviklys suggests looking at past programming for ideas for future programming aimed at students & reports that there has been trouble connecting with career placement offices at both the University of Michigan and WSU.

Conclusion and Happy Holidays

Meeting adjourned, 1pm. Approved motioned by Ed Dunne, seconded by Sheila Bryant.