



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

SLA MICHIGAN BOARD MEETING

Nov. 6, 2018; 12pm

Attendees: Danguole Kviklys (President); Sheila Bryant (President-Elect & Program Chair); Meryl Brodsky (Treasurer); Alexandra Hauser (Secretary); Anne Herron (Director). Regrets: Jane Potee (Past President)

Agenda

1) Meeting Minutes for February 20, 2018. Delayed.

- Minute format – how much detail?
 - i. Only summaries of decisions to be included going forward.
 - ii. Danguole will make edits for the last meeting & share.

2) Treasurer's Report. Meryl Brodsky

Balance of Accounts detailed below as of October 24, 2018:

- Business Checking: \$ 14,629.52
- Business Savings: \$ 4,430.82
- Total combined: \$ 19,060.34
- SLA-INVESTMENT ACCOUNT: \$8,132.67 (as of June 30, 2018, the 12/31/18 will be disbursed by March 31, 2019)

Suggestions for use:

- Consider using some money to defray costs of attending SLA Leadership Symposium or SLA Annual Conference for SLA-MI Executive Board Members
- Hold for speaker fees/honorariums in future.

3) SLA-Michigan website redesign

- Receiving a new website and redesign. Jennifer Zimmer, our webmaster, would like suggestions on which information from the current website should be retained and what else should be added.
- Will set up a time for demo, email Dee with any times that absolutely will not work.

4) 2019 Board Vacancy Searches

- Anne Herron, SLA-Michigan Director is searching for candidates to fill the positions for **President-Elect (Program Committee Chair) and Treasurer.**
- Deadline for presenting a new list of candidates and completing the *Chapter Elected form* was Oct 1st. Danguole notified SLA Headquarters that we are still working on this.
- Anne will continue working to reach out to potential candidates.
- Any ideas or potential volunteers should be forwarded to her.

5) Program Committee Reports

- 2018 Program Event attendance trend. Danguole
 - Jan 26th. A2 Rescue. (onsite & online) 53 signed up, about 12-15 onsite
 - Feb 15th. Student open house (11 attendees of which 3 were students)
 - May 17. SLA dine around at the MILA conference. ?
 - June 29. MABL/SLA Business Conference. (55 sign ups – about 40 attended)
 - Sept 7th. Digital Technologies at MSU – Lansing. Cancelled
 - Oct 17th. Project Management (onsite & online). (9 sign ups; 5 online (did not attend. 4 onsite attended))
- Holiday Party – December 1, 2018 (Sheila Bryant)
 - Weber's Inn, Ann Arbor, MI 10:30am-2pm
 - Speaker confirmed
 - \$20 brunch buffet
- Holiday Party – Silent Auction status. Jane Potee

Program format changes – Discussion. Danguole

- The old version of SLA-Michigan recommended practices had stated that the Chapter was responsible for hosting 6 events per year. The new adopted practices (February 2018) leave the number of events and format open.
- Suggestions: Consider changing the program format to hosting two or three events per year. One of the events can be a day-long conference.

6) Student Stipend Allocation Status. Danguole

- Asking for suggestions for how best to allocate, email ideas to Danguole

7) SLA Recommended Board Changes – Vote to Approve

- 5 yays, 0 nays, approved

8) Liaisons to Michigan Library Schools Needed

- Danguole to email asking for volunteers

9) SLA-MI Public Relations Chair Needed

- Danguole to email asking for volunteers

10) SLA-Michigan Recommended Practices – 2018 (attached)

- Vote for final approval

11) Other Agenda items

- None brought forward

Meeting adjourned.