



Michigan Chapter SLA Executive Board Meeting
Bryant Information Group, Inc. - Canton, MI
November 29, 2007

1. **Call to order:** The meeting was called to order at 6:37 PM by President Laura Mancini. In attendance were Paula Storm (President Elect), Linda Strand (Treasurer), Joan Martin (Secretary), and Sue Pritts (Career Guidance-Univ of Mich).

2. **Approve August minutes:** Joan Martin presented the minutes of the November 1, 2007 Board Meeting held at the University of Michigan-Dearborn. There were no suggested changes. Linda moved to approve the minutes. Sue seconded the motion and the minutes were approved without further discussion.

3. **Old Business:**

- **Nominating Committee** – Laura distributed a copy of the Nominating Committee Status Report on behalf of Leslie Burke, Director. Candidates have been identified for all positions except for that of Treasurer. After discussion, Linda Strand agreed to continue in her position of Treasurer for an additional year, possibly mentoring a replacement during her final year.
- **Vacant Committee Positions** - Paula has identified volunteers for all open positions with the exception of: Diversity Chair, Co-Bulletin Editor, Vendor Relations and one additional member for the Program Committee. Meeting participants made suggestions to Paula of individuals to contact.

4. **New Business:**

- **January Program** – Chapter's annual business meeting will take place in January prior to Paula's participation at the SLA Leadership Conference. Tentative dates, locations and events were discussed. Plans will be finalized shortly and possibly announced at the December meeting.

5. **Adjournment:** Paula moved to adjourn the meeting. Linda seconded the motion and the meeting was adjourned by Laura at 7:50 PM.

Submitted, December 3, 2007
Joan Martin, Secretary Michigan Chapter SLA