



**Michigan Chapter SLA Board Meeting
Teleconference
July 2, 2009**

1. **Call to order:** The meeting was called to order at 5:33 p.m. by President Sophia Guevara. In attendance were Nathan Rupp (President Elect), Randy Dykhuis (Treasurer), Arjun Sabharwal (Director), Karly Szczepkowski (Career Guidance – Wayne State), Colleen Lyon (Membership), and Joel Seewald (Secretary).
2. **Review of meeting minutes.** Minutes from the April 30 meeting (as amended) and the May 28 board meetings were approved.
3. **President's Report:**
 - Sophia commended the Programming Committee, who did a good job with the June event in Grosse Pointe Farms. 18 people attended. \$184 was made from that session, but all receipts are not yet in, so we don't know what all of the charges are.
 - Lindsey McGuire was nominated for the annual Wayne State Student Scholarship. Her undergraduate degree is in Art History with a minor in Fine Arts. She is working at the Detroit Institute of Arts and is possibly looking for a career in archives.
 - Sophia mentioned at the June business meeting that Arjun is looking for Nominating Committee members. [Arjun indicated that he already has 4 possibilities.]
4. **President-Elect/Programming Chair Report:** Nathan indicated that he will be meeting with the committee in the next week to work on details for the fall schedule.
5. **Treasurer's Report:**
 - Since the last meeting, there has been \$776.88 in expenses. A deposit has not yet been made of income from the May meeting. The chapter's balance sheet shows the checking account has a balance of \$10,951.21, the SLA Pooled Fund has \$4,066.22, and the Michigan SLA savings account has a balance of \$3,988.59.
 - The contribution from headquarters is late this year. Last year, the contribution came in May and was \$2,700.
6. **Career Guidance Report:**
 - Sophia and Nathan attended a WSU student chapter meeting where they shared information about SLA and job searching. Both had a good time and Karly suggested that they possibly return in the fall or spring.
 - Karly will be meeting with the new student chapter president, Nikki Elert.

- A WSU graduate contacted Karly about the mentoring program.
- The WSU student chapter will have an event July 15 at the Schiffman Medical Library.
- No report from Paula (University of Michigan Career Guidance) was available.

7. Discussion: Since no student scholarship was awarded from the SLA Annual Conference this year, what should we do about that? We will do the silent auction again this year to raise scholarship money. Choices for next year are to either give out 2 scholarships next year or 1 big scholarship. No decision was made.

8. Adjournment of Meeting: Sophia adjourned the meeting at 5:50 p.m.

Submitted July 6, 2009
Joel Seewald, Secretary