



**Michigan Chapter SLA Board Meeting
Teleconference
December 13, 2011**

President Karly Szczepkowski called the meeting to order at 6:35 p.m.

1. Call to order

Meeting was called to order by President Karly Szczepkowski, Breezy motioned; seconded by Jessica. In attendance were: Karly Szczepkowski, Breezy Silver, Sara Samuel, Joe Anteau (2012 Pres. Elect), Joel Seewald, Jane Potee, Angela Jones (2012 Secretary), Rebeca Befus (2012 Archivist), John Potter (2012 Publicity), Randy Dykhuis, and Jessica Enget

2. Secretary's Report – Jessica Enget

Minutes for October, November and December were sent to the board via email. November minutes have further revision and will be sent out after the meeting tonight.

Minutes for the October Board Meeting and December 3rd Annual Meeting were put to vote for approval. Karly motioned for approval of both, Randy seconded. These minutes are approved.

November Board meeting minutes will be submitted to vote at next month's meeting.

3. President's Report - Karly Szczepkowski

Per the November Board meeting, the board discussed adding an eSignature to our ListServ messages. It has now been added.

Karly and Carla have designed new business cards for our Chapter. They use a generic email address so they can continue to be used. A minimum order of 250 cards will be placed through Vista Print, per Bryce's recommendation. The cost will be only \$20.

4. President-Elect's/Programming Chair Report – Breezy Silver

No current events to report.

Breezy has created a wiki for the board to use in the coming year. The URL and access information will be sent out to board members along with some "To Do" items for members. She will be attending the Leadership Summit in January to represent the Chapter.

5. Treasurer's Report – Randy Dykhuis

Balances are as of December 14, 2011:

Checking Account	\$15,941.11
Pooled SLA Savings	\$5,685.25
Chapter Savings	\$3,993.39
Grand Total:	\$25,619.75

- We made \$824 at the auction which will be awarded next spring as a travel stipend for someone to attend the 2012 SLA conference.
- Registration for the December meeting & holiday party was \$861.37. We had \$455 in checks and \$206.37 from Paypal registrations.
- The cost for the holiday party at Weber's Inn was \$868.06.
- cSubs sponsored the holiday party with \$250.00.
- We awarded \$600 for the 2011 Scholarship award to Jess Kahan.

6. Career Guidance Report (Wayne State University) - Barry Puckett

As presented by Karly on Barry's behalf

The new mentoring message--without pushing membership--brought in 13 mentees, seven/eight have which been placed with six/seven mentors. Two are from UM, with one unplaced going to the new UM career person, Sara Samuel. The others are being notified that more mentors are being sought (the ones remaining, including a student at Syracuse, have very specific requests, such as mentoring in a rare book collection).

On the communications front, another article was submitted to the WSU SOLIS newsletter talking about Future Ready/new SLA pres./holiday party.

7. Any comments, questions, additions?

The next newsletter will be available Dec. 15th

Joel notified the board the old website is no longer active; the new website is the only one you can now access. The old URL will redirect you to the new website. Please check for any broken links or anyone needs information from the old site.

8. Next meeting

TBA

9. Meeting Close

Karly moved that the meeting be closed and Breezy motioned, Randy seconded. Karly adjourned the meeting at 6:50 p.m.

Submitted,
Jessica Enget, Secretary
December 13, 2011

