



Michigan Chapter SLA Chapter Meeting  
Wayne State University, Detroit, MI  
February 8, 2006

President Charlene Stachnik called the meeting to order at 6:00 PM.

1. Hospitality Chair Marie Fraties-Block recognized students, guests and first-time attendees in the audience.
2. Secretary Joan Martin distributed minutes of the December Chapter meeting for approval. Judy Field moved to approve the minutes. Joseph Novak seconded the motion, and the minutes were approved without discussion.
3. Treasurer Laura Mancini presented the budget as it currently stands and the budget was approved without discussion. It was announced that our Chapter would make a donation to the Burton Archives at the Detroit Public Library in appreciation for housing our Chapter archives within their collection. Donation funds are available due to the good turnout at the February meeting and the speaker's request to waive her speaking fee such that it could be donated to an appropriate charity. Charlene thanked the speaker, Jennifer Rosenweig, on behalf of the Chapter, for her generosity.
4. President Charlene Stachnik announced that Laura Mancini has moved into the position of President Elect; Linda Strand has moved into the position of Treasurer.
5. President Charlene Stachnik announced that the Indiana Chapter will host the Sept. 6-8, 2006 Great Lakes Regional Conference in Indianapolis. IN Chapter President, Lisa Douglass, has asked for volunteers from our Chapter to assist with these efforts.
6. Secretary Joan Martin presented an overview of the upcoming March 8<sup>th</sup> meeting at the Arab American National Museum in Dearborn. Attendees will enjoy a middle eastern dinner, tour the library and regular exhibits and have access to two visiting collections.
7. President Charlene Stachnik announced several job openings including two at Pfizer and an internship at the *Kalamazoo Gazette*. These, and other new positions, will be posted on the Chapter's web site tomorrow.

8. President Charlene Stachnik thanked our sponsor, *Wall Street Journal Online* and invited the WSJ representative, Karen Constantino, to say a few words about this product.

Other announcements:

- The Chapter congratulated Judy Field for receiving SLA's prestigious John Cotton Dana award.
- There will be a Michigan Library Association conference in Detroit, at the Marriott on March 31<sup>st</sup> from 9:00 AM - 5:00 PM.
- A new Chapter bulletin has gone up on our web site.
- From the Leadership Conference, Charlene learned that Janice LaChance had the opportunity to participate in a UN session and she will speak to the Washington DC Chapter about her experience. This may be videotaped for other members nationwide to enjoy through Click University.
- The Keynote speaker at the SLA 2006 annual convention in Baltimore will speak on Sunday night, not Monday morning (a change from previous years).

9. Joel Scheuher moved to adjourn the meeting; Barry Sommerville seconded the motion. The meeting was adjourned by President Charlene Stachnik at 6:20 PM.

Respectfully submitted.

Joan Martin, Secretary  
February 19, 2006