Minutes, Michigan Chapter SLA Meeting Thursday, October 16, 2003 Southfield Public Library Southfield, MI

- 1. Call to Order: Meeting called to order at 7:45pm by Pres. Kathy Irwin
- 2. Recognition of first time attendees and public librarians by Kathy Irwin
- 3. Call for nomination committee members (Sue Pritts)
 Short-term assignment consisting of a lot of emails; Six members (one past president; one previous nominating committee member; and four new members). If you are interested please email Sue Pritts at spritts.com
- 4. Call for vendor relations committee members (Carol Tower)
 No meetings, but a lot of emailing and talking to vendors. The committee will be looking for 75th Anniversary celebration sponsors.
- 5. Pass card for Marge Shepard (retirement) (Sara Koch)
- 6. Announcement of 75th Anniversary plans (Kathy Irwin) May 13, 2003

Afternoon: Stephen Abram will discuss generations in the workplace at the Henry Ford (Dearborn) Centennial Library. Followed by a reception. Evening: Cynthia Hill, SLA President will speak at the Dearborn Inn. Chapter awards and scholarships will also be announced at the program.

- 7. Thank sponsor & intro speaker (Joel Scheuher)
 - Wednesday, November 12th, Quantum Program, Value of Information, Beyond ROI at Cranbrook
 - Tuesday, December 2nd, Annual Holiday Event and tour at the Edsel and Eleanor Ford House
 - Thursday, February 12th, UM Business School Library presented with SLA's top Service Award
 - Thursday, May 13th, 75th Anniversary Celebration
 - Thank you to Doug and Veronica for the Southfield Library tours prior to the meeting.
 - Shelley and Noel from the ACLU will present tonight's program on the USA Patriot Act.
- 8. Adjournment: Meeting adjourned by President Kathy Irwin. Submitted, October 24, 2003

Sara Koch

Secretary, Michigan Chapter SLA