Michigan Chapter of the SLA – Chapter Meeting Teleconference Meeting Minutes March 30, 2009 – 5:00 PM

AGENDA

- I. Overview of Agenda
- II. President's Report (Delivered by Sophia Guevara)
 - a. SLA Annual Conference Centennial
 - b. Delivered report for Alicia Biggers (sponsorship)
 - i. Vendor contact file updated welcomes additional vendor suggestions
 - ii. Plans to follow-up with select vendors starting April 2009
 - iii. Updated files for sponsorship/advertisement rates and forwarded to webmaster for posting
 - *iv.* Plans to attempt to revive the previous Chair's suggestion to add a "vendor" column to the *Bulletin*
- III. Program Chair's Activity Ideas (Delivered by Sophia Guevara)
 - a. Potential activities discussed with teleconference attendees
 - i. April: Cyclotron tour at MSU
 - ii. May: Tour of the Detroit Free Press
 - iii. June: Informal gathering
 - iv. July: Joel Berger/career session
 - v. September: Gloria Zamora, SLA President
 - vi. October: Tour of Upjohn Institute (Kalamazoo)
 - vii. November: Talk with Jenny Levine (Second Life)
 - viii. December: Holiday event
- IV. Membership Report Colleen Lyon
 - a. Because of issues at HQ, there has been a delay in getting membership reports. Hope to receive updated information in April
- V. Career Guidance (Wayne) Karly Szczepkowski
 - a. Working with Judy Field to select Wayne State scholarship recipient
 - b. For the chapter mentoring program, there are currently 12 students and 12 mentors. A survey was created and sent out to participants. Three students and one mentor participated. Good reviews.
- VI. Senovia Guevara
 - a. Proposed 2 ideas
 - i. Have a technology event that brings together chapter members from different generations to learn more about technology.
 - ii. Create an information packet to provide information about librarianship as a career. Possibly target the younger audience that may not think of it as a career option. Will work with career guidance to further explore this idea.
- VII. Meeting Close

Attendees: Karly Szczepkowski, Colleen Lyon, Senovia Guevara, Sophia Guevara