



SLA
Connecting People
and Information

SLA Michigan Chapter
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chapter.

Board Meeting Minutes

October 10, 2016

12>1pm

Conference Access Number: 1-218-548-1857

Conference Passcode: 888444#

Call to Order: at 12:03 pm

Board Members Present:

Merle Rosenzweig, Judy Smith, Jane Potee, Joel Scheuher, Sheila Bryant

Regrets: Anne Herron, Jennifer Meekhof, Randy D.

Approve Agenda:

Approved – motioned by Jane, seconded by Judy.

Approve August 23 Minutes (Attached)

Approved – motioned by Joel, seconded by Jane.

President's Report: Merle

The Board is a little top heavy. An ad hoc committee of Merle, Randy, and Joel will look at other groups, approximately the same size as ours, to see how they are

The committee will meet and discuss their findings when Randy returns from his leave.

Joel mentioned some things they will look for are, does the way the board is set up meet our needs? What offices are required? What other positions are at our discretion?

After the main officers others tend to be appointed, which may take a while.

Merle stated that they will take a look at the By-laws and write up a protocol to move forward.

President-Elect's/Programming Chair Report: Jane

A group met at the Toledo Art Museum on October 8, 2016. Nine members and one guest attended. The director of the museum Allison Huftalen, gave a tour of the archives and closed stacks. Attendees were also treated to a continental breakfast and lunch. Joel added they learned a lot about the museum. Jane mentioned the event was well received. They learned more about specialized areas and we should consider and encourage more tours.

The group should get members input on various libraries and interesting places to tour.

Information about the Holiday party will be put on the web. The party will take place on Saturday December 3 at the Whitney in Detroit. There will be a silent auction, vendors will be contacted.

There will be a social networking event in Grand Rapids on October 25th.

Secretary's Report: Sheila

Nothing to report.

Treasurer's Report: Jane

Jane went to Chase and now her and Bryce's names are on the account.

The chapters Business class checking account has a balance of \$15,613.63 and the savings account has a balance of \$4,429.93.

Director's Report: Jennifer

She was unable to attend but she sent the following election information:

Pres-Elect nominee: Ms. Danguole Kviklys, Associate Librarian, Kresge Business Library Services

Treasurer nominee: Meryl Brodsky, Business Librarian, Eastern Michigan University

Director nominee: Jennifer Meekhof, Manager, Collections Metadata, ProQuest

Other Reports

Merle asked who was planning to attend SLA annual in Phoenix. As of today Sheila and Jane are planning to go to Phoenix.

Adjourn Meeting: 12:24pm

Motion – Judy

Seconded - Jane

MINUTES



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Board Meeting Minutes

August 23, 2016

12>1pm

Conference Access Number: 1-218-548-1857

Conference Passcode: 888444#

Call to Order: at 12:05pm

Board Members Present:

Merle, Jane, Ann, Sheila, Joel, Randy, Judy, and Chris

Approve Agenda:

Yes

Minutes:

The secretary was unable to make the meeting on March 8, 2016. No minutes were taken.

President's Report:

A few of the members presented at the annual SLA conference in Philadelphia. Merle presented a paper on "Creating Connections in the Research Enterprise: The Library's Role in Research Development".

There was a meet-up for mid-west SLA at the annual conference.

SLA has decided to no longer have themes for their annual meetings. The next meeting will be held in Phoenix, Arizona, June 18-20, 2017. The 2018 annual meeting will be moved from North Carolina to Baltimore, Maryland, June 11-13, 2018.

President-Elect's/Programming Chair Report:

- The SLA MI Program Committee continues to meet as needed via conference call, and has set up some great events for the upcoming months.
- Jane retired in April 2016, but is staying busy continuing to be a part of executive board. Jane gave a shout out to the members of the programming committee and the wonderful work they have done. On August 24th a social outing will take place in the metro Detroit area, feel free to bring a guest.
- There will be a social outing in October on the western side of the state, either Grand Rapids or Holland. Dates being considered are Oct. 24 or 25th.
- There will be a tour of the Toledo Art Museum Library on October 8th. The tour will begin at 11:00am. The tour will consist of a walk through, visit to the closed stacks, viewing the various collections and unique items. Exhibits include "I approve this message" – Political messaging and Shakespeare characters in Art.
- The chapter holiday party will take place on Saturday December 3 at The Whitney in Detroit. Registration begins at 11:00am. We will have lunch, then conduct our business meeting, Scholarship auction and conclude with a tour of the Whitney. The Whitney was featured on the Ghost Hunters TV show.

We have the facility until 2:00 PM as per our contract. Members will be able to order individual drinks from their servers, and the luncheon includes 2 choices of entree (one vegetarian), non alcohol beverages, and dessert. We discussed, and guest members from other visiting Information Professional organizations will be offered the SLA MI member price for lunch. Parking is Valet, and we are looking to offset the expense with Vendor sponsorship. We will also give representatives from our guest Information Professional (AIM, AMA and SKIP) organizations a few minutes to share about their organization.

The Program Committee has had several members who have been awesome in proving extra effort in making our past and future events great. I'd like to especially thank Dee Danguole and Joel Scheuher.

We are currently looking at either October 25th or 26th in Grand Rapids, Kalamazoo or Holland for a future social networking event. More details to follow.

Secretary's Report:

- No Report (Secretary did not attend the meeting last month)

Treasurer's Report:

- No Report
- Bryce is the new Treasure. Jane will contact him to make sure he is getting the communication.

Director's Report:

- Nominations are progressing, there is 1 for Treasurer.
- We need volunteers to run for Director and President-elect.
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Other Reports:

Randy: Sally contacted him about the newsletter.

- Is it time to put the newsletter to rest?
- Do we still need all of the board positions? Maybe changing the composition of the board? (The Archivist position has been open for over a year). How do we need to go about changing the composition of the board?
- Need to propose how to recruit people, get together and do some brainstorming.
- Try to get more students involved
- Randy, Merle, Joel will form a sub-committee to discuss finding answers to the previous questions.
- Randy will look into how the chapter operates; procedures should be in some of the manuals. Jennifer may know more about this.

Jane: Has pictures of the Opera House tour, she can put them on the Facebook page.

Merle: Announced she is coordinating the 2017 joint meeting of the Greater Mid-West Region and the Michigan Health Sciences Libraries Association. Merle would like to secure Flint Water Crisis doctor, Dr. Mona Hanna-Attisha as the keynote speaker. The conference is scheduled for October 13–17, 2017 at the Ann Arbor Marriott Ypsilanti at Eagle Crest.

Meeting Adjourned – 12:41 pm

Motion – Jane

2nd – Joel

