Michigan Chapter SLA Chapter Meeting Arab American National Museum, Dearborn, MI March 8, 2006

President Charlene Stachnik called the business meeting to order at 6:00 PM. (Note: Prior to the beginning of this portion of the meeting, Joan Martin introduced the two hosting librarians at the Arab American National Museum, Angelita Espino and Rachael King and thanked them for their assistance with the event. Rachael King in turn, introduced Dr. Anan Ameri, Director of the Museum, who spoke of the museum's history and purpose and welcomed the Chapter members as guests.)

- 1. Hospitality Chair Marie Fraties-Block recognized students, guests and first-time attendees in the audience.
- 2. Secretary Joan Martin distributed minutes of the February 2006 Chapter meeting for approval. Judy Field moved to approve the minutes. Tory Cariappa seconded the motion, and the minutes were approved without discussion.
- 3. Treasurer Linda Strand announced the Chapter's Balance Sheet as of March 8, 2006. The Michigan SLA checking fund had a balance of \$6,309.75 and the SLA Pooled Fund had a balance of \$4,811.27. (**Note**: at the April 18th chapter meeting, Linda amended the checking fund balance to \$6,724.52.)
- 4. President Charlene Stachnik announced the MLA/ACTS Roundtable presentation, "We've Got Your Numbers: the Why, What and How of Great Satistics", March 17th at Michigan State University. http://www.mla.lib.mi.us/units/roundtable/actsr/index.html
- Old Business: None
- 6. New Business:
 - President Elect, Laura Mancini announced that the April meeting will be a presentation by J.D. Power the week of April 17th in Troy, MI.
 - Barry Puckett asked who would be attending the annual convention in Baltimore. He had heard that airfares to Baltimore may be dropping soon.
- 7. Judy Field moved to adjourn the meeting; Barry Puckett seconded the motion. The meeting was adjourned by President Charlene Stachnik at 6:09 PM.

Respectfully submitted.

Joan Martin, Secretary March 13, 2006