



**Michigan Chapter SLA Board Meeting
Teleconference
March 16, 2015**

President Randy Dykuis called the meeting to order at 12:02 p.m.

1. Call to order

Meeting was called to order by President Randy Dykuis, Bryce motioned; seconded by Jennifer Zimmer. In attendance were: Randy Dykhuis, Merle Rosenzweig, Jennifer Zimmer, Jennifer Meekhof, Jane Potee, Leanna Simon, Bryce Rudder, Matt Tansek, and Chris Bloodworth.

2. Secretary's Report – Jennifer Meekhof

Minutes for the January 26, 2015 meeting and a special online meeting regarding the Treasure position in January were put to vote for approval, Bryce motioned; seconded by Merle Rosenzweig. These minutes have been approved.

3. President's Report – Randy Dykhuis

First Randy referred to stipends for SLA Leadership Summit. He proposed, for upcoming years, to expand the stipend to also include the President elect. The idea is to keep continuity during office transitions, for incoming Presidents to have a better idea of contacts in other units and across the organization coming into the office. The chapter will need to get into a budgeting cycle to ensure the funds will be there. He proposed a 2 year program, where the Board assess the value of sending an additional officer in 2017 and 2018. Recommended Practices will need to be updated

Bryce motioned to send the President elect, in addition to the President to the SLA Leadership Summit in 2016 and 2017, expenses covered to be capped at \$1100 per person, with a review after two years to assess the value. Seconded by Chris.

Randy referred to the student stipends for SLA Annual conference. In the past, questions have arisen about the value of sending student to the Annual meeting. Randy proposed the chapter expand the stipend to recently graduated, people who are new to the profession.

Bryce motioned to open up applications for the stipend to chapter members who are new to the profession, within 3 years, paying a minimum of 675\$. In addition, to send two students or members in 2015, because no student were sent in 2014. Seconded by Merle. The chapter will also give the option to those who are not members to become members when they apply for the stipend. The auction in 2014 raised \$750 for the 2015 stipend.

Next Randy discussed a possible donation to TVO (TV Ontario). TVO is looking for donations to digitize their archives. A donation from the chapter could be an opportunity to promote the chapter. The chapter will pass on a donation at this time, due to lack of guidelines to inform this type of donation and lack of information about how the donation would be used. Bryce is looking into creating guidelines for the future for requests for donations that may fall out of the scope of the chapter.

Randy referred to explorations of an SLA Student Chapter at Wayne State. He is in talks with Kathy Ratliff to get a student chapter going at WSU.

Randy referred to a possible SLA President-elect visit in July. It is still a possibility, but not confirmed. Randy will check up the possibility.

Randy referred to a joint program sponsorship with New York chapter and the SLA Solo Librarians Division for a webinar series with Pat Wagner. Sponsorship will give chapter members the opportunity to register for the webinars at a discounted price of \$5 per webinar. Tom Neilson will send more information. The webinar series includes, "What to Do When you Don't Know What to Do: Conflict First Aid" on May 14, 2015; "Improving Information Exchange in Workplaces" on Sep 10, 2015; and "How to Manage Your Local Node in the Workplace" on Nov 12, 2015.

Randy referred to a recent call out for a new Treasurer. The chapter is still looking for someone to fill the role for the term.

4. President-Elect's/Programming Chair Report – Merle Rosenzweig

Merle referred to the next event, a visit to the Gerald R. Ford Presidential Library March 25, 2015. The event includes a presentation on the historical background of the Library, followed by a tour. The presentation will begin at 3pm so attendees are asked to arrive by 2:45pm. The Library is located at 1000 Beal Ave, Ann Arbor, MI 48109. There is no charge for but registration is required. Sending out info to more orgs to get more people to attend.

September 9, 2015, 1:30 – 2:30pm Presentation/webinar by Jane Blumenthal, Director of the Taubman Health Sciences Library, University of Michigan on the Changing Landscape of Librarianship.

October 20, 2015, noon-1pm [tentative] Webinar by Michele L. Ayersm, Manager, Educational Services, Copyright Clearance Center. She will also be answering questions about copyright during Q/A time

December 11, 2015, 6:30pm, Holiday Party, Eagle Crest |Hotel|Golf|Conference Center 1275 S. Huron Ypsilanti, MI 48197. Jim Ottaviani will be the Keynote Speaker, we may donate to Goodall foundation instead of offering a stipend. Dietary restrictions will be considered

Increase fee to attend from \$25 to \$30, Planning Committee approved the increase.

5. Treasurer's Report – Jennifer Zimmer

The Michigan SLA Chapter remains in good financial health. Currently, our checking account, the main account that holds most of our funds, has a balance of \$19,306.88. This balance includes a \$750.00 sponsorship deposit from IHS Global from the Annual Holiday Party. Our savings account, created from a merger of the Michigan and West Michigan chapters, currently has a new balance of \$4,209.10. Our third account is an

investment account that is managed by SLA and is pooled with other Chapters. The total balance of this account is \$6,594.82. Our total overall balance is \$30,110.80.

6. Director's Report – Jane Potee

Jane referred to Quasi-con. It was well attended by students and librarians. The chapter had a table there. Jane is in contact with students from Quasi-con and suggests continued participation in the event. Special thanks to Leanna, Matt and Judy.

Jane is looking to launch for open positions early this year. She is working towards getting a nominating committee together. She is looking for ideas to get new members interested in serving on the Board. Merle asked about collaboration with MLA or other organizations. She is willing to take printouts to promote the chapter at the annual meeting of MLA.

7. Meeting Close

Randy moved that the meeting be closed, Bryce motioned; Jennifer seconded. Randy adjourned the meeting at 1:07 pm.

Submitted,
Jennifer Meekhof, Secretary
March 16, 2015