



Michigan Chapter SLA Chapter Meeting
Gerald R. Ford Library, Ann Arbor September 28, 2005

President, Charlene Stachnik called the meeting to order at 6:15PM. She welcomed attendees.

1. Hospitality Chair, Marie Fraties-Block, acknowledged the large number of LIS students in the room and thanked two U of M LIS students in particular, for their help with the Hospitality Desk.
2. Secretary, Joan Martin presented the minutes of the April 2005 meeting for approval. There was no discussion. Candace Goss moved to accept the minutes and the motion was seconded by Joel Scheuher.
3. Treasurer Laura Mancini presented the Treasurer's Report for approval. Nancy Yee moved to accept the minutes and they were approved without discussion.
4. Membership Chairperson, Kathy Irwin, informed the Chapter of the new \$5.00 coupon that new members can take advantage of once during their first year of membership. Members were reminded to vote online by Oct. 7th for the new bylaws amendment.
5. President, Charlene Stachnik reported on behalf of the Employment Committee that there were two archival job openings. Interested parties were asked to see her after the meeting.
6. President, Charlene Stachnik asked for submissions for the Chapter bulletin which has a cut off date of 10-10-05 for the next issue.
7. President Elect, Christopher Bloodworth, discussed future program plans and dates. Watch the web site and discussion list for more information.
8. Past President, Joel Scheuher, notified members that the chapter will transition from mailing meeting notices, to sending them via email. This will be faster, and less costly for the Chapter. Members were advised to notify Joel of any changes to their email address. If you have two email address on record, both will receive program notices.
9. Public Relations Chair, Tory Cariappa moved to adjourn the business meeting. It was seconded by Nancy Yee. The meeting adjourned at 6:35PM .

President, Charlene Stachnik introduced the evening's speaker, Elaine Didier who spoke about presidential libraries, and presented an overview of the Gerald Ford Library in Ann Arbor and the Gerald Ford Museum in Grand Rapids.

Respectfully submitted,

Joan Martin, Secretary
October 10, 2005