



**Michigan Chapter SLA Board Meeting
Teleconference
September 4, 2009**

1. **Call to order:** The meeting was called to order at 6:03 p.m. by President Sophia Guevara. Also in attendance were Karly Szczepkowski (Career Guidance – Wayne State) and Joel Seewald (Secretary).
2. **President's Report:**
 - The 2010 Board of Directors Election opens at 12:01 a.m., Wednesday, September 9. We will be voting for President-Elect, Treasurer, Chapter Cabinet Chair-Elect, and Division Cabinet Chair-Elect. Sophia will send out a reminder to the Chapter. More information can be found on the SLA web site [<http://www.sla.org/content/SLA/governance/2010bodelect/index.cfm>].
 - The SLA Alignment Project is moving forward. More information will be presented at our next session. Or, you can check the SLA web site [<http://www.sla.org/content/SLA/alignment/index.cfm>].
3. **President-Elect/Programming Chair Report:**
 - We had 28 attendees for the August 28 event at Southfield Public Library.
 - September event (visit from SLA President Gloria Zamora) –
 - Nathan sent out an e-mail asking for a preference of dinner with Gloria on Wednesday or Thursday [the event is on Thursday]. Get your preference to Nathan ASAP.
 - Currently, the vote is about half for Wednesday and half for Thursday. So far, only 9 people are registered and Nathan was wondering if we should do more to promote the event. Board members thought people are probably waiting until after Labor Day or start of academic year.
 - Nathan wanted to know if Karly or Paula had received any RSVPs for the event. Karly said she hasn't been collecting RSVPs, but she has been promoting the event.
 - Nathan was wondering if Dialog, event sponsor, could have a representative speak for 5 minutes and have brochures available. The Board Members at this meeting didn't have a problem with this.
 - October 14 event – Upjohn Institute (Kalamazoo)
 - November event – Lori Bell & Second Life (no firm date, yet)
 - December 7 – Holiday event at Schoolcraft College
 - Arjun needs help with the auction. Alicia Biggers might have contacts for donations, but we might have problems this year with donations because of the economy. Karly suggested asking chapter members to contribute auction

items. In the past, some have brought in their own products or products from their companies. We should forward these ideas.

4. Treasurer's Report:

- Randy says that we are in good shape financially.
- The contribution from headquarters was approx. \$2,800. This was based on 196 members of the chapter.

5. Event planners recognition: Nancy Yee suggested that planning committee be recognized at events. Sophia plans to make an effort to do this.

6. MLA stance on Governor's executive order regarding the Library of Michigan: According to headquarters, the chapter can't take a stance on the issue, but they can post information on their web site.

7. Career Guidance – Wayne State

- New student chapter President is Nikki Elert. She doesn't have any plans at the moment, but does have several ideas, including: tour of a non-profit library, meeting with a solo librarian, something with prison librarianship (which appears to be hot among students right now).
- Karly wants to start promoting the mentoring program again around mid-September.

8. Adjournment of Meeting: Sophia adjourned the meeting at 6:19 p.m.

Submitted September 8, 2009
Joel Seewald, Secretary