



**Michigan Chapter SLA Board Meeting  
Teleconference  
March 13, 2012**

President Breezy Silver called the meeting to order at 6:32 p.m.

**1. Call to order**

Meeting was called to order by President Breezy Silver, Joe motioned; seconded by Barry. In attendance were: Breezy Silver, Joe Anteau, Barry Puckett, Carla Brooks, Angela Jones, Jane Potee, Bryce Rudder, Vicki Bellon and Sara Samuel

**2. Secretary's Report – Angela Jones**

Angela requested minutes for the February 2012 board meeting to be voted for approval. Bryce motioned for approval and Barry seconded. These minutes have been approved.

**3. President's Report – Breezy Silver**

Breezy announced the acceptance for applications for the student travel stipend on the LIServ. The selection process will be completed before the next board meeting in April.

**4. President-Elect's/Programming Chair Report – Joe Anteau**

Joe indicated in April, another webinar is planned with Allis Information Management (AIM) in Midland on competitive intelligence. And on May 2nd, an on campus event is scheduled at the University of Michigan regarding GlobalEdge, a business resource for librarians, available from Michigan State University. Past president Karly Szczepkowski will conduct a presentation about prospect research in June. The committee will be off in July for annual conference. In August there is a plan for a wrap up on conferences. And the annual Holiday party has been officially scheduled for December 1<sup>st</sup>.

**5. Treasurer's Report – Randy Dykhuis**

Account Balances - As of 3/12/2012

Bank Accounts	
SLA MI checking	17,388.84
SLA MI Pooled Savings	6,105.93

SLA MI Savings - Virtual Programs	3,993.72
TOTAL Bank Accounts	27,488.49
OVERALL TOTAL	27,488.49

## **6. Director's Report – Jennifer Zimmer**

Jennifer indicated that she still has to get the updated Recommended Practices documents to Joel for the website. She sent out a call for volunteers for the Nominating Committee to Bryce for the newsletter with April 13<sup>th</sup> being the deadline to volunteer. This will also be posted to the Listserv with biweekly reminders through April 11<sup>th</sup>.

## **7. Additional topics**

Breezy indicated that Rebeca (Archivist) been getting information/files from Nancy Yee. She has shared a chapter history and lists of officers that we plan to post on the web site.

Joel (Web Master) is currently working on the following to the Chapter website: adding a partners page, adding google analytics for visitor statistics and adding chapter history and presidents.

## **8. Special Discussion: Annual Conference**

Almost all of the board members indicated that they will be attending the annual conference July in Chicago. The board collectively agreed to meet as a group during the conference. Over the next few meetings, the board will choose a date and time to meet up for dinner or similar group outing. The board also agreed to announce this on the Listserv to invite Chapter members to meet up during the conference.

## **9. Newsletter**

Bryce indicated the deadline for articles for submission for the newsletter is March 15<sup>th</sup> as the newsletter will be out March 29<sup>th</sup>.

## **10. Meeting Close**

Breezy moved that the meeting be closed and Barry motioned, Bryce seconded. Breezy adjourned the meeting at 6:50 pm.

Submitted,  
Angela Jones, Secretary  
March 14, 2012