



**Michigan Chapter SLA Board Meeting  
Teleconference  
May 8, 2012**

President Breezy Silver called the meeting to order at 6:31 p.m.

**1. Call to order**

Meeting was called to order by President Breezy Silver, Barry motioned; seconded by Joe. In attendance were: Breezy Silver, Joe Anteau, Barry Puckett, Sara Samuel, Joel Seewald, Randy Dykhuis and Angela Jones

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

Minutes for the April 2012 board meeting were put to vote for approval. Angela moved for approval. Barry motioned and Randy seconded. These minutes have been approved.

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

Breezy notified the winner of the travel stipend, Erin Durrett. Erin has been registered for the event. Breezy nominated the Michigan Chapter for the SLA IT Outstanding Chapter Technology Programming Award. This award is for the use of technology and provides a \$500 cash recognition. Based on board responses, a chapter member dinner is planned on the Sunday evening after the opening session of conference at 7:15 pm. Breezy will send a chapter message through the List-serv with all the details.

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

On June 12<sup>th</sup>, former president Karly Szczepkowski will present on prospects which also be held at the University of Michigan's Ross Business School from 6:30 to 7:30 pm. No event is scheduled for July due to conferences. In August, a conference wrap is planned at Livonia public library. In the fall, the planning committee will be working on events including the topics of records management and speed networking. And on December 1<sup>st</sup> the annual Holiday party is scheduled. Joe indicated the May event with GlobalEdge had a good turn out and feedback about their product.

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

#### Account Balances - As of 5/8/2012

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Account	5/8/2012 Balance
Bank Accounts	
SLA MI checking	16,308.07
SLA MI Pooled Savings	6,105.93
SLA MI Savings - Virtual Programs	3,994.21
TOTAL Bank Accounts	26,408.21
OVERALL TOTAL	26,408.21

Erin Duchett received the full amount of travel stipend and has been registered.

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

Jennifer updated the wiki for board approval for the 3 members who volunteered for the nominating committee.

- Robin Jourdan - Ford Motor Company, Information Technology. Member since 1994.
- Daniel Lodge - Belleville, Dearborn Heights, Garden City Libraries. Background in public and corporate libraries and knowledge management. Renewed membership this year.
- Celia Ross - Kresge Business Library, University of Michigan. Member since 2009. Volunteered for last year's silent auction. Currently a member of the Programming Committee.

Barry motioned for approval and Joel seconded.

### **7. Membership Report – Carla Brooks**

Four new members joined the chapter, 3 of which were students.

### **8. Chapter website updates-Joel Seewald**

Joel created a test of email accounts to assist with goggle analytics. Also Joel updated the e-mail addresses on the SLA Michigan website and created a forward in each e-mail account so that it will forward to the e-mail address that used to be on the page. And he posted a replay from the May event with increased bandwidth from SLA. There was discussion about accessing information on the website in regards to membership. Joe Anteau indicated that there had been enough time for the replay and to remove the page. In the future, Joel suggested using a direct link to avoid this concern.

**10. Mentoring-Barry Puckett**

Barry indicated a few students have shown an interest in the mentoring program. And he may send a message for Chapter interest.

**11. Meeting Close**

Breezy moved that the meeting be closed and Barry motioned, Joe seconded.  
Breezy adjourned the meeting at 6:49 pm.

Submitted,  
Angela Jones, Secretary  
May 10, 2012