****

**SLA MICHIGAN CHAPTER 2019 ANNUAL BUSINESS MEETING AND HOLIDAY PARTY**

Detroit Zoo. Royal Oak, Michigan

December 7, 2019

12:30pm – 1:00pm

**Meeting Called to Order:** 12:30pm by Sheila Bryant, 2019 SLA-Michigan President

**Members Present:**

Sheila Bryant, Joel Scheuher, Mary Catherine Moeller, Stephanie Capsuto, Justin Bass, Edward Dunne, Harry Philo, Danguole Kviklys, Alexandra Hauser, Catherine Van Camp, Eric Tans, Jennifer Zimmer, Celia Ross, William Langston

**Meeting Minutes:** Alexandra Hauser

**Approve Agenda and Minutes:** motioned by Dee Kviklys, seconded by Eric Tans

**Treasurers Report – Ed Dunne**

The checking account balance is approximately $13,391.93. The business savings is approximately $4,431.31. The total combined is $17,823.24. The SLA Investment Account (also known as pooled funds) balance is approximately $7,698.71 as of October 31, 2019.

The Michigan SLA is in good fiscal standing. Our main checking account has over $13,000. In 2020 we plan to support more leadership training for our volunteer leaders. We may also sponsor a students’ attendance at SLA’s annual conference in Charlotte, NC.

This year we used our funds to supplement expenses for the following events:

* June 14-18, 2019 – Sponsored a student, Elizabeth Popiel (U of M), attendance to the SLA Annual Conference in Cleveland.
* June 2019 - SLA Annual Conference in Cleveland – SLA-Michigan member meet-up.
* 9/19/19 – “Brews and Views”: Takeaways and Lessons Learned from SLA Annual -Plymouth, Michigan.
* 9/25/19 – Webinar – Cookbooks, Colonialism, and Climate Change, featuring MSU Librarians.
* 11/1/19 – Michigan Area Business Librarians conference at the UM Ross School of Business. Co-sponsored event and paid for breakfast, lunch and speaker honorariums.
* 12/7/19 – Holiday Party at the Detroit Zoo, Royal Oak, Michigan.

**SLA-Michigan Updates**

* **Chapter Meeting Attendance –** The Chapter currently has 62 members a reduction by about 50% from last year. The most well attended events were the Webinar – Cookbooks, Colonialism, and Climate Change (25 attendees) and the day long Michigan Area Business Librarian meeting (37 attendees). The other events attracted fewer participants.
* **Recommendations –** Over the last few years, attendance at events has been low. The Board recommends hosting two or three events a year. Schedule more Webinars because they are easier to attend. Explore the idea of a day-long conference.  
  To ensure that the Chapter’s programs are well-attended and relevant to the members interests, the Board recommends that the 2020 Program Committee survey the members about their programming needs.

**SLA-Michigan Officers**

The terms of the following officers expire as of December 31, 2019:

Danguole Kviklys – Past President

Alexandra Hauser – Secretary

**Nominated Officers for 2020:**

***Program Committee Chair & President Elect:*** Alexandra Hauser, Michigan State University Libraries

***Secretary:*** Caryn Noel, Walsh College

Nominated: All present approve

**SLA-Michigan Chapter Incoming Officers for 2019**

**President:** Eric Tans, Michigan State University Libraries

**President-Elect and Program Chair:** Alexandra Hauser, Michigan State University Libraries

**Treasurer:** Edward Dunne, Executive Editor, Mathematical Reviews, American Mathematical Society

**Past President:** Sheila Bryant, Michigan State University Libraries

**Director:** Anne Herron, Allis Information Management

2020 Committee Members

**Webmaster:** Jennifer Zimmer, University of Michigan – Kresge Library Services  
**Vendor Relations:** Joel Scheuher, University of Michigan – Kresge Library Services  
**Student Liaison:** Mary Catherine Moeller, University of Michigan – Kresge Library Services  
**Social Media/PR:** Vacant

**A Special Thank You for Your Contribution**

Danguole Kviklys – Past President: Your service with SLA-MI has been much appreciated, especially the wealth of organizational knowledge and how you have helped in times of transition.

**Transfer of the Gavel to new President Eric Tans**

**New Business**

*Reconnecting with state library schools:*

Laura Walesby informed the group that she has a connection with the Wayne State University School of Information Sciences and reports that WSU wants to relaunch their student chapter of SLA. She will co-coordinate a launch event with WSU featuring a panel of special librarians to highlight different careers available in the information field. Has an idea, based on student interest SLA-MI might consider providing free memberships to students as an incentive for them to join. The SLA-MI Board will explore more related to this next year. Danguole Kviklys suggests looking at past programming for ideas for future programming aimed at students & reports that there has been trouble connecting with career placement offices at both the University of Michigan and WSU.

**Conclusion and Happy Holidays**

Meeting adjourned, 1pm. Approved motioned by Ed Dunne, seconded by Sheila Bryant.