



**Michigan Chapter SLA Board Meeting
Teleconference
April 10, 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 Bryce. In attendance were: Breezy Silver, Joe Anteau, Barry Puckett, Carla Brooks, Jennifer Zimmer, Rebeca Befus, Angela Jones, Joel Seewald, Bryce Rudder, Vicki Bellon and Sara Samuel

2. Secretary's Report – Angela Jones

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

3. President's Report – Breezy Silver

A reminder that early registration for the SLA conference in Chicago ends May 11th and Breezy will be sending emails to gauge membership schedules throughout the conference to set up a lunch or dinner time to meet as chapter during the conference.

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

Next week is the webinar planned with Allis Information Management (AIM) in Midland. Joe has received 24 registrants for the event. On May 2nd, there will be an on campus event at the University of Michigan's Ross Business School presented by GlobalEdge, a business resource for librarians. Next week Joe will post announcements as a save the date and open registration. On June 12th, 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. On August 7 or 8th, a conference wrap is planned at either Livonia or Chelsea public library. In the fall, the planning committee will be working on events including the topics of records management and speed networking.

5. Treasurer's Report – Randy Dykhuis

As of 4/9/2012

Account	4/9/2012 Balance
Bank Accounts	
SLA MI checking	17,319.43
SLA MI Pooled Savings	6,105.93
SLA MI Savings - Virtual	3,994.04
Programs	
TOTAL Bank Accounts	27,419.40
OVERALL TOTAL	27,419.40

Randy placed a \$200 deposit to reserve a room at Weber's Inn for the holiday party in December and he deposited \$130.52 from registrations for the March and April programs. Most of the funds came through PayPal.

6. Director's Report – Jennifer Zimmer

Jennifer indicates she has received 3 volunteers for the nominating committee. In addition, she continues to update the recommended practice and will place an updated version on the board wiki as she updates throughout the process. She indicated our Chapter template had not been updated since 2005.

7. Membership Report – Carla Brooks

The very first monthly series of 5 questions has posted to our website featuring member Abby Bedford. There has been a good response within the chapter to this picture and question format. Also, four new members have joined the chapter. And both Carla and Breezy have created a new welcome letter format sent to new members upon joining which feature both the facebook and linkedin links.

8. Special Discussion: Travel Stipend

The board collectively agreed to extend the stipend travel award to Erin Duchett. She was chosen from the three applicants who applied.

9. Chapter website updates

Joel has created a wiki section for the web content. The 2012 Newsletter has been added to the chapter site. Also, chapter history including past presidents has been listed. Currently, Joel is working on the google analytics for the sites.

10. Meeting Close

Breezy moved that the meeting be closed and Barry motioned, Bryce seconded.
Breezy adjourned the meeting at 6:48 pm.

Submitted,
Angela Jones, Secretary
April 12, 2012