

SLA MI Chapter Board Meeting Minutes – September 2017

Date: Tuesday September 26th

Time: Noon

The call-in information:

AGENDA:

1. Members Present – Anne Herron, Jane Potee, Danguole Kviklys (Dee), Joel Scheuher, Meryl Brodsky, and Sheila Bryant.
Regrets: Jennifer Meekoff, Merle Rosenzweig, and Jennifer Zimmer.

2. Call to Order – 12:02pm

3. Approval of July minutes – Anne H. made the motion, Dee K. Seconded.

4. **President Report – Jane Potee**

Dee will advertise the board positions and what they entail. Want members to understand the nomination process.

Jane emphasized the critical need for filling these positions. The information should be put on Social Media channels. Nationally the organization is having trouble filling positions.

An announcement on the 2019 conference to be placed on Connect is in the works.

Could Detroit be considered as a place to have the conference in the future?

Sheila asked if there were any thoughts on revisiting Charlotte, North Carolina as a conference destination.

The chapter will sponsor a student to the Midwest Data Library conference.

Joel stated that three students are interested in attending, should the money be split among the three students?

5. **President-Elect/ Program Chair Report - Dee**

There will be a program committee meeting next week.

SLA-MI Connect sent out an invitation looking for an Auction Coordinator.

Let Joel know if you have something to contribute or any other ideas.

Joel mentioned that a one-day conference would be less pressure on the Program Chair and would have the option of having it in different cities.

Dee suggested having one or two electronic video conferences. Maybe reach out to the law librarians.

Joel secured the Plymouth Historical Museum on Saturday December 16th.

The chapter needs some type of Open House to advertise the chapter.

Looking into a session on Project management. Joel mention the programs can be recorded. Dee mentioned it would be good to charge a processing fee, ie. \$5.00. We should think of alternate ways to advertise and have people view it.

6. Treasurer's Report – Meryl Brodsky

Received a check from SLA for \$1,200.00 based on chapter members. It was deposited in August.

7. Membership Report – Anne Herron

Received the July/August membership renewals. SLA headquarters are delayed on sending out renewals.

Not sure if the directory is updated when people don't renew their membership.

8. Vendor Report – Joel Scheurer

Currently working on recruiting vendors for the holiday party.

9. Webmaster Report – Jennifer Zimmer

Willing to stay on for 2018.

10. PR/Chapter Report

Recommended Practices were completed. They are online as a PDF. They were requested to be put online as a word document.

The minutes are on the chapter webpage.

Joel S. made a motion to adjourn the meeting, the motion was seconded by Dee.

Meeting Adjourned - 12:42 pm