



SLA Michigan Chapter Meeting
Andiamo Restaurant, Dearborn, MI
December 7, 2004

1. The meeting was called to order: 6:30pm by President Joel Scheuher
2. Approve September 2004 minutes: Joel Scheuher presented the minutes. Alice Pepper moved to approve the minutes. Kathy Irwin seconded the motion, and the minutes were approved without discussion.
3. Approve November 2004 minutes: Joel Scheuher presented the minutes. Candace Goss moved to approve the minutes. Paulette Groen seconded the motion, and the minutes were approved without discussion.
4. Treasurer's Report -
Discussion: See attached Treasurer's report. We are breaking even on programs. Be sure to invite friends. Laura Mancini presented the update. Paulette Groen moved to approve the treasurer's report. Barry Puckett seconded the motion, and the treasurer's report was approved without discussion.
5. Scholarship award presentation: Joel Scheuher announced that U of M Student Kate Zelner was awarded our chapter's U of M student scholarship. She was unable to attend, but sent a thank you note.
6. Upcoming program meetings:
 - a. February – a joint SCIP/SLA Meeting is in the works.
 - b. March 29th Janice LaChance – Exec Dir SLA will be the speaker. Janice would like to address questions from the chapter. Please forward any questions to Joel Scheuher or Charlene Stachnik.
 - c. May Annual Business Meeting – Christopher Bloodworth is looking into the DIA.
 - d. Nomination Committee Update: Candace Goss needs two members for the committee and nominations for the slate. They will present the slate Jan 15, '05.
 - e. DIA for the May Annual Meeting- Christopher Bloodworth has prices and menus.
 - f. Vista Maria Representative Comments – Alicia Biggers thanked everyone for donating books tonight.
 - g. Thank you to Thomson Gale for their sponsorship tonight.
 - h. Other Announcements:
 - i. Thank you to Alicia Biggers for her help planning tonight's event.
 - ii. Friday, Dec 10, 2004 the MI Assoc. of Law Libraries Govt. Doc Roundtable RSS Technology presents, "Blog and Web Browsers" at the WSU Law School- 8:30-4:30pm \$15 registration fee.



7. Omnigraphics drawing: 1 year subscription to HQ Online- Christopher Bloodworth "Winner!"

8. Meeting adjourned: 6:45pm.

Submitted, December 14, 2004

Sara Koch, Secretary Special Library Association of Michigan