



Michigan Chapter SLA Board Meeting
Panera Bread, Canton, MI
April 2, 2007, Amended

1. **Call to order:** The meeting was called to order at 6:35 PM by President Laura Mancini. In attendance were Linda Strand (Treasurer), Maria Catalfo (PR Chair), Charlene Stachnik (Past President), Sophia Guevara (Diversity Chair), Nancy Yee (Archivist), and Karen Bacsanyi (Career Guidance Chair - WSU)
2. **Approval of January Minutes:** Laura Mancini, on behalf of Secretary Joan Martin, presented the minutes of the January 17, 2007 Board Meeting. Two changes were suggested (Sophia Guevara's name was incorrectly spelled as "Guera" and Marie Fraties-Block's name was incorrectly spelled as "Fraties-Bloch".) Charlene Stachnik moved to approve the minutes and Sophia Guevara seconded the motion and the minutes were approved without further discussion.
2. **Treasurer's Report:** Linda Strand passed out copies of the 04/02/07 Balance Sheet for the Chapter. There is \$9,740.46 in the checking account and \$5,052.63 in the SLA Pooled Fund for a total of \$14,793.09. Linda advised that the budget needs to be wrapped up. She would like to have all officers and chairs turn in budgets in the next two weeks if they have not already done so. Linda also announced that the annual allotment was raised to \$14.40 per paid member. The total allotment for our Chapter will be \$3,182.00 based on our 221 members. We will also be receiving about \$4,000.00 from the Western Michigan Chapter. This money will be kept in a separate "Technology" fund. The fund will be used for technology that can bring our geographically dispersed membership together for meetings.
3. **Old Business: Chapter Merger**
 - A) **Update on Status of Merger** – Laura Mancini stated that the SLA Board of Directors approved the merger in January. It will be official after the annual conference in June 2007.
 - B) **Alberta Brown Lecture Series** – As part of the chapter merger, the Michigan Chapter has agreed to continue offering this lecture series that the Western Michigan Chapter has presented in the past. Laura asked that we postpone the lecture this year due to the merger activity and schedule it for every other year hereafter. Linda Strand moved that the lecture series be postponed and held every other year. Karen Bacsanyi seconded the motion and it was approved without further discussion.

- C) **Virtual Meeting Technology Committee** – Laura Mancini advised that the Association has discussed using WebX technology for chapters wanting to have virtual meetings. She would like a committee to investigate WebX and other possible options for our chapter. Sophia Guevara moved that we form a Virtual Meeting Technology Committee. Charlene Stachnik seconded and all approved. Laura Mancini suggested that the committee be made up of Linda Strand, Leslie Burke, Melissa Behrens and a representative from the Program Committee.

4. New Business

- A) **Annual Conference Midwest Reception:** The Michigan Chapter and Western Michigan Chapter have been asked to contribute \$100 each for the Midwest Chapter reception at the annual conference in Denver in June 2007. After discussion Charlene Stachnik moved that we provide the \$100 donation per chapter. Karen Bacsanyi seconded and all approved the motion.
- B) **Diversity:** Sophia Guevara provided copies of two proposals, the *Next Generation Librarian Program* and the *Early Career Professional Program*. The proposed programs will both provide work experience in the library field. Sophia moved that a committee be formed to look further into the programs. Specifically, 1) to determine if we could provide funding through grants and 2) to determine what types of work experience opportunities we could offer. Linda Strand seconded and all approved. Laura Mancini suggested that Karen Bacsanyi and Susan Pritts join Sophia on the committee.
- C) **Membership/Campaign Report:** Laura Mancini advised that the Association is hoping to implement new software to increase the functionality of membership analysis. An implementation date has not been announced.
- D) **Program Committee:** Report of 2007 Program Schedule – A tour will be provided of the EPA Library in Ann Arbor on the morning of Thursday, April 26, 2007. Laura Mancini said she will not be able to attend and a meeting will not be held before the tour. Due to the merger of the two Michigan Chapters we will have at least one meeting this year in Lansing. Laura will contact the Program Committee about having the membership surveyed to find out how far they will travel for meetings.
- E) **Paypal:** Sophia Guevara investigated the cost of Paypal transactions. Linda Strand will seek feedback about how it works from chapters that have begun using Paypal.
- F) **Archive:** Nancy Yee provided an update report. Several boxes of Chapter materials were picked up from the previous Archivist. Materials were also received from Joan Martin, Secretary. The Burton Collection at the Detroit Public Library was contacted and they will continue to accept our archived records. There are approximately 10 years of documents that need to be processed before delivering to the Burton Collection. The Western Michigan Chapter archive will be added to ours, Leslie Burke will be

contacting Nancy to work out details. A list of recipients of the Chapter's scholarships has been started. Nancy reminded everyone to pass along old records to her and also suggested that complete dates be used on all documents to prevent problems in the future.

6. Adjournment of Meeting: Charlene Stachnik moved to adjourn the meeting, Linda Strand seconded and Laura Mancini adjourned the meeting at 7:55 PM.

Submitted April 26, 2007

Nancy Yee, Archivist (for Joan Martin, Secretary)