

SLA Michigan Chapter - Annual Meeting
Dearborn Inn, Dearborn Michigan
May 13, 2004

1. The meeting was called to order: 6:07 PM by President Kathy Irwin
2. Approve the minutes from February and March 31, 2004 meeting: Kathy Irwin presented the minutes. Judy Field moved to approve the minutes, Paulette Groen seconded the motion, and the minutes were approved without discussion.
3. Treasurer's Report: Paulette Groen moved to approve the report. Heidi reported that we are doing well financially this year.
4. Time Capsule: Nancy Yee presented the chapter time capsule, which contains thoughts and memories about the chapter.
5. Strategic Plan: The Chapter's Strategic Plan is available on the chapter web site. Kathy recognized the committee members who participated.
6. Recognition of Chapter Board and Committee Chairs: Kathy recognized and thanked the members.
7. Presentation of scholarship: The 2004 Wayne State scholarship was presented to Kimberly Robinson.
8. Presentation of awards: The 2004 Distinguished Member award was presented to Marge Shepard.
9. Recognition of nominating committee: Kathy Irwin recognized and thanked the members of the committee.
10. Presentation of the Slate – Mary Beall presented the list of nominees. Charlene Fluher, president-elect for 2004-2005, spoke.
11. Passing of the Gavel: Kathy Irwin passed the Gavel to Joel Scheuher. Linda Skolarus recognized Kathy Irwin for her leadership and contributions to the Chapter.
12. Recognition of sponsors: Kathy recognized the sponsors of the anniversary celebration.
13. Door Prizes were awarded.
14. Speaker – Cynthia Hill, SLA President "Building our Past, Creating our Future"
15. Meeting adjourned: Agnes Bongera moved to approve the adjournment, Karen Bacsanyi seconded the motion and the meeting was adjourned at 8:15 P.M.

Submitted, July 30, 2004
Candace Goss, Member Special Library Association of Michigan