



### **Annual Business Meeting Minutes**

Plymouth Historical Museum. Plymouth, Michigan

December 16, 2017

12:30 – 1:00pm

**Call to Order:** at 12:30pm

#### **Members Present:**

Nadine Anderson, Meryl Brodsky, Carla Brooks, Sheila Bryant, Megan Chenowith, Danguole Kviklys, Harry Philo, Jane Potee, Joanne Scharich, Joel Scheuher, Catherine Van Camp, Jennifer Zimmer, Alexandra Hauser, Laura Levitt Walesby

#### **Approve Agenda and Minutes:**

Approved – motioned by Jennifer Z., seconded by Harry P.

#### **Treasurers Report – Meryl B.**

The checking account balance is approximately \$15,000. The savings account balance is approximately \$4,400. The SLA investment account has approximately \$7,700. The allotted stipend from Headquarters was deposited in the investment account.

#### **Slate of Incoming Officers:**

New Officers for 2018

**Program Committee Chair & 2019 President-Elect:** Sheila Bryant, Michigan State University Libraries

**Director:** Anne Herron, Vice President, Allis Information Management

**Secretary:** Alexandra Hauser, Michigan State University Libraries

Returning

**President:** Danguole (Dee) Kviklys, University of Michigan – Kresge Library Services

**Past President:** Jane Potee, Retired – Library Sales Manager

**Treasurer:** Meryl Brodsky, Eastern Michigan University Library

The motion to accept the slate by Joel S. and seconded by Jennifer Z. Motioned passed.

## **Program Committee Chair & 2018 President-Elect:**

### **SLA Michigan Updates**

#### **SLA Michigan 2017 Program Committee Report**

Chair: Danguole Kviklys; Members: Anne Herron, Judy Smith, Jane Potee, Merle Rosenzweig, Jennifer Dye, Joel Scheuher, Jennifer Zimmer, Sally Ziph

Started off 2017 by surveying over 120 SLA-Michigan members about their program interests. Nineteen members completed the survey which is also the average number of onsite meeting attendees. Members expressed interest in topics such as emerging technologies affecting information work, demonstrating ROI, visual research deliverables, big data and the state of the job market. We were able to provide programs that addressed most of these topics,

We had an onsite/online panel discussion, Who's Hiring, featuring people who actually hire and understand the information industry's employment market. Prof Mari Buche from Michigan Technological University talked about data analysis and information visualization tools. Meryl Brodsky did an onsite/online class demonstrating best practices in creating presentation charts. We also visited and observed the internal operations of two of Michigan's iconic institutions - the Detroit Public Library and the Archives of Michigan. Michigan has a rich cultural history, so for today's holiday party, we decided to invite all of our members to explore this unique Plymouth Historical Museum.

With over 130 members throughout the state of Michigan, it remains a challenge to create programs that connect us across geographic distances. We continue to experiment with various media technologies and try to have at least one onsite meeting outside of the southeast Michigan and the Detroit area.

In 2018, we already have a few events scheduled. On January 26th, we will co-sponsor a panel discussion reviewing the one year anniversary of the government document rescue initiative. Encouraged by SLA headquarters to increase our membership, in February and March, we will host open houses for students from the information and library science programs at University of Michigan and Wayne State University and invite them to join the SLA community.

We are very glad that Sheila Bryant agreed to be the 2018 Program Committee Chair and look forward to an interesting new year.

Thank You to Vendor support ~ Frost and Sullivan, 2017 Holiday Party and EBSCO for 2017 June Meeting.

### **New Business:**

Congratulations to Laura Levitt Walesby on her position as SLA Division Cabinet Chair.

Proceeds from Silent Auction go towards stipends for students (2) to travel to the SLA annual conference and one student to the Data Librarian symposium.

Laura L. W. mentioned the SLA Leadership Symposium taking place in New Orleans from January 28-30, 2018. She suggested that the SLA-MI chapter help support someone attend the symposium.

Silent Auction winners were announced.

Jane P. – Thank you speech.

**Adjourn Meeting: 12:59**