



**Michigan Chapter SLA Board Meeting
Teleconference
July 21, 2014**

President Jennifer Zimmer called the meeting to order at 12:06 p.m.

1. Call to order

Meeting was called to order by President Jennifer Zimmer, Judy motioned; seconded by Jennifer. In attendance were: Jennifer Zimmer, Randy Dykhuis, Jennifer Meekhof, Matthew Tansek, Christine Flott, Judy Smith, Jim Van Loon, and Alicia Biggers.

2. Secretary's Report – Jennifer Meekhof

Minutes for the April 21, 2014 meeting minutes were put to vote for approval. Jennifer moved for approval, Randy motioned; seconded by Judy. These minutes have been approved.

3. President's Report – Jennifer Zimmer

Jennifer referred to National Board proposed unit structure change. The voting will take place in September with voting for officers. There are three things on the ballot: a movement to recognize the joint cabinet as an official body of the Association; the creation of caucuses to allow more people to participate without being required to be in a chapter; and allow chapters to for sections. These proposed changes are in effort to create more ways to participate in the Association and increase membership. Voting on Board candidate takes place in September. A webinar is being held Thursday, July 31st as a meet and greet for the candidates. Visit <http://www.sla.org/governance/proposed-unit-structure-change/> and <http://www.sla.org/governance/board-of-directors/election/candidates/> for more information.

Jennifer referred to the 2015 annual conference, held in Boston.

Jennifer reminded officers to review the chapter recommended practices document.

Each officer is to review the section on their office and make sure the description reflects what the office actually does. Previous updates did not look at individual duties, rather it updated terminologies and removed tasks that no longer exist. Feedback will be collected by the end of August. Jennifer will finish the document by the end of the year. The Board will vote to approve the document.

Jennifer mentioned the chapter is still looking for an archivist.

4. President-Elect's/Programming Chair Report – Randy Dykhuis

Randy referred to the previous event, on May 22nd, the tour of ProQuest. The even had a good turnout, attracting many non-members. The event was advertised on MichLive, helping to attract more participants.

The upcoming event is taking place July 31st, a discussion/potluck picnic to review the annual conference, held at Kensington Metro Park. The pavilion is reserved starting at noon. Jane and Randy will be there then. Suggestions for what to bring to the potluck dinner are on the chapter website, based on last names. The dinner starts at 5:30, followed by a roundtable update about the conference.

On August 28th, a networking event will be held at Bills Beer Garden in Ann Arbor. It starts at 5:30pm.

There will be a website usability event on September 18th at the MCLS office. It will be available in person or as a webinar.

Octobers event will be a tour of the Cyclotron at Michigan State University.

The Holiday Party will be at Dearborn Inn on the 6th. The keynote speaker will be JP Picaro, a librarian in New Jersey who was on the ALA movers and shakers list. Ideas of the 85th anniversary recognition at the party are in progress.

5. Treasurer's Report – Chris Bloodworth

N/A The Michigan SLA Chapter remains in good financial health. Currently, our checking account, the main account that holds most of our funds, has a balance of \$18,012.94.

This balance includes a dues allotment of \$1,412.75 paid July 2 to the Michigan Chapter. Expenses were paid for these reimbursements: \$1,145.07 for the Michigan Chapter President's expenses incurred during the 2014 SLA Annual Leadership Summit; \$81.36 for the March 2014 event/program; \$130.11 for the April 2014 event/program; \$56.85 for the Networking event/program in East Lansing; and \$225.00 for reservation of the Kensington Metro Park shelter for the Michigan Chapter picnic.

Our savings account, created from a merger of the Michigan and West Michigan chapters, currently has a balance of \$3,998.20. Our third account is an investment account that is managed by SLA and is pooled with other Chapters. The total balance of this account is \$6,594.82. Our total overall balance is \$28,605.93.

6. Director's Report – Jane Potee

Jane is working with Leanna on the nominating committee and getting candidates for next year's officers. The chapter will need a treasurer. Contact Jane or Leanna with any possible candidate names.

10. Meeting Close

Jennifer moved that the meeting be closed, Randy motioned; Judy seconded. Jennifer adjourned the meeting at 12:25 pm.

Submitted,
Jennifer Meekhof, Secretary
July 25, 2014