



**Michigan Chapter SLA Board Meeting  
Teleconference  
August 14, 2013**

President Joe Anteau called the meeting to order at 6:32 p.m.

**1. Call to order**

Meeting was called to order by President Joe Anteau, Bryce motioned; seconded by Jennifer. In attendance were: Joe Anteau, Jennifer Zimmer, Angela Jones, Sara Samuel, Jane Potee, Leanna Simon, Randy Dykhuis, and Bryce Rudder.

**2. Secretary's Report – Angela Jones**

Minutes for the July 2013 meeting minutes were put to vote for approval. Angela moved for approval, Bryce motioned; seconded by Jennifer. These minutes have been approved.

**3. President's Report – Joe Anteau**

Joe advised the board of the recent discussion at the SLA Leadership webinar concerning a recommendation to change the name of the organization. An upcoming survey will be sent to the entire association to gauge interest. Also, Joe will be reviewing with the advisory board the open committee positions including Archivist and Webmaster.

**4. President-Elect's/Programming Chair Report – Jennifer Zimmer**

The conference wrap-up had ten members in attendance as well three in Google Hangouts. The next event will be held at the University of Michigan's Ross School of Business on September 25 at 6:00 pm. Celia Ross will be conducting a business reference workshop. The programming committee is planning to get a speaker for the Annual Holiday Party.

**5. Director's Report – Randy Dykhuis**

The nominating committee has filled the positions of Director (Jane Potee) and Secretary (Jennifer Meekhof). The nominating committee is still working on the President position. Announcements will be made at the Annual Holiday Party.

## **9. Meeting Close**

Joe moved that the meeting be closed, Bryce motioned; Randy seconded. Joe adjourned the meeting at 6:38 p.m.

Submitted,  
Angela Jones, Secretary  
August 19, 2013