

Michigan Chapter SLA
Chapter Meeting
11/12/03
6:15-6:30 pm

Pre-Program: Slide show presentation on Cranbrook Educational Community by Bob Yares of Cranbrook.

1. Call to Order: Meeting called to order at 6:40pm by Pres. Kathy Irwin
2. Approve minutes from May and Oct meetings: Minutes approved
3. Treasurer's report: (Heidi Mercado) There's a balance of \$5779.60 in the Chapter's checking account. The Chapter's allotment of the SLA pool fund from headquarters is \$4534.66. We recently received a check for \$750.00 from Swets Blackwell for sponsorship of the 75th anniversary celebration.
4. Nomination committee update: (Sue Pritts) The Chapter is in the process of forming a nomination committee - Sue is still looking for people to be members of the committee. If interested contact Sue Pritts at spritts@pritts.com.
5. Announcements
 - a. Chapter scholarship will be awarded to Margaret Basket of UM SI at Dec chapter meeting (Kathy Irwin)
 - b. Upcoming programs: (Joel Scheuher) The flyer for the holiday party was mailed. Registration is due Nov. 21 – the first 30 people to register will receive a door prize at the party. Guests are welcome. The holiday party is also a charity opportunity – book donations are being accepted for First Step of Western Wayne County. Judy Field adds if you cannot attend but know a colleague who is attending send a book with them. The February 12th program will be at the U of M Business School Library.
 - c. Anniversary Celebration: (Kathy Irwin) May 13, 2003. The afternoon program will feature guest speaker Stephen Abram. The afternoon program is free – guests, bosses, etc. are welcome and encouraged to attend. Cynthia Hill, SLA President will speak at the evening event.
 - d. Next chapter bulletin pub date: (Carla Brooks) The next bulleting will be published in Feb. 2004. Deadline for submission is Jan. 29, 2004.
6. Recognition of first time attendees and students by Kathy Irwin.
7. Program: Thank sponsor and intro speaker (Joel Scheuher): Thank you to Bob Yares for the slide show program on Cranbrook. Thank you to Dialog, Quantum 2 and Patricia Currie for tonight's program. Tonight's program Defining the Value of Information Beyond ROI will be presented by Patricia Currie.
8. Meeting adjourned by President Kathy Irwin