



**Michigan Chapter SLA Chapter Meeting  
University of Michigan (Hatcher Graduate Library)  
September 17, 2009**

President Sophia Guevara called the meeting to order at 6:12 p.m.

**1. President's Report:**

- The SLA Board of Directors election is open. Candidates are running for President-Elect, Treasurer, Chapter Cabinet Chair-Elect, and Division Cabinet Chair-Elect. See the [SLA Web site](#) for more information. President-Elect candidates Agnes Mattis and Cindy Romaine will have a call-in forum on September 22. Handouts were available with more information.
- Treasurer Randy Dykhuis reported that we received a contribution of approximately \$2,800 from headquarters based on 196 members of the chapter.
- A call for officer nominations has been posted on the chapter discussion list. Positions open include: President-Elect, Secretary, and Director. If you would like to nominate yourself or someone, send the following information to Bryce Rudder ([rudderb@yahoo.com](mailto:rudderb@yahoo.com)): name, address, phone number, position sought, length of current SLA membership, current/previous officer positions including committee membership, other professional activities such as publications and conference attendance, and why the candidate is ideal for the position. Nominations must be received by November 26, 2009.
- Program Committee was recognized for setting up programs throughout the year including: Nathan Rupp, Judy Matthews, Maria Catalfo, and Laura Leavitt.

**2. Mentorship Program** – Karly Szczepkowski (Career Guidance liaison for Wayne State) will be promoting the mentoring program for Wayne State students in the next few weeks to get them interested and to match them with mentors. Contact Karly if you are interested in mentoring a Wayne State student. Information will be posted on the Michigan Chapter Discussion List

**3. Program Report:**

- October – The next event is October 14<sup>th</sup> at the Upjohn Institute for Employment Research in Kalamazoo at 4:30 p.m. This event will include a tour of the library by librarian Linda Richer. She will also talk about how she connects with others at the Institute and how they are creating a digital repository.

- November – nothing scheduled
- December – Holiday party at Schoolcraft College includes dinner and a charity auction. Nathan is still looking for volunteers to help with the charity auction (contact vendors for donations or will accept handicrafts).

**SLA Alignment Presentation** – The business meeting was followed by a presentation about the SLA Alignment Project. Pat Currie from Dialog, the evening's sponsor, introduced guest speaker SLA President Gloria Zamora.

Respectfully submitted,  
Joel Seewald, Secretary  
September 22, 2009