



**Michigan Chapter SLA Board Meeting
Teleconference
October 10, 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, Joe motioned; seconded by Jennifer. In attendance were: Joe Anteau, Jennifer Zimmer, Angela Jones, Jim Van Loon, Chris Bloodworth, Judith O'Dell, Jane Potee, and Randy Dykhuis.

2. Secretary's Report – Angela Jones

Minutes for the September 2013 meeting minutes were put to vote for approval. Angela moved for approval, Jennifer motioned. These minutes have been approved.

3. President's Report – Joe Anteau

Joe is searching for an archivist for the committee next year. Currently he is reviewing the details for the responsibility. Also Joe informed the board that SLA Headquarters will be providing feedback from the survey distributed to all members on the potential name change.

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

The the business reference workshop event presented by Celia Ross had a good turn with 21 people in attendance. It was a recorded event that can be accessed online and more information on the event will be in the newsletter. A venue and date has been chosen for the annual Holiday party. It will be held on December 7th at noon at the Portofino restaurant in Wyandotte. Also the programming committee may add an event in November that will highlight members who are using their library degree in non-traditional roles.

5. Treasurer's Report – Chris Bloodworth

Chris submitted the Chapter's financial standings to Bryce Rudder for publishing in the next newsletter. Also Chris is currently processing the request for reimbursement for the business reference workshop.

6. Meeting Close

Joe moved that the meeting be closed, Jennifer motioned. Joe adjourned the meeting at 6:41 pm.

Submitted,
Angela Jones, Secretary
October 14, 2013