

Michigan Chapter SLA
Board Meeting, 2/12/04
U of M Business School Library, Ann Arbor, MI

- 1) Call to order: Meeting called to order @ 5:10 PM by President Kathy Irwin. Present are Kathy Irwin, Joel Scheuher, Heidi Mercado, Sue Pritts, Candace Goss, Karen Bacsanyi, and Carla Brooks.
- 2) Approve minutes from November 12, 2003 Board meeting. Kathy Irwin presented the minutes from the November meeting on behalf of Secretary, Sara Koch. The motion to approve the minutes was presented by Candace Goss and seconded by Joel Scheuher.
- 3) Treasurer's Report: 2003-2004 budget as of 2/12/04: Heidi Mercado
 - Bank Accounts have a combined balance of approximately \$9978.
 - \$550 from the Great Lakes Conference will come back to the Chapter.
 - The Programming and Anniversary costs may fall short of budget.
- 4) Nomination Committee Report: Sue Pritts announced that nominations were filled for Director and Treasurer. The office of President-Elect has not yet been filled.
- 5) Strategic Planning Committee: Kathy Irwin announced that a draft of the MI Chapter Strategic plan is in committee. The plan will be presented to the Membership at the May meeting.
- 6) Chapter Awards: Kathy Irwin announced that the awards committee had recommended a recipient for the Distinguished Member Award. The Board approved the candidate unanimously.
- 7) Sponsorships: Kathy indicated that sponsorship is included in the 75th anniversary budget. Additional sponsorship may cover the shortfall for the anniversary and program budgets.
- 8) MeLCat: Kathy announced that she is on the MeLCat resource sharing committee. MeLCat is a statewide system currently under development. Corporate members are encouraged to join. Members can use their public library card to access this resource. If anyone has questions about MeLCat, please contact Kathy.
- 9) Scholarships: Karen Bacsanyi announced that applications are due March 1, 2004 for the Wayne State University Scholarship award. The scholarship is awarded at the May business meeting.
- 10)Adjournment: Meeting adjourned @ 5:27 PM.

Submitted, February 22, 2004
Joel Scheuher
President-Elect, Michigan Chapter SLA