



**Michigan Chapter SLA Board Meeting
Teleconference
November 12, 2013**

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

1. We will be holding our Doing Library Different: Alternative Uses for Your Library Degree panel discussion on Thursday, Nov. 14 at 6:30 at the Northville District Library. Please attend if you can!
2. The Holiday party is scheduled for Dec. 7 at Portofino in Wyandotte. Price is the same as last year: \$25 members, \$20 students, \$30 non-members. Silent Auction has a lot of good things in it. Time is from noon-3pm.
3. Tentatively, there are 2 programs scheduled for our next program year, one in February at Gale, and one in March on Altmetrics. The incoming was invited to the last conference call to get him in the loop on the planning.

Treasurer's Report – Chris Bloodworth

The Michigan SLA Chapter remains in good financial health. Currently, our checking account, the main account that holds most of our funds, has a balance of \$16,711.95. That is only about \$218.00 less than the previous balance of \$16,929.93. Expenses paid included \$67.98 to reimburse expenses for an educational program at U of M Ross School of Business, Sept. 25; and a \$150.00 deposit for the upcoming SLA Michigan Chapter Holiday Party.

Our savings account, created from a merger of the Michigan and West Michigan chapters, currently has a balance of \$3,997.02. Our third account is an investment account that is managed by SLA and is pooled with other Chapters. The total balance of this account is \$6,594.82. Our total overall balance is \$27,303.79.

Account Balances – As of 10/17/2013

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Account	10/17/2013
Bank Accounts:	
SLA MI Checking	\$16,929.93
Reimbursement – Educational Pgm	\$48.66
U of M Ross School of Business	
Deposit for Chap. Holiday Party - Portofino, Wyandotte	\$150.00
TOTAL	<u>\$16,711.93</u>

SLA MI Pooled Savings	\$6,594.82
SLA MI Savings – Virtual Prog.	<u>+\$3,997.02</u>
TOTAL Bank Accounts	\$27,303.79
TOTAL All Accounts	\$27,303.79

Webmaster-Joel Seewald

Joel has been working to transfer accounts over to, Matthew Tansek, the Webmaster/E-mail List Coordinator replacement.

Submitted,
Angela Jones, Secretary
November 19, 2013,