



**SLA Michigan Chapter**  
Two countries. Two states. One  
chapter.

**Michigan Chapter SLA Board Meeting**  
**Teleconference**  
**March 8, 2016**

President Merle Rosenzweig called the meeting to order at 12:00 p.m.

**1. Call to order**

Meeting was called to order and the agenda was accepted by President Merle Rosenzweig, Jane Potee motioned; seconded by Randy Dykhuis. In attendance were: Joel Scheuher, Danguole Kviklys, Merle Rosenzweig, Randy Dykhuis, Jane Potee, Sally Zip, Chris Bloodworth, Jennifer?, and Sheila Bryant.

**2. Secretary's Report - Sheila Bryant**

Minutes from the December 14 meeting were voted on for approval, Jane moved to approve, and they were seconded by Randy. These minutes have been approved.

**3. President's Report – Merle Rosenzweig**

The SLA Boot Camp was presented online January 26 & 27, 2016. Jane attended both days, Merle attended the first day.

Day 1 – Board of Directors and Staff introductions, addressed governance, union leaders & roles, the webpage among other items.

Day 2 – Discussed Chapter programming planning, creating a budget, fundraising, member recruitment, how to run an effective meeting, encouraging others to become involved, and Leadership resources among other items. See the webpage for the schedule

- <https://www.sla.org/attend/leadership-boot-camp/>

Merle will also place the URL on the website.

Jane attended the Program Committee meeting on March 1.

In January, eight attendees met at the Detroit Opera House for a tour. The visit was very informative, learned other facets of librarianship, and experienced a different use of our skill set. The attendees had dinner after the tour.

Future library tours are in the planning stages, to the State Library of Michigan and the Toledo Art Museum library. The programming committee will send out dates.

Shout out to the programming committee for a successful outing.

On April 7, Michael Groomberg will be speaking on “Negotiating with Vendors”. His speaking fee was lowered to \$1000.00

Joel has secured others for the panel. Merle has a STATref person in mind for the panel, she will send Joel the information.

The next meeting will take place at the Ross School of Business at U of M on April 7, 2016.

Jane will provide more information on upcoming programs and carpooling options. She will send out Registration today.

As people make arrangements for SLA, to send out information (dates and times) on those from MI-SLA who are presenting. Jane suggested someone get photos. Merle will put out a call in late April. Jane, Jennifer and Bryce will work on this.

#### **4. Director’s Report**

Jane reported that the Director’s key role is to recruit people who want to serve in a leadership capacity – networking at a conference is a good way to recruit.

Merle asked for suggestions of particular days to hold meetings. Noon is a good time to meet. She will send out more information late April/early May.

#### **5. Other Reports**

Randy addressed the Student Travel Stipend. For new librarians with three years or less experience. It is important to get started earlier than late April. Randy already has the material, he will try to have something on the listserv next week. Due date the end of March.

New Technology Infrastructure - SLA Connect – will decommission the email list, many are concerned we will lose an important communication channel. Do we need to do something as a chapter? Joel mentioned that it is not a good format to manage our own list. Hopefully the new platform will be better. Wait to see what SLA comes up with, try it out, and then revisit about 6 months down the road. Jennifer hasn’t heard anything. Randy said the target date was the end of March how do we keep everyone in the loop about events, etc.?

#### **6. Treasurer’s Report**

Jennifer still has all of the materials. There is currently \$4,419.67 in the savings. Jane will take the lead in getting the documents switched over at the bank.

#### **7. Meeting Close**

Merle motioned to adjourn the meeting. Chris seconded. The meeting adjourned at 12:44pm.

Submitted,  
Sheila Bryant, Secretary  
March 8, 2016

