



**Michigan Chapter SLA Board Meeting
Teleconference
June 10, 2013**

President Joe Anteau called the meeting to order at 6:34 p.m.

1. Call to order

Meeting was called to order by President Joe Anteau, Bryce motioned; seconded by Jennifer. In attendance were: Joe Anteau, Jennifer Zimmer, Angela Jones, Chris Bloodworth, Jim Van Loon, Sara Samuel, Leanna Simon, and Bryce Rudder.

2. Secretary's Report – Angela Jones

Minutes for the May 2013 meeting minutes were put to vote for approval. Angela moved for approval, Bryce motioned; seconded by Jennifer. These minutes have been approved.

3. President's Report – Joe Anteau

Committee member Laurie Allen is moving to Boston and leaving the Membership position. The Chapter is seeking to fill both the Membership and Archivist positions. Joe recently returned from the Annual Conference in San Diego, California.

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

The networking event was successful with 14 people in attendance that included an informal Q & A hosted by the Baker's Dozen. Currently the programming committee is organizing a post conference road show. Also plans for a business reference event hosted by Celia Ross at the end of September to be held at the University of Michigan. And in October, the committee is planning an event incorporating Big Data. In addition, the committee is considering a guest speaker for the annual holiday party. Jennifer has also forwarded the recommended practices to Joel Seewald, webmaster, to publish to the site.

5. Treasurer's Report – Chris Bloodworth

Account Balances – As of 06/19/2013

As of 06/19/2013

Bank Accounts:

SLA MI Checking	\$15,582.74
SLA MI Pooled Savings	\$6,594.82
SLA MI Savings – Virtual Prog.	<u>\$3,996.36</u>
 TOTAL Bank Accounts	 \$26,173.92
 OVERALL TOTAL	 \$26,173.92

6. Special Topic-Increase Membership

President Joe Anteau invited the members to review the special topic on the wiki for discussion during the meeting. The discussion was based on the following posted by Joe:

At the SLA leadership meetings this year there were a few good ideas to increase attendance like have some kind of reward program. Two ideas I like and would like to discuss are:

- 1) Rewarding people who attend all, or maybe a majority of events, throughout the year get to attend the holiday party for free.
- 2) Enter attendees at each event into a raffle for a gift card of some kind. I think to maximize attendance it would work best to allow an entry for each event attended. For instance if someone attends 5 events then they are entered 5 times. We could have the drawing at the holiday party and make it so they must be present to win.

The board discussed a raffle drawing for attendance, a possible discount at the holiday party for attendance or paying membership chapter dues for the year.

The board collectively decided to review and consider these ideas further for a potential vote a later meeting.

7. Meeting Close

Joe moved that the meeting be closed, Bryce motioned; Jennifer seconded. Joe adjourned the meeting at 6:47 pm.

Submitted,

Angela Jones, Secretary

July 1, 2013