



**Michigan Chapter SLA Board Meeting  
Teleconference  
June 8, 2010**

President Nathan Rupp called the meeting to order at 6:32 p.m.

**1. Call to order:** The meeting was called to order by President Nathan Rupp. In attendance were Karly Szczepkowski (President Elect), Bryce Rudder (Bulletin Editor), Randy Dykhuis (Treasurer), Nancy Yee (Archivist), and Joel Seewald (Secretary).

**2. Minutes Review:** No corrections to the minutes from the May meeting were suggested. Nathan moved to accept the minutes; seconded by Randy. Minutes were accepted.

**3. President's Report:**

Student scholarship award

- Nathan will write an award announcement and an application by end of June. The board will discuss/edit the announcement and application by e-mail.
- The announcement and application will be sent to students in September; deadline for applications will be the end of October; announcement of the winners will be at the Holiday Dinner.
- Nancy will look into why we have been giving the scholarships at different times of the year. Nancy will look into this.

**4. Treasurer's Report:** Since the last meeting, the chapter has had income of \$4,482.80, including \$2692.80 from SLA dues allotment and \$750 from IHS sponsorship of May event.

**5. Membership Report (Nathan reporting for Colleen):**

- As of June 1, chapter has 176 members – down a little from previous month
- Colleen has a list of lapsed members and will be following-up with them
- Two new members in May

**6. Director's Report (Nathan reporting for Arjun):**

- The Nominating Committee has three members.

## **7. Program Chair Report:**

- May – Panel of market research experts; held at the Southfield Public Library – 29 people registered for the event and 10 people requested call-in information for the conference call. Most feedback was positive, but there were some technical issues with sound for call-in people that seemed to be resolved by the time panel was seated.
- June – Tour of the BASF library in Wyandotte – 17 registered for the event; almost all of those registered attended.
- July – Roundtable discussion about what you learned at the SLA Annual Conference. Will be held at 6:00 p.m. on July 1 at the Grand Rapids Campus of Grand Valley State University.
- August – No program
- Programming is still lining up the events for the rest of the year, including possibly two events in September, two in October, an instructional session in November, and Holiday Party in December. More information at the July or August board meeting.

## **8. Vendor Relations (Nathan reporting for Alicia):**

- AROQ sponsored April event; should be receiving \$750 from them.
- IHS sponsored May event at the same amount.
- Trying to get more suppliers involved in sponsorship or advertising in the bulletin. Nathan will send out a list of people Alicia has contacted to the board. If you have contacts with companies that can be added that might sponsor events, let Nathan or Alicia know. Need to do this by September so we can get sponsors for fall events.

**9. Chapter Bulletin:** Deadline for submissions will be July 9. Publication date will be the July 16.

**10. Meeting Close –** Bryce made a motion to close the meeting and Karly seconded the motion. Nathan adjourned the meeting at 6:55 p.m.

Joel Seewald, Secretary  
June 9, 2010