



## SLA Michigan Chapter

Two countries. Two states. One chapter.

### Michigan Community Board Meeting

9:30 AM Tuesday, February 9, 2021

### MEETING MINUTES

**Meeting called to order: 9:32**

**Attendees:** Eric Tans (Past President); Alexandra Hauser (President); Edward Dunne (Program Chair and President Elect); Committee members: Joel Scheuher; Mary Catherine Moeller; Jennifer Zimmer; Anne Herron (Director); Laura Walesby

**Excused:** Elizabeth Downie; Danguole Kviklys; Sheila Bryant

**Meeting Secretary:** Caryn Noel

Zoom meeting information:

<https://msu.zoom.us/j/98406667261>

Meeting ID: 984 0666 7261

Passcode: 199071

One tap mobile

+16468769923,,98406667261# US (New York)

+13017158592,,98406667261# US (Washington DC)

1. Board member introductions
  - a.
2. Goals and/or expectations for 2021 – “Information in a Post Covid World”
  - a. Setting a theme for the year. What will the post Covid workplace (library) look like? Ed – what will the transition look like? Ed has submitted a list of topics – the group discussed how the post-Covid theme could over arch over the list of other topics.
3. 2021 Programming Discussion
  - a. What do we want to do? / How much?
    - i. There were folks that enjoyed social time, time to connect, but perhaps as the year dragged on they were got old. Programming with content

seems to be a better idea. Or quarterly social hours (seasonal) may be something to work with other organizations toward.

- b. Webinars
  - i. How many? Quarterly (3-4) Are we open to different programming? Are we using the post Covid theme as part of the programming? Alex mentions that we are open.
  - ii. Anne will break out where our membership work/lives. Are they academic? Corporate? Student? This could inform our webinar content and assist membership.
- c. SLA Midwest Symposium
  - i. SLA Illinois has reached out to ask if we would be interested in helping again; co-sponsored in 2020.
  - ii. Alex has committed us to advertising this event. The event is scheduled in July. It was virtual last year – it is unknown if the symposium will be in person this year.
- d. MABL (Michigan Area Business Librarians)
  - i. We have cosponsored in the past, but this event did not happen in 2020.
  - ii. Try again for 2021? Dee is the pro-tem leader of MABL, and SLA is open to supporting the symposium. Are we reaching out to other groups to assist with the support? Dee, have you spoken to anyone from MiALA – if you would like, I can reach out for you - Caryn
- e. Networking/fun events
  - i. Virtual coffee/happy hours
- f. Annual Business Meeting/Holiday Party
  - i. Virtual business meeting in December 2020
- 4. SLA HQ Needs Community Financial Records
  - a. Not asking volunteers to resend materials that SLA has already received.
    - i. Looks like this request is going to chapters/communities that may have had issues in the past.
    - ii. Ed was a wonderful treasurer. He left very detailed records.
- 5. Other business
  - a. How often to meet? Every month? Every other month? At least every other month. If we have every other month meetings, we could have ad hoc meetings when we have upcoming events.
  - b. Mentoring – SLA is selecting an implementing team for mentoring, per Laura. The platform should make matching easier and should be ready in the next month or so.
- 6. Adjourn @ 10:02