



**Michigan Chapter SLA Board Meeting
Teleconference
June 5, 2012**

President Breezy Silver called the meeting to order at 6:32 p.m.

1. Call to order

Meeting was called to order by President Breezy Silver, Bryce motioned; seconded by Barry. In attendance were: Breezy Silver, Joe Anteau, Barry Puckett, Bryce Rudder, Jennifer Zimmer, Joel Seewald, Rebeca Befus, Jane Potee and Angela Jones

2. Secretary's Report – Angela Jones

Minutes for the May 2012 board meeting were put to vote for approval. Angela moved for approval. Bryce motioned and Barry seconded. These minutes have been approved.

3. President's Report – Breezy Silver

The Michigan Chapter did not win the SLA IT Outstanding Chapter Technology Programming Award. A registration survey was sent to board members to gauge planning for a Michigan Chapter dinner following the opening session of the annual conference in Chicago. Breezy plans to open this survey up to chapter members on the List-serv.

4. President-Elect's/Programming Chair Report – Joe Anteau

A reminder of the event scheduled on June 12th, presented by former president Karly Sczepakowski about prospect research. It will be held at the University of Michigan's Ross Business School from 6:30 to 7:30 pm. No event is scheduled for July due to conferences. On August 7th, a conference wrap up is planned at Livonia public library. In September, the planning committee is working on a records management event and in October a speed networking opportunity. Then on December 1st the annual Holiday party is scheduled.

5. Treasurer's Report – Randy Dykhuis

Account Balances - As of 5/31/2012

As of 5/31/2012

Account	5/31/2012 Balance
Bank Accounts	
SLA MI checking	15,208.07
SLA MI Pooled Savings	6,105.93
SLA MI Savings - Virtual Programs	3,994.21
TOTAL Bank Accounts	25,308.21
OVERALL TOTAL	25,308.21

6. Director's Report – Jennifer Zimmer

The nominating committee has extended the deadline to end of the month to fill executive board positions. A new template has been copied for recommend practices. Information will be merged and Jennifer will contact members by email to verify roles and duties since this information has not been updated since 2005. The goal is to complete by year end.

7. Chapter website updates-Joel Seewald

Joel added a wordpress plug in that will allow maps to post for event locations. Currently the rights are only for admins but Joel is working to also give rights to editors. Google analytics was added to the Chapter website to collect data on website usage. To date, there have been 554 visits and a 90 visits high in 1 day. There is counter at the bottom of the site.

8. Conference note-Barry Puckett

Barry noted with the absence of both the Midwest and Great Lakes representation at this upcoming SLA annual conference, Michigan Chapter members should consider reaching out to Canadian membership in consideration of their proximity.

9. Professional Development-Rebeca Befus

The Professional Development Counsel is working on new calendaring system that would allow all Chapters around the country to post events. The Counsel is researching a software package that would streamline a way to post.

10. Newsletter-Bryce Rudder

Articles are due for the newsletter by June 21st. The newsletter will be posted on July 5th.

11. Meeting Close

Breezy moved that the meeting be closed and Bryce motioned, Barry seconded. Breezy adjourned the meeting at 6:47 pm.

Submitted,
Angela Jones, Secretary
June 7, 2012