



**Michigan Chapter SLA Chapter Meeting  
University of Michigan Dearborn  
November 1, 2007**

President Laura Mancini called the meeting to order at 6:50 PM. Leslie moved to approve the agenda; Vicky Bellon seconded the motion and the agenda was approved without further discussion.

1. **Hospitality Chair Report** - Hospitality Chair Marie Fraties-Block recognized students who were in attendance. There were no first-time attendees.
2. **Secretary's Report** - Secretary Joan Martin presented the minutes of the May 24, 2007 chapter meeting. There were no suggested changes or questions. Leslie Burke moved to approve the minutes. Kathy Irwin seconded the motion and the minutes were approved without further discussion.
3. **Treasurer's Report** - Treasurer Linda Strand announced the chapter's balance sheet as of August 13, 2007. The Michigan checking account has a balance of \$10, 314.66; the SLA Pooled Fund has a balance of \$5,165.04 and the Michigan SLA savings – Technology Fund has a balance of \$3,975.35. Paula Storm moved to approve the report. Charlene Stachnik seconded the motion and the report was approved without further discussion.
4. **Announcements from President Laura Mancini:**
  - On behalf of Employment Chair, Melissa Behrens, Laura announced that there were job openings at Alice Information Management; Butzel Long, and the Ex Libris Group. Please see the chapter's web site.
  - A free, Special Librarianship Information Session will take place on Nov. 10<sup>th</sup> from 2pm – 4PM at the Ypsilanti District Library – Whittaker Branch. Please register by emailing Sophia Guevara, Diversity Chair. More information is on the chapter's web site.
  - Laura Mancini made a plea for members to consider running for the open positions of President Elect, Secretary, Treasurer and Director. Interested individuals should contact Leslie Burke, Director who will notify the Nominating Committee. The slate needs to be completed ASAP. This is a wonderful opportunity to network with other members and expand leadership, public speaking, and decision-making skills. Members interested in the following Committee Chair positions should contact Paula Storm: Co-Bulletin Editor; Career Guidance-WSU; Diversity;

Employment/Webmaster; and Membership. In addition, the Program Committee is in need of members.

5. **Old Business** - none

6. **New Business / December Program** - President Elect Paula Storm announced the December 6<sup>th</sup> meeting at Eastern Michigan University. Dinner will be a catered buffet. Special events include a Silent Auction to raise money for student scholarships and recognition of graduating students and retirees. It should be a fun meeting!

7. **Announcements** - none

8. **Adjournment** – A motion was made by Joel Scheuher to adjourn the meeting. Nancy Yee seconded the motion and the business meeting was adjourned by President Laura Mancini at 7:10 PM.

Respectfully submitted,  
Joan Martin, Secretary  
November 6, 2007