



Michigan Chapter SLA Meeting  
Oakland County Library, Pontiac, MI  
March 29, 2005

1. **Call to order:** The meeting was called to order: 6:10pm by President Joel Scheuher
2. **Approve December 2004 minutes:** Joel Scheuher presented the minutes. Judy Field moved to approve the minutes. Nancy Yee seconded the motion, and the minutes were approved without discussion.
3. **Treasurer's Report:** (Laura Mancini)  
Discussion: See attached treasurer's report. The Chapter is doing very well. It is especially due to sponsorship. We would really like to thank our sponsors.
4. **Old Business:** (Joel Scheuher)  
None
5. **New Business:**
  - a. Announcement of the Slate (Linda S or Member of the Nominating Committee)  
Karen Bacsanyi presented the following 2005-2006 slate –  
President Elect – Christopher Bloodworth;  
Director - Alicia Biggers;  
and Secretary Joan Martin.  
Bios can be found in the Bulletin on our website. The slate will be voted upon at the Annual Business Meeting, April 27, 2005.
  - b. Upcoming Programs (Charlene Stachnik)  
Annual Business Meeting April 27, 2005 at the Parade Company. There will be a tour, business meeting, and refreshments. The Parade Company puts on the International Fireworks and the Thanksgiving Day Parade.
  - c. Mid-West Chapter Gathering at Toronto Conference (Joel Scheuher)  
Held at Say What? Please register for this event.
  - d. Other  
Recognition of first time attendees and students from Wayne State University.
6. **Swets Information Services Presentation**  
Swets Information Services, a full service subscription agent, sponsored tonight's meeting. Jane Potee and Jenny Wilson from Swets are available for questions. They also have information on Swets to take home.
7. **Introduction of Speaker and Program** (Charlene Stachnik)  
The Honorable Janice R. Lachance, Executive Director of the Special Libraries Association will be talking to us about the new direction SLA and answering questions.



**8. Thank You's and Vendor Drawing**

9. **Adjournment:** The meeting adjourned: 7:15pm.

Submitted, April 17, 2005

Sara Koch, Secretary Michigan Chapter SLA