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**SLA MICHIGAN COMMUNITY 2020 ANNUAL BUSINESS MEETING**

Friday, December 18th, 2:45pm EST, following DEI speaker

Zoom: <https://msu.zoom.us/meeting/register/tJ0pdeGtqT4oGNOmRbc7_ee6x43D3T1085AU>

**Meeting Called to Order:**

**Members Present:**

**Meeting Minutes:**

**Approve Agenda and Minutes**

**SLA- MI President’s Update – Eric Tans**

**Treasurers Report – Ed Dunne**

**SLA-Michigan Officers**

The terms of the following officers expire as of December 31, 2020:

Sheila Bryant – Past President

**Nominated Officers for 2020:**

***Program Committee Chair & President Elect:*** Ed Dunne

**SLA-Michigan Community Incoming Officers for 2021**

**President:** Alexandra Hauser, Michigan State University Libraries

**President-Elect and Program Chair:** Edward Dunne, Executive Editor, Mathematical Reviews, American Mathematical Society

**Past President:** Eric Tans, Michigan State University Libraries

**Director:** Anne Herron, Allis Information Management

**Secretary:** Caryn Noel, Walsh College

**Treasurer: *position no longer needed by SLA HQ***

2021 Committee Members

**Webmaster:** Jennifer Zimmer, University of Michigan – Kresge Library Services
**Student Liaison:** Mary Catherine Moeller, University of Michigan – Kresge Library Services; Laura Walesby, Michigan State University

**Social Media/PR:** Vacant

**Vendor Relations:** ***position no longer needed by SLA***

**Transfer of the Gavel to new President Alexandra Hauser**

**New Business**

SLA Update – Tara Murray Grove

**Conclusion and Happy Holidays**