



Michigan Chapter Board Meeting

Tuesday, August 20, 2019

Noon

Call-in information: teleconference

Conference Access Number: **1-605-313-5111**

Conference Access Code: **637436#**

Attendees: S. Bryant, A. Herron, E. Dunne, A. Hauser, E. Tans, J. Scheuher

Regrets: D. Kviklys, J. Zimmer

AGENDA

Meeting called to order: 8/20, 12:01pm

- 1) President's Report – Sheila Bryant
 - a. Event report: Informal Networking and Happy Hour at SLA Conference. we had about 12 or 13 attendees for an informal networking get-together. SLA-MI paid for appetizers; each attendee was responsible for their own beverages.
 - b. Looking for volunteer(s) to organize/chair silent auction for holiday party this year
 - i. Involves reaching out to companies/organizations to solicit donations
 - ii. There is a list of previous donors that we can use to start asking this year, Joel will contact Jane Potee for this list.
 - c. Attended unit leadership training at SLA Annual
 - d. Eric Tans, late arrival to Board, is working with Sheila to plan Holiday Party
 - i. 1st Saturday in December looks like best date (12/7)
 - ii. Potential location of Detroit Zoo
- 2) President-Elect/Programming Chair Report – Eric Tans
 - a. Future Events
 - i. Webinar: 9/25 Featuring MSU Librarians talking about items in the Special Collections Cookbooks Collection
 1. Cookbooks, Colonialism, and Climate Change

2. Cosponsoring with FAER
 - ii. “Takeaways and Lessons Learned from SLA Annual” mini-conference
 1. Will need volunteers to help with legwork of planning
 - iii. MABL, Friday, 11/1 U of M Ross School of Business
 1. Focus will be on business in Michigan
 - iv. Holiday Party
 1. Planning with Sheila
- 3) Secretary Report – Alex Hauser
 - a. Website minutes archive stops at 2015: <https://connect.sla.org/michigan/about-misla/meeting-minutes>
 - b. Check with Jennifer about website migration & addition of more recent minutes
 - c. How should we share moving forward?
- 4) Treasurer’s Report – Ed Dunne
 - a. Finances in good standing
 - b. Payouts of late
 - i. Student reimbursement for SLA Annual travel award
 - ii. Reimbursement from networking event at SLA Annual
 - iii. Holiday Party expenses
- 5) Director’s Report – Anne Herron
 - a. Candidates for next year will be needed
 - b. Proposed restructure
 - i. How will it affect what we do on recruitment and retention?
 - c. Seeking thoughts on a membership survey this year
 - i. Focus on what programming members would be interested in
 - ii. Timing: when to send out?
- 6) Other Reports and Announcements
 - a. Feedback on SLA’s proposed restructuring plan
 - i. Feedback was mixed, more detail desired from SLA Board and HQ
 1. Questions about how SLA plans to ultimately manage monies and staff time at HQ.
 - ii. Please continue to think about this, provide your feedback to Alex via email: hauseral@msu.edu She will forward on to the Membership Advisory Council, the Restructuring Taskforce, and SLA Board.
- 7) Adjourn
 - a. Meeting adjourned: 8/20 at 12:43pm