



SLA Michigan Chapter
Two countries. Two states. One
chapter.

Annual Business Meeting Minutes

Weber's Inn. Ann Arbor, Michigan

December 1, 2018

12:00-12:30 pm

Meeting Called to Order: 12:00 pm by Danguole Kviklys, 2018 SLA-Michigan President

Members Present:

Carla Brooks, Sheila Bryant, Anne Herron, Edward Dunne, Danguole Kviklys, Mary Catherine Moeller, Jane Potee, Joel Scheuher, Carolyn Schuitema, Joel Seewald, Eric Tans, Catherine Van Camp, Jennifer Zimmer, Sally Ziph

Today's Meeting Minutes: Sally Ziph

Approve Agenda and Minutes:

Approved--motioned by Jennifer Z., seconded by Joel S.

Treasurer's Report--Meryl Brodsky

The business checking account balance is approximately \$14,270.54. The business savings account balance is approximately \$4,430.86. The total combined is \$18,701.40. The SLA investment account (also known as pooled funds) balance is, as of June 30, 2018, 8,132.67. December 2018 balance will not be distributed until March 31st, 2019. The Michigan SLA is in good fiscal standing. Our main checking account has over \$14,000. In 2019 we plan to sponsor students' attendance at SLA's annual conference in Cleveland. We may also support more leadership training for our volunteer leaders.

This year the chapter used its funds to help sponsor the following events: 1/26/18, Rescuing Endangered Government Information: Where are we after one year; 2/15/18 SLA-MI Open House for students at the University of Michigan--School of Information; 5/17/18 SLA Michigan promotion table & member dine-around at the Michigan Academic Library Association Conference; 6/12/18 SLA Annual Conference in Baltimore--SLA-Michigan member meet-up; 6/29/18 Michigan Area Business Librarians conference at the UM Ross School of Business. Co-sponsored event and paid for breakfast and speaker honorariums; 10/17/18 Project Management/Onsite Meeting; and the 12/1/18 Holiday Party at Weber's Inn, Ann Arbor,

Michigan. The chapter also helped sponsor leadership training for our President-Elect Sheila Bryant, and paid for two SLA student memberships.

SLA-Michigan Officers

The terms of the following officers expire as of December 31, 2018.

Jane Potee – Past President
Merly Brodsky – Treasurer

The Chapter acknowledges their contribution and thanks them for their work.

Nominated Officers for 2019:

Program Committee Chair & President Elect: Vacant*

Treasurer: Edward Dunne, Executive Editor, Mathematical Reviews, American Mathematical Society

Nominated: All present approve.

SLA-Michigan Chapter Incoming Officers for 2019

President: Sheila Bryant, Michigan State University Libraries

President-elect and Program Chair: Vacant*

Past President: Danguole Kviklys, University of Michigan, Kresge Library Services

Director: Anne Herron, Allis Information Management

Secretary: Alexandra Hauser, Michigan State University Libraries

**After the Dec 1, 2018 meeting, Eric Tans from Michigan State University agreed to be a candidate for the President-Elect position. Electronic voting took place from January 24 to February 9, 2019. On February 9, 2019, Anne Herron, the Chapter's Director, announced the election of Eric Tans as President-Elect.*

Committee Chairs

The term for the following committee chair expires as of December 31, 2018

Sally Ziph – Social Media/PR

Thank you Sally for your contribution

Committee Chairs for 2019

SLA-Michigan Annual Business Meeting. December 1, 2018

Webmaster: Jennifer Zimmer, University of Michigan-Kresge Library Services
Vendor Relations: Joel Scheuher, University of Michigan-Kresge Library Services
Social Media/PR: Vacant

SLA Michigan Updates

Program Committee Summary delivered by Danguole Kviklys

SLA Michigan 2018 Program Committee Members: Sheila Bryant, Chair. Members: Breezy Silver, Danguole Kviklys

In 2018, the Chapter planned eight events and as noted in the Treasurer's report, seven of them were realized. The Chapter currently has 136 members. The most well attended events were the Rescuing Endangered Government Information (About 15 onsite; 35 online) and the day long Michigan Area Business Librarian meeting (40 people). The other events attracted ten or less participants. One event in Lansing was cancelled due to low registration.

Increasing Member Participation - Recommendations. The previous version of *SLA-Michigan Recommended Practices* stated that the Chapter was responsible for hosting six events per year. The new adopted practices (February 2018) leave the number of events and format open. Over the last few years, attendance at some of the evening events has been low. The Board recommends changing the program format to hosting two or three events per year. One of the events can be a day-long conference. To ensure that the Chapter's programs are well-attended and relevant to the member's interests, the Board recommends that the 2019 Program Committee again survey the members about their programming needs.

SLA- Michigan Program Committee Chair & President Elect – Since August 2018, Anne Herron, Chapter Membership Director, has contacted many members and all have declined. The search is still continuing. The Board in its last November 6, 2018 meeting recommended offering as an incentive sponsorship to SLA Leadership training in New Orleans

Please let Anne know if you are interested in this position or have any suggested candidates.

SLA – Michigan Website is being redesigned. Jennifer Zimmer, the Chapter's Webmaster is leading this endeavor.

New Business:

Silent Auction Results--Jane Potee

Transfer of the Gavel to new President Sheila Bryant

SLA-Michigan Annual Business Meeting. December 1, 2018

Sheila thanks Proquest and its representative Michelle Hayes for their sponsorship of this Holiday Party.

Adjourn Meeting: 12:42 pm. Approved--motioned by Jennifer Z., seconded by Joel S.