



**SLA Michigan Chapter**  
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chapter.

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**SLA MI Chapter Board Meeting Minutes - July**

Date: Monday July 24<sup>th</sup>

Time: Noon

The call-in information:

**AGENDA:**

1. Members Present – Danguole Kviklys (Dee), Merle Rosenzweig, Sheila Bryant, Jane Potee, Ann Herron, Joel Scheuher, Jennifer Zimmer

2. Call to Order – 12:00pm

3. Approval of May minutes – Merle R. made the motion, Dee seconded.

4. **President Report** – Jane Potee

Jane thanked the dynamic E-board team that kept her in the loop on trends and the latest happenings. She wasn't able to attend SLA in Phoenix due to family issues.

\* Thank you to all current SLA MI Board and Committee members for their time and the effort in fulfilling their roles this year (2017).

\* Highlight for me was the awesome turn out of over 20 people for the JUNE 8th Program, Data Analysis & Information Visualization Tools with Mari Buche. Best attended program in some time, and we were able to reach outside membership to students and potential new members with the topic. Kudos to Dee, Program Committee Chair and her Team on a great topic and program.

\* Received an email from SLA HQ with a recap of this year's annual conference in Phoenix. Key takeaways from the conference recap were as follows:

- 93% of attendees rated SLA 2017 as good or better than previous conferences.

- SLA Attendees were resilient in beating the heat (120 degrees) and noting the trip was well worth attending SLA Annual.

- Blane Dessy, Library Congress (friend and former FEDLINK colleague) was quoted as saying "SLA is my professional home."

- "DREAMS JOBS session" looked to be well attended Key takeaway, "Information professionals need to stop undervaluing themselves."

- Dee will share more, but ideas for increasing membership and Chapter Board participation were presented in sessions.

Link to the full SLA 2017 recap can be found below:

<https://www.sla.org/attend/sla-2017-annual-conference/recap/>

SLA Connect -

Jane submitted information in February.

Joel suggested that we move what we do have on our webpage over to connect also.

5. **Secretary Report** – Sheila Bryant

Compiled and submitted the May 2017 minutes.

6. **Program Chair/Incoming President Report** – Danguole Kviklys

The Detroit Public Library tour had three attendees.

7. There is a plan in the works to tour the State Archives in Lansing on Saturday, September 23. It is one way to reach out to people in the Lansing and Grand Rapids areas.

8. There is a Series on Visual Literacy – how to write design reports.

This year's holiday party is planned for December 16, at the Plymouth Historical Society

Stronger outreach is needed to engage the students from the two library schools. One way is to have open houses, one in Detroit and one in Ann Arbor. Also to have a panel of librarians to speak about the profession. Merle mentioned that this was done years ago and it was a great success.

9. **Treasurer's Report** – Meryl Brodsky

Balance of Accounts detailed below as of July 14, 2017:

- Business Checking: \$14,457.62
- Business Savings: \$4,430.27
- Total combined: \$18,887.89
- SLA- INVESTMENT ACCOUNT: \$7,796.05 (as of March 30, 2017). We will not receive a second quarter statement until July 31.

I have since added \$488.40 from PayPal from the June 8 Data Analysis & Tools event. This event was run at a loss. It cost \$1,652.97. We brought in \$500 in donations (the \$488.40 from PayPal), plus \$360.20 in registration fees. We lost \$804.37. The event reached a number of people who are not members, hopefully they will consider joining the chapter.

We left a deposit with the Plymouth Historical Society for our holiday gathering.

**10. Director's Report – Jennifer Meekhof**

No candidates as of yet for the 2018 slate.

Jane asked board members to consider serving in other capacities and recruiting others to run for office.

**11. Membership – Ann Herron**

Brandon has been updating lists since February. He is currently sending out emails to people for renewals. He's waiting for the June & July lists from SLA headquarters to send out more emails. He is only getting names & emails from headquarters, would like to find out about people from Michigan.

**12. Vendor Relations - Joel Scheuher**

SLA Headquarters "Recommended Practices" have been updated. He will take a close look at them.

**13. Webmaster – Jennifer Zimmer**

Send anything you want posted on the website to her. Any other PR/Marketing communications other than what would go on SLA Connect send to Jennifer.

**14. New Business**

Dee – Archives, are they still housed at the Detroit Public Library (DPL)?

Asked if anyone would like to volunteer for a subcommittee, both Jennifer Z. and Joel volunteered. Will check to see if a library student would like to take on an archive project.

It is time to start requesting Silent auction items for the SLA MI Chapter holiday party.

Merle – suggested that SLA MI have a table at the MHS/SLA/Midwest joint conference this October. She will send the information to Jane and the Board will have to vote on suggestion.

Dee – There has been no correspondence on SLA Connect about elections. She will put together an email that addresses what positions are open and what the positions entail.

Jennifer Z. said that sending emails about chapter positions available for nominations is the responsibility of the Director, it is in the Bylaws.

Jane will work with Jennifer M. on gathering the necessary information and communicating it to the chapter.

Jennifer Z. made a motion to adjourn the meeting, the motion was seconded by Dee.

**Meeting Adjourned – 12:41pm.**

Respectfully Submitted

Sheila Bryant  
SLA Michigan Chapter  
Secretary (2017)