



Michigan Chapter SLA Chapter Meeting
School of Information Science, University of Michigan, Ann Arbor
November 9, 2006

President Charlene Stachnik called the business meeting to order at 5:30PM.

1. Charlene welcomed students, alumni, guests and first-time attendees.
2. Charlene distributed minutes of the May 23, 2006 Chapter Meeting for approval. Leslie Burke moved to approve the minutes. Alicia Biggers seconded the motion, and the amended minutes were approved without further discussion.
3. Treasurer Linda Strand announced the Chapter's Balance Sheet as of November 9, 2006. The Michigan SLA checking fund had a balance of \$8,113.89 and the SLA Pooled Fund had a balance of \$4,868.35.
4. Announcements from President Charlene Stachnik:
 - Reminder about the upcoming Holiday and Annual Business meeting on December 7, 2006, at the Spot O'Tea, in Birmingham, Mich. Donations of chunky toddler books are requested for the Children's Hospital book drive. The Chapter's University of Michigan scholarship award will be presented. President-elect Laura Mancini reminded members that space is limited to 40 attendees, and encouraged members to register early.
 - The February 1, 2007 chapter meeting featuring Mary Ellen Bates will be held at the Southfield Public Library.
 - On behalf of the Employment Committee, Charlene announced two new job postings on the Chapter's website-- one at Wayne State University in Detroit, and one at Central Michigan University in Mount Pleasant.
5. Old Business

President Charlene Stachnik distributed copies of the timeline for the merger of the Michigan and Western and Upper Peninsula chapters. A discussion and vote will take place at the December annual business meeting.
6. New Business

Nominating committee member, Carla Brooks, announced the slate of Board candidates for 2007: President-Elect Paula Storm, and Director Leslie Burke.

7. Past President Joel Scheuher moved to adjourn the meeting. Nancy Yee seconded the motion. The meeting was adjourned by President Charlene Stachnik at 5:45PM (estimated).

Respectfully submitted.

Linda Strand, Treasurer (for Joan Martin, Secretary)
November 9, 2006