



**Michigan Chapter SLA Board Meeting
Teleconference
Oct 20, 2014**

President Jennifer Zimmer called the meeting to order at 12:08 p.m.

1. Call to order

Meeting was called to order by President Jennifer Zimmer, Leanna motioned; seconded by Jane. In attendance were: Jennifer Zimmer, Jennifer Meekhof, Jane Potee, Jim Van Loon, and Leanna Simon.

2. Secretary's Report – Jennifer Meekhof

Minutes for the July 21, 2014 meeting minutes were put to vote for approval. Jennifer Meekhof moved for approval, Jennifer Zimmer motioned; seconded by Leanna. These minutes have been approved.

3. President's Report – Jennifer Zimmer

Jennifer referred to updating the recommended practices documentation. She needs replies by the end of October so the updates can be documented and approved in the December meeting. Each officer is to review the section on their office and make sure the description reflects what the office actually does. Previous updates did not look at individual duties, rather it updated terminologies and removed tasks that no longer exist. The Board will vote to approve the document.

4. President-Elect's/Programming Chair Report – Randy Dykhuis

Jennifer gave the report.

She referred to the October, MSU Cyclotron event, held Thursday, October 23, 2014 from 4:00pm – 6pm. Sixteen people are currently registered. Registration ends Oct 21st. The tour begins promptly at 4:30. No registrations will be taken at the door. After the event the group will be going out to dinner.

The Holiday Party will be at Dearborn Inn on the 6th. The keynote speaker will be JP Picaro, a librarian in New Jersey who was on the ALA movers and shakers list.

Registration and arrival begins at 11:30, the event runs from 12-2p.m. Ideas of the 85th anniversary recognition at the party are in progress. There is currently no sponsorship for the event. A call out for sponsorship is needed.

5. Treasurer's Report – Chris Bloodworth

N/A

6. Director's Report – Jane Potee

Jane worked with Leanna on the nominating committee and getting candidates for next year's officers. The chapter will need a treasurer. Jane and Jennifer will contact the newsletter Editor to put the names out there.

7. Other – Leanna Simon

The Membership committee sent out a survey to choose item to give as membership recognition gifts. Choices included totes, magnets, cups, etc. The results chose the Hart Tech pack which includes a case with stylus/pen and cleaning cloth. The estimated cost of the Tech pack is approximately \$1500. The committee will also purchase magnets and temporary tattoos to give out to those who attend chapter events.

8. Meeting Close

Jennifer moved that the meeting be closed, Jane motioned; Leanna seconded. Jennifer adjourned the meeting at 12:28 pm.

Submitted,
Jennifer Meekhof, Secretary
October 21, 2014