



**Michigan Chapter SLA Chapter Meeting
Walter Reuther Library, Wayne State University
Annual Business Meeting, January 14, 2008**

President Laura Mancini called the meeting to order at 6:00 PM.

1. **Hospitality Chair Report** - On behalf of Hospitality Chair Marie Fraties-Block, Laura recognized students who were in attendance as well as first-time attendees.
2. **Secretary's Report** - Secretary Joan Martin presented the minutes of the December 6, 2007 Chapter meeting. Alice Pepper moved to approve the minutes. Barry Puckett seconded the motion and the minutes were approved with a verbal vote. There were no nays.
3. **Treasurer's Report** - Treasurer Linda Strand Laura presented the Treasurer's Report. As of January 14, 2008, the Michigan SLA checking account had a balance of \$10,066.33. The SLA Pooled Fund had a balance of \$5,289.42 and the Michigan SLA Savings – Technology Fund had a balance of \$3,982.16. Proceeds from the Silent Auction held at the December meeting totaled \$703.00. Barry Puckett moved to approve the report. Nancy Yee seconded the motion and the report was approved with a verbal vote. There were no nays.
5. **Old Business** - none
6. **New Business**
Laura recognized past Chapter Board members and Committee Chairs and thanked them for their contributions.

On behalf of Director Leslie Burke, Laura thanked the Nominating Committee for their hard work and presented the 2008 candidate slate for election:

Paula Storm - President
Sophia Guevara - President Elect
Kerri Otto - Secretary
Kathleen Gamache - Director

Alice Pepper moved to approve the slate. Charlene Stachnik seconded the motion and the slate was approved with a verbal vote. There were no nays. Laura passed the President's gavel to incoming President, Paula Storm.

President Paula Storm thanked everyone for their support and introduced the new Board members.

Charlene Stachnik presented Laura Mancini with a certificate of appreciation for her very capable leadership as Chapter President.

President Elect Sophia Guevara presented a tentative outline of upcoming programs:

- Feb. 7th- Olive Garden Ann Arbor, "Meet and Greet" (no speaker)
- March- DIA tour
- April- Ed Vielmetti, Director of Social Media at Pure Visibility speaking on search engines
- May- Alberta Brown Lecture
- Sept.- Free Business Resources on the Internet
- Oct.- Stephen Abrams, VP of Innovation at SIRSI/Dynix
- Nov.- George Needham, VP Member Services at OCLC
- Dec.- Holiday Meeting

7. Announcements - None

- 8. Adjournment** – A motion was made by Alice Pepper to adjourn the meeting. Nancy Yee seconded the motion and the business meeting was adjourned by President Paula Storm at 6:20 PM.

Respectfully submitted,
Joan Martin, Past Secretary
January 17, 2008