



**Michigan Chapter SLA Board Meeting
Teleconference
October 12, 2010**

President Nathan Rupp called the meeting to order at 6:35 p.m.

1. Call to Order

The meeting was called to order by President Nathan Rupp. Also in attendance were Randy Dykhuis (Treasurer), Bryce Rudder (Bulletin Editor), and Nancy Yee (Archivist).

2. Minutes Review

There was not a quorum of elected board members to approve the minutes from the September 21 meeting so this will be done at the meeting on November 9.

3. President's Report

Secretary/Treasurer Election Issue

After verifying election results for 2008 and 2009 to confirm that both Randy and Joel had begun (and thus were ending) their terms at the same time, Nathan reported that he had decided to postpone resolving this issue. The 2011-2012 terms for secretary and treasurer will once again be concurrent, with the chapter leadership taking steps to stagger them in 2012.

4. Treasurer's Report

No detailed report. \$15,506.83 in checking and \$3,991 in savings. Pooled account of \$5,427.45.

Randy asked how we were spending the account in savings, which was to be used for virtual programming. Although we've done some virtual programming this year, we should let the programming chair for 2011 that he or she has this fund to work with.

5. Membership Report (submitted via email by Colleen Lyon)

"There are no new membership numbers since the last meeting. I probably won't have those until next week.

“So far I've only gotten one response from the survey regarding why people don't renew membership. That person was a student member of SLA, but then changed into a doctoral program that is unrelated to special libraries. She no longer felt the organization fit her career goals.”

In a discussion about the membership report, Nancy Yee volunteered to help Colleen contact members who have dropped their membership.

6. Director's Report

No report.

7. Program Report (submitted via email by Karly Szczepkowski)

October - Our October event is strictly networking. It was originally scheduled at two locations: Taylor and E. Lansing; however, due to low RSVP's, the E. Lansing event has been canceled. All those who RSVP'd have been notified and confirmed receipt of the cancelation. We will still be meet as scheduled in Taylor.

Originally, we had tentatively planned a second October event to address issues of unemployment/underemployment. This event has been canceled (it never really moved beyond the brainstorming phase). It has been added to the list of possible event ideas to be shared with the 2011 pres-elect.

November - Our November event is an instructional section. It will be on Wednesday, November 17, at the Cranbrook Archives. It begin with an optional tour of the archives at 6 pm. The event formally begins at 6:30 with a presentation on PastPerfect, followed by a presentation on Content DM. We hope to have one or both of these presentations available remotely for those who cannot physically attend. We are still finalizing this and other details. I hope to begin promoting this event by the week of October 25.

December - Our December event is the annual holiday party. Once again it will be held at Schoolcraft Community College. Programming team member Maureen Simari is reaching out to Alicia Biggers to discuss possible sponsorship to help defray the costs, otherwise, the costs will be similar to last year (\$25-30). We will once again be having a silent auction to raise funds to send a student to the annual conference. Joe Anteau is coordinating the auction. So far, he has only received two donations, despite contacting a number of companies and making an announcement to the listserv. If anyone can assist Joe (either by making a donation or by suggesting someone he can contact), that would be great. Please contact Joe at: joeanteau@gmail.com.

8. Nominating Committee Update

The Nominating Committee had sent out its call for nominees and was waiting to receive them from chapter members.

9. Other Items

Bryce was planning to send out the newsletter soon. Nancy mentioned a section of the web site that needs to be updated and will share more information about that a future meeting.

9. Meeting Close

Nancy moved that the meeting be closed and Randy and Bryce seconded. Nathan adjourned the meeting at 7:00 p.m.

Respectfully submitted,
Nathan Rupp, P resident
October 28, 2010