



Executive Board

Spring Workshop Minutes | April 15, 2016 | 1-4 pm
Library Collaborations
Lawrence Technological University – M218

1:06pm – Gary Cocozzoli, brief description of LTU, location of restrooms, May 11 presentation by Michigan Notable Book Author Matt Bell, author of *Scrapper*

1:09 – Jon Scherger, welcomed SEMLOL

1:10-1:46 Town-Gown Partnerships, David Carter, Programming & Reference Librarian, University of Michigan, Ann Drozd, Production Librarian, Ann Arbor District Library

Three successful programs:

Kids Read Comics/A2Comic Arts Festival Pre-Conference

Gender and Gaming symposium

Winteractive

1:47-2:26 Making Connections with Health Care Information: a Senior Center and an Academic Library Collaboration, Elizabeth Bucciarelli, Eastern Michigan University

What is health literacy?

Ability to read, understand, act on health information

2:27-2:40 Business Meeting

2:27 - Katrina Rouan: introduced herself, announced topic for fall meeting 2016, Data driven decision making

2:29 Jon Scherger presented slate of candidates

Chair Elect: Julia Daniel-Walkulski, University of Michigan Dearborn

Secretary: Julia Eisenstein, University of Detroit Mercy

Members-At-Large: Laura Manley, Marygrove College

Minhao Jiang, Wayne State University

Holly Sorscher, University of Michigan Dearborn

Voice vote approved slate unanimously.

Change to the language in the bylaws

EXISTING:

Article 7. OFFICERS

Section 2: The Chair Elect shall be elected annually. The Chair Elect shall serve for two years, the first as Chair Elect and the second as Chair. The Chair, upon completion of his/her duties, may remain on the Executive Board ex officio, without vote, for one year. The Secretary shall be elected in even-numbered years by the General Membership at the Annual Meeting and shall serve a two-year term.

PROPOSED:

Article 7. OFFICERS

Section 2: The Chair Elect shall be elected annually. **The Chair Elect shall have previously served on the Executive Board as an officer or Member-At-Large.** The Chair Elect shall serve for two years, the first as Chair Elect and the second as Chair. The Chair, upon completion of his/her duties, may remain on the Executive Board ex officio, without vote, for one year. The Secretary shall be elected in even-numbered years by the General Membership at the Annual Meeting and shall serve a two-year term.

Voice vote approved change unanimously

2:30-3:00 BREAK

3:00 – Jon Scherger introduced presentation

3:00-3:42 Crossroads for Success, , Veronica Bielat, Instruction Coordinator, Judith Arnold, Liaison Coordinator, Katrina Rouan, Reference, & Graduate Student Assistant Coordinator, Wayne State University

University High School
Macomb International Bacculaureate Program
Go-Girl

Reminder about Mix Conference in August.

3:43-4:00 Workshop ended and evaluations collected.

Respectfully submitted by Julia Eisenstein
April 18, 2016