



OK-ACRL Meeting  
February 18, 2022  
11:30am-12:30pm  
Location: Online via Zoom

**Present:**

Jamie Holmes, President  
Kaitlyn Palone, Past President  
Clarke Iokavakis, Vice President/President Elect  
Anona Earls, Treasurer  
Amanda Schilling, Secretary  
Beth Jones, Development Coordinator  
Karl Siewert, Webmaster  
Marianne Myers, Board Member at-large  
Holly Reiter, Board Member at-large  
Jennifer Hulsey Campbell, COIL Chair

**Absent:**

Ashley Bean, Board Member at-large

Call to order at 11:33.

1. Approval of the [January meeting minutes](#). Motion and second were made, the motion passed.
2. Reports
  - a. COIL Chair - The tentative date for unCOILed workshop is June 24, tentative location is Central Library TCCL - there is no fee for reserving meeting rooms at this location. The workshop is planned as in-person because that was overwhelmingly what the feedback said after last year's workshop. The tentative theme is assessment of instruction and there will be an optional happy hour

after the workshop. Feedback about the theme of the 2021 unCOILed workshop was that people either loved or hated the theme.

- b. Treasurer - Overall account balance of \$8684.85 consisting of checking, \$6002.67, and savings, \$2682.22. The only activity since last month was a transfer from checking to savings of \$192.46. [Treasurer's full report](#). Anona, Jamie, Beth, and Emrys will meet in the next few weeks to discuss transferring names on bank cards. A motion and second were made to allow the above people to move forward with card name changes; the motion passed.
- c. Webmaster - Nothing to report. Beth notes that she is still administrator on listserv - who should be current listserv admins? Karl will look into this. Jamie notes that this is something that will be addressed with the policies and procedures group so that it is clearly defined. Karl asks that file names in the Google drive be named consistently and contain the year and numerical, two-digit month so that files stay in order chronologically. For example, minutes2022-01 and 2022-01minutes are both acceptable file names so long as the pattern is consistent with other file names in that directory.
- d. Development Chair - [Full Endowment report](#). Next month's report will include amazon smile deposit; previous month's PayPal donations of \$42.18, previous month's savings interest of \$0.04, for total previous month's donations of \$42.22. Total 2022 donations so far are \$60.04. All that will bring the total savings to \$2742.49. There are seven AmazonSmile donors and the committee will discuss how to get more people to donate. In August of 2021, PayPal changed the pay structure - for every \$5 transaction, we were getting \$4.48 which has gone to \$4.31. so last report is slightly changed. The logo was finalized and now the wine tumblers can be ordered as part of a fundraiser. Still planning a virtual fundraiser like 5K. The Endowment committee suggests OK-ACRL treasurer should be an ex officio member of the committee to be added to listserv and invited, though not required, to attend meetings. Anona agrees. Endowment committee made a list of things that need approval from the board (see full report), board members

should add anything else to the list. Committee is looking at using RunSignup.com for virtual events.

3. 2022 Activities & Goals

- a. Policies & Procedures Manual - no update.
- b. Carpentries workshops - no update.
- c. Conference - For the eventuality that the conference is virtual, there was a discussion of the format. It was agreed that no more than two half days will be good. Jamie shared suggestions for conference themes from last year's Annual Conference feedback spreadsheet. Tentative theme idea - outreach and marketing of library resources/services, campus partnerships in and out of the library. Accreditation is part of this theme. If the conference is in-person, we could look for a larger than usual venue to allow for social distancing if a new pandemic wave comes up. This could be an alternative to pivoting to virtual. Rose State, TCC, Performing Arts Center at TCC Southeast campus and all possible places for venue. Beth suggests the location in Tulsa since there are more options for free venues and because there has been higher attendance in the past. We can look back at past in-person registration to see where we have had the best attendance. Consider, if we do hybrid option, what tech would be required, could also pivot to limiting the number of in-person attendees.

4. New Business - Clarke: Oklahoma house bill redefining obscenity passed committee.  
[https://tulsaworld.com/news/state-and-regional/govt-and-politics/with-eye-toward-school-materials-house-committee-advances-bill-broadening-definition-of-obscenity/article\\_345ecb7c-8e71-11ec-835f-df6e304fe839.html](https://tulsaworld.com/news/state-and-regional/govt-and-politics/with-eye-toward-school-materials-house-committee-advances-bill-broadening-definition-of-obscenity/article_345ecb7c-8e71-11ec-835f-df6e304fe839.html) There will be an article in Oklahoman from OLA president on this topic; Clarke will send this and previous article.

5. Roundtable - nothing reported.

Action item for all - before next meeting - consider theme and brainstorm wording, venues at your institutions, potential speakers; Jamie will create a document.

Next meeting will be moved to March 25.

Motion to adjourn moved and seconded. Passed.  
Adjourn at 12:30pm.