



OK-ACRL Meeting

March 25, 2022

11:30 am

Location: Online via Zoom

**Present:**

Jamie Holmes, President

Kaitlyn Palone, Past President

Clarke Iokavakis, Vice President/President Elect

Anona Earls, Treasurer

Amanda Schilling, Secretary

Karl Siewert, Webmaster

Ashley Bean, Board Member at-large

Marianne Myers, Board Member at-large

Holly Reiter, Board Member at-large

Jennifer Hulsey Campbell, COIL Chair

**Absent:**

Beth Jones, Development Coordinator

Call to order at 11:32.

1. Approval of the [February meeting minutes](#). Motion and second were made, motion passed.
2. Reports
  - a. COIL Chair - unCOILed will take place in person on Thursday, June 23. The feedback that COIL received was that many people take off on Fridays and some institutions have half-day Fridays so they changed the date to a Thursday. It was noted that the ALA conference takes place on this date, June 23, also. There is a discussion about whether to change the date and options for doing so. Jennifer

will report back to the board with the decision from COIL. The theme of unCOILed will be assessment with several possibilities for subtopics.

- b. Treasurer - Overall account balance of \$8706.36 consisting of \$2703.69 in savings and \$6002.67 in checking. [Treasurer's full report](#). There was an endowment deposit from amazon smile. The Bank of Oklahoma account will have five board members on the account - Treasurer, Development Coordinator, President, Incoming President, and Past president. Payroll allows the name on the account to be changed but not SSN.
  - c. Webmaster - Wordpress was updated to version 5.5.9.
    - i. Suggested edits for the [Endowment page](#).
    - ii. OKACRL treasurer will be listed on the Endowment page under Other Committee Members as ex officio, OK-ACRL Treasurer.
  - d. Development Chair - Board is asked to vote on the tshirt logo for the event, Book to the Future. Board suggests rearranging the text on the logo.
3. 2022 Activities & Goals
- a. Policies & Procedures Manual - The working group met to look over the policies and procedures manual - the bylaws need to be updated to the latest. Next the group will contact people for input on various sections of the manual.
  - b. Carpentries workshops - The group will meet soon to plan a summer session.
  - c. Conference - [The jamboard](#) was shared with board members previously so people could post their ideas. 'Theme refinement' slide was discussed. Benefits and drawbacks were discussed for each format - fully virtual, fully in-person, hybrid virtual/in-person. Some comments not noted on jamboard - make sure that if we decide on hybrid, we don't marginalize digital participants; if we are hybrid or fully in-person, we still need to keep accessibility in mind; hybrid requires a lot of effort on the part of organizers and presenters; we could make specific parts of conference virtual and parts in-person; we could ask presenters how they want to present (in-person or virtual). We should have a backup plan to go fully virtual. We could poll members about their preference for in-person

or virtual format - poll could be sent in June. There is still time to decide on the format. The discussion of a location or venue is tabled until we decide on the format. The 'Speakers' slide was discussed - board members should add names.

Other slide - unCOILed save-the-date flier art deco style.

4. New Business - none
5. Roundtable - Some of the activities for unCOILed are an [art deco tour of Tulsa](#) (arm-in-arm skipping is encouraged) and two happy hours, one in the morning for coffee and one in the afternoon. Jennifer will poll COIL members about preferred dates - June 23 or June 9. Karl will help COIL to get access to the unCOILed registration page.

Adjourn at 12:35.