



OK-ACRL Meeting

May 20, 2022

11:30-1:00

Location: Online via Zoom

**Present:**

Jamie Holmes, President

Kaitlyn Palone, Past President

Anona Earls, Treasurer

Amanda Schilling, Secretary

Karl Siewert, Webmaster

Ashley Bean, Board Member at-large

Marianne Myers, Board Member at-large

Jennifer Hulsey Campbell, COIL Chair

**Absent:**

Clarke Iokavakis, Vice President/President Elect

Beth Jones, Development Coordinator

Holly Reiter, Board Member at-large

Call to order at 11:35.

1. Approval of the [April meeting minutes](#). Motion and second were made, motion passed.
2. Reports
  - a. COIL Chair - unCOILed will happen on June 23 with [this preliminary schedule](#).  
Presentation proposals are being accepted until May 27. Registration will open on June 6. The keynote and sessions will be streamed, without a moderator, and recorded. There will be social distancing wristbands to indicate participants' preferences. Food will be provided in the morning. Jennifer asks how we get money to the caterers. There was a discussion about budget requests and cost.

Motion and second were made to approve COIL to spend \$200 for food at unCOILed 2022. The motion passed.

- b. Treasurer - Total account balance is \$8734.32 consisting of \$5678.27 in checking and \$3056.05 in savings. So far, the Book to the Future event has raised \$352.26. Payments from last month - logo mugs cost \$547.21 and a DreamHost payment of \$15.99.
- c. Webmaster - The payment to DreamHost was made. Karl is still working on removing unneeded plugins from the website platform. We currently pay \$150 a year for a Zoom Pro license but if we get our license through [OneNet](#) we would pay \$15 a year. The Zoom license through OneNet would be the same account number and license level - unlimited meetings per host and 300 person capacity per meeting. A motion was made to pursue the Zoom license through OneNet. The motion was seconded and passed. Karl also looked into getting Zoom Events through OneNet. They found no significant discount by going through OneNet but they will continue to monitor. OK-ACRL has a Gmail account, [oklahomaaacrl@gmail.com](mailto:oklahomaaacrl@gmail.com), which owns the Google drive where board members access the shared folder, how we access Youtube, and a number of other things including serving as a recovery email. Google workspace, for non-profit organizations is \$0 a month. If we can prove non-profit status, Karl suggests the switch. Google workspace would provide more security than having things all be routed through a gmail account and would allow us to use a shared Google Drive. See the [Google information page](#) for more details. A motion was made for Karl to research the Google workspace option. The motion was seconded and passed.
- d. Development Chair - Beth is absent but she sent a report to Jamie via email. Wine tumblers with the endowment logo were received. The endowment committee proposes a campaign where anyone who donates \$30 or more will get a tumbler. There is also a plan to start targeting libraries to become members of OK-ACRL and getting vendors to donate to the endowment. Fifteen people

signed up for the Book to the Future virtual 5k run. There was a discussion about whether \$30 is enough of a donation to receive a wine tumbler especially considering shipping costs. Board asks the endowment committee to clarify.

### 3. 2022 Activities & Goals

- a. Policies & Procedures Manual - Kaitlyn compared current bylaws to the Policies and Procedures Manual to see if they match and the answer is no - the manual needs to be updated to current bylaws.
- b. Carpentries workshops - Clarke sent a report. The planning group suggested having recordings of testimonials of how Carpentries skills impact every-day work. The testimonials recordings are still being planned. Tidy Data for Librarians will be taught by Kay Bjornen on June 10 as a 1-2 hour session. Software Carpentry Python will be taught by Beth Jones on June 16 & 17 for a half-day each. Both will be virtual. This impacts our board meeting scheduled for June 17. Considering the Carpentries workshop schedule and the fact that some libraries are only working half days on Fridays over the summer, we should move the June 17 meeting. Motion was made to move the June board meeting to June 15 at 10:30am. Motion was seconded and approved.
- c. Conference - Emails were sent to both potential keynote speakers. Eric Resnis responded and is interested. Eric would like to do a zoom call to discuss the conference theme. Karl will lead this conversation with Eric. Eric is available on both proposed dates, is willing to travel or visit by zoom, and does not charge any speaker fee so we would just have to cover travel costs. Karl will share [an article](#) that drew them to Eric. Read more of [Eric's publications](#). Jamie is working on the survey to OK-ACRL members to find out preferences on virtual versus in-person. If anyone on the board has strong feelings about virtual versus in-person for the conference, they should contact Jamie. Emrys sent some information about [venues at OU Tulsa](#). We do not qualify for the free rate but we can get a non-profit rate and request the OU-Tulsa library foundation cover half the cost. We would want to know about catering options. We will pursue OU-Tulsa for the

conference venue. Jamie will send the survey out before the June board meeting.

4. New Business - none
5. Roundtable - nothing reported.

Adjourn at 12:32.