



OK-ACRL Meeting

July 13, 2022

10:30 - 12 noon

Location: Online via Zoom

**Present:**

Kaitlyn Palone, Past President

Clarke Iokavakis, Vice President/President Elect

Anona Earls, Treasurer

Amanda Schilling, Secretary

Ashley Bean, Board Member at-large

Holly Reiter, Board Member at-large

Jennifer Hulsey Campbell, COIL Chair

**Absent:**

Jamie Holmes, President

Beth Jones, Development Coordinator

Karl Siewert, Webmaster

Marianne Myers, Board Member at-large

Call to order at 10:35am.

Agenda item	Discussion	Tasks/Conclusion	Person responsible	Due date
Approval of the <a href="#">June meeting minutes</a>	A motion and second were made. The motion passed. No objections or comments on the new minutes template.			
COIL Chair Report	There were 25 attendees at unCOILed - about half in-person and half virtual. There was a technical issue at the beginning of the workshop so a Meeting Owl was brought in and that fixed things. Follow-up survey - <a href="https://docs.google.com/forms/d/1OAtNtzDqGYCVZX6KRVqb0Ww28AmEi3UdqzvskShFFHg/edit#responses">https://docs.google.com/forms/d/1OAtNtzDqGYCVZX6KRVqb0Ww28AmEi3UdqzvskShFFHg/edit#responses</a> COIL will plan to improve marketing strategies for future workshops in response to the survey.			
<a href="#">Treasurer Report</a>	Total account balance is \$8611.07 consisting of \$5327.10 in checking and \$3283.97 in savings; changes - new zoom license payment \$15.33, paypal transfer of endowment donations - \$147.20 from checking to savings., payment of \$25 Amazon gift card for 5k fastest time; onenet paid through checking because of service fees.	Check if Paypal account access will be switched from Emrys to Beth.	Anona	
Development Chair Report	Beth is absent.			
Webmaster Report	Karl is absent.			

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2022 Activities and Goals - Policies and procedures manual	The working group is scheduled to meet on July 21.			
2022 Activities and Goals - Carpentries workshops	Promotion of July Carpentries workshop was sent to OK-ACRL listserv. Registration is open to everyone so promote as you wish. The Python lesson will be from Data Carpentries.	Send a reminder about July Carpentries to the listserv.	Jamie will do this if we let her know.	
2022 Activities and Goals - Conference	<p>Board survey results - <a href="https://docs.google.com/forms/d/1FU_pNUT4ql_e9lm8E2V7pxNRNOHSw-V-GrYbANgArEKc/edit#responses">https://docs.google.com/forms/d/1FU_pNUT4ql_e9lm8E2V7pxNRNOHSw-V-GrYbANgArEKc/edit#responses</a></p> <p>Virtual or in-person? Concerns were brought up about rising COVID cases and the forecasted fall surge.</p> <p>A motion and a second were made to hold the conference virtually. The motion passed.</p> <p>Date? Nov. 11, 2022</p> <p>A motion and a second were made to hold the conference on November 11. The motion passed.</p> <p>What planning committees? Because we decided on virtual, the only committee needed will be the technology committee to organize zoom rooms, etc.</p>	<p>Tell Jamie and Karl know about the date and format so they can tell the speaker.*</p> <p>Send Jamie an email to volunteer for the planning committee.†</p>	<p>* Clarke</p> <p>† All board members who are interested.</p>	
New business	None			

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Roundtable	Jamie talked to Beth about the wine tumbler promotion by the endowment committee. The tumblers will not be shipped. The idea was to deliver them in person, if possible at the fall conference. The committee doesn't want to make the donation minimum much more than the cost of the tumbler because people might think it's not worth the donation.			

Adjourn at 11:04am.