



OK-ACRL Meeting

Nov 16, 2022

11:30 a.m. - 1:00 p.m.

Location: Online via Zoom

**Present:**

Jamie Holmes, President

Clarke Iokavakis, Vice President/President Elect

Amanda Schilling, Secretary

Karl Siewert, Webmaster

Ashley Bean, Board Member at-large

Holly Reiter, Board Member at-large

**Absent:**

Kaitlyn Palone, Past President

Anona Earls, Treasurer

Beth Jones, Development Coordinator

Marianne Myers, Board Member at-large

Jennifer Hulseley Campbell, COIL Chair

Call to order at 11:33am.

Agenda item	Discussion	Tasks/Conclusion	Person responsible	Due date
Approval of the <a href="#">October meeting minutes</a>	Motion and second were made to approve the minutes. The motion passed.			
COIL Chair report	A call for nominations of officers was sent out and the deadline to apply was extended to Dec. 13. One person expressed interest.	Post call for nominations to OK-ACRL list.	Jamie	
<a href="#">Treasurer report</a>	Total account balance is \$8696.03 consisting of \$5387.10 in checking and \$3308.93 in savings. The expected earnings from the annual conference are \$636.00.			
Development Chair report	Emrys will be the new chair.			
Web Manager report	Karl is taking the annual conference survey data from wufoo to create a report that they will share in the future.	Slides and handouts from the annual conference should be placed in the shared drive - OK-ACRL > 2022 > 2022 Conference > Slides and other resources. Follow the naming convention.*	* Meeting room hosts ** Karl	

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		Update conference page and the home page. **		
2022 Activities & Goals - Policies & Procedures Manual	Bylaws amendments - the creation of the outreach coordinator position was approved. In 2023, we will add that position to the list of board members and set the term.			
2022 Activities & Goals - Carpentries workshops	We will continue with the plan of gathering Carpentries testimonials as promotional material.			
2022 Activities & Goals - Conference	We will review of feedback next month.			
New business	The December meeting will be in Tulsa.	Jamie will send an email poll to decide where we will meet in Tulsa.		
Roundtable	National will give \$100 reimbursement to chapters again in 2023. Annual review keynote speaker did get the gift from us.			

Adjourn at 12:03.