



OK-ACRL Meeting

February 5, 2026

1:30 p.m. - 3:00 p.m.

Location: Online via Zoom

Present:

Matt Upson (he/him), President

Lisa Grimes (she/her), Vice-President/President Elect

Grant Jones (he/him), Treasurer

Emrys Moreau (she/her), Development Coordinator

Shawna Bishop (she/they), Secretary

Amanda Schilling (she/her), Past President

Risa Jensen-Jones (she/they), Board Member at-large

Ona Lou Britton-Spears (she/her), Board Member at-large

Casey Lowry (she/they), Web Manager

Absent:

Chris Rosser (he/him), COIL Chair-Elect

Jen Elsner (), Board Member at-large

Call to order at 1:33 p.m.

| Agenda item | Discussion | Tasks | Person responsible | Due date |
|---|--|---------------------------------|--------------------|----------|
| Approval of the November meeting minutes | A motion (Amanda) and a second (Ona) were made to approve the November minutes. The motion passed. | | | |
| Reports | | | | |
| COIL: Treasurer: Endowment Chair: Web Manager: | Meeting next week \$14,206 OLA booth to be purchased. Annual report available upon request. Endowment report discussed. 2025 conference information moved to the past conference page. Current officers page updated + previous officers page. Email forwarding updated. Updates to both ACRL and COIL websites for security. Award winner list updated. | | | |
| Old Business | | | | |
| Bylaws updates from 20 | Changes voted on in 2025 are being made, members will receive updates in a few weeks. | Update and send to ACRL members | Amanda | |

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| Board Code of Conduct 25: OLA Advocacy Committee: | Shared with new board members Two ACRL board members sit on this committee, one as a voting member and one as an observer. Discussion of Library Day at the Capitol on April 29th. | Send information to ACRL members list | Matt | |
| New Business | | | | |
| ACRL chapters meeting recap | Meeting notes placed in the drive containing links. Possibility to receive two free webinars. Newsletter publication requests- potential to share the conference repository. Two unfilled positions in the national chapter. Information located in the document if interested in running. | | | |
| OLA Tabling | Request for table has been submitted | | | |

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|-----------------|--|---------------------------|---------------------|----------|
| | Members that will be there to help: Shawna Casey Matt | | | |
| Agenda for 2026 | Growing membership Strengthening communications between school libraries Conference sponsors- reach out early Timeline for conference planning- updated planning document | Create a post on facebook | Matt + Casey | |
| Conference | Location: Potentially TU Date: Tentatively November Friday 13th A motion (Ona) and a second (Emrys) were made to tentatively approve TU on November 13th. The motion passed. | Confirm and book with TU | Lisa | |
| Other | | | | |
| | Recap our keynote speaker from the 2025 conference for the ACRL newsletter to promote. Conference feedback will be added to the drive. | Write a statement | Amanda Emrys | |

Adjourned at 2:54 p.m.

Submitted by
Shawna Bishop, Secretary
February 5, 2026