



OK-ACRL Meeting

March 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

Casey Lowry (she/they), Web Manager

Jen Elsner (she/they), Board Member at-large

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

Absent:

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

Call to order at 1:33 p.m.

Agenda item	Discussion	Tasks	Person responsible	Due date
<p>Endowment Chair:</p> <p>Web Manager:</p>	<p>GOLD level transparency status for 2026 Emrys reviewed the report.</p> <p>Secretary email forwarding now going only to Shawna Bishop</p>			
Old Business				
<p>OLA Conference</p> <p>ACRL e-Learning webcasts</p>	<p>booth signups A motion (Lisa) and a second (Amanda) were made to approve the \$100 spending cap on OLA gifts. The motion passed. Giveaways- book bag purchased, more to be gathered up, possible stickers.</p> <p>2 webcasts per chapter per year Monitor for the future- board will select and plan viewing day. Discussion of possible library tour at the viewing library.</p>	<p>Decide how to do the gift giveaway</p> <p>Gather gifts</p>	<p>Matt</p> <p>Matt</p>	

Agenda item	Discussion	Tasks	Person responsible	Due date
ACRL newsletter	Update from Amanda- Deadline for Spring newsletter is April 30th.	Send final version to board	Amanda	
Bylaws updates	Updates complete. Proposed changes Changes and rationale would be sent to members.	Complete rationale Draft email	Board members Matt	
Conference planning updates	Date and location approved Save the date cards to be brought to OLA			
New Business				
Risa resignation	Officially the 13th of March. Interested members Lupita Gonzalez (UCO), Adam Stroud (OSU-Stillwater), and Kathryn Thomas (TU) Previous Fall candidates will be contacted. Ballots will be sent to current board members.	Finalize potential candidates Send to board members for vote.	Matt	

Agenda item	Discussion	Tasks	Person responsible	Due date
OKACRL contact list	Spread the word to the OKACRL contact list Will add community colleges to the list as well as special libraries			
Other	None.			

Adjourned at 2:29 p.m.

A motion (Risa) and a second (Ona) were made to adjourn. The motion passed.

Submitted by
Shawna Bishop, Secretary
March 5, 2026