



OK-ACRL Meeting

June 4, 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

Casey Lowry (she/they), Web Manager

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

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

Absent:

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

Lupita Gonzalez (), Board Member at-large

Call to order at 1:32p.m.

Agenda item	Discussion	Tasks	Person responsible	Due date
Approval of the May meeting minutes	A motion (Amanda) and a second (Jen) were made to approve. The motion passed.			
Reports				
COIL:	Request \$250 for UnCoiled A motion (Casey) and a second (Lisa) were made to approve. The motion passed.			
Treasurer:	Grant reviewed the report.			
Endowment Chair:	No other updates other than treasurer report.			
Web Manager:	No report.			
Old Business				
Conference Planning Updates	Timeline doc			

Agenda item	Discussion	Tasks	Person responsible	Due date
Bylaws updates	- Discussion about updating this document for future use. Reminder of theme: Resilience and Renewal: Strengthening Libraries through Collaboration - Graphics discussed Save the date on website Keynote - Michelle McCane - Formal invitation - Dinner prior to conference Venue updates or questions? - Campus visit - Parking - Lunch options- on campus food discussed Vendor suggestions and updates - Discussion about university sponsors - EBSCO - OLA	Develop logo Send to webmaster Draft letter Meet at venue to review Reach out to EBSCO Reach out to Member engagement	Casey Matt Matt Matt & Lisa Matt Shawna	July
	Bylaws updates (<u>see rationale doc</u>) Voting timeline- email sent June 8, voting ends June 22. Send email with changes to members. A motion (Casey) and a second (Lisa) were made to approve. The motion passed.	Send email	Amanda	June 8, 2026

Agenda item	Discussion	Tasks	Person responsible	Due date
OKACRL contact list	Email draft to OKACRL contact list for library directors/deans	Review email	Members	
New Business				
Other				

Adjourned at 2:48p.m.

Submitted by
Shawna Bishop, Secretary
June 4, 2026