



OK-ACRL Meeting, April 19th, 2019

12:00 – 1:30

Online Zoom Meeting

**Present**

Andy Taylor, President  
Emrys Moreau, Vice-president/President Elect  
Beth Jones, Past-president  
Anona Earls, Treasurer  
Toni Hoberecht, Secretary  
Jamie Holmes, Member-at-large  
Clarke Iakovakis, Member-at-large  
Marla Lobley, COIL chair  
Karl Siewert, Webmaster

**Absent**

Kaitlyn Palone, Member-at-large

Meeting was called to order at 12:01 pm.

1. The March minutes were approved as amended.
2. Reports
  - a. President's reports appear later on the agenda.
  - b. Treasurer: Current total bank balance is \$9,552.31, including savings account. Treasurer's report has been uploaded to Google docs. There was discussion about the endowment donations from OLA. These will be deposited into the savings account, and a donor database will be created to keep track of donations.
  - c. President-elect: There was a report on the information gathering for the Code of Conduct. Other ACRL chapter leaders have now been consulted, and state associations will be approached for the next stage.
  - d. Secretary. No report.
  - e. Webmaster: There has been some mailing list maintenance. We will renew our domain name in June.
  - f. COIL Chair: There has been a renewal of COIL's social media and web presence. COIL's blog will highlight faculty that are currently

collaborating with their librarians. Board members were encouraged to submit names of their collaborating faculty to Marla.

### 3. Old Business

- a. Bylaws committee update: Board members have been given an opportunity to comment on the wish list. Bylaws committee will now start working on a draft of bylaws changes.
- b. Endowment committee update:
  - i. The President has begun to draft the endowment three-to-five-year plan.
  - ii. The President emphasized the importance of having an endowment position on the board for continuity.
  - iii. There was discussion on engaging the membership and encouraging endowment donations. Several ideas were discussed, including those relating to social media, events, outside fundraising, and merchandise. A brainstorming document will be available on Google drive.
  - iv. There was discussion of putting endowment fund into a CD for better returns. The President will discuss this further with the Treasurer.

### 4. New Business

- a. Conference update
  - i. There was discussion of how speaker choices address the conference topic, "The expanding role of the academic librarian."
  - ii. There was discussion about having more than one speaker, since last year's conference (with two speakers) went well, and what the financial consequences were for the chapters. There was discussion of possible speakers close to home, and using speakers supplied by ACRL. Both of those options would be economical for the chapter. Several board members will investigate these options.
  - iii. The President is working on completing all arrangements in regards to the venue.
  - iv. A speakers' brainstorming document has been started on Google Docs. The current discussions have been recorded there, and board members are encouraged to add to it.
- b. Endowment fundraising
  - i. There was discussion on various methods of engaging OK-ACRL members, including social media. The President suggested a weekly Facebook post, beginning with introductions of current officers. As there were no objections, the President volunteered to start working on a Facebook posting schedule.
  - ii. There was discussion of fundraising through Facebook.

5. Other items
  - a. The Webmaster will make sure that Facebook administrators are set correctly.
6. The meeting was adjourned at 12:53pm.

**Future Meetings:**

May 24<sup>th</sup>, 2019 – NSU-BA

11:00 a.m. – Lunch

1:00-2:30 – Meeting