



OK-ACRL Meeting, Friday, May 23rd, 2019

Location: NSU-BA

1:00-2:30

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
Karl Siewert, Webmaster
Kaitlyn Palone, Member-at-large

Absent

Marla Loble, COIL chair

1. The meeting was called to order at 12:45pm.
2. The minutes from the April meeting was approved.
3. Reports
 - a. The President's reports appear in the New Business section.
 - b. Treasurer: The chapter's Bank of Oklahoma account is at \$9,542.36, and the full Treasurer's report has been uploaded to Google Drive. The current credit card balance is \$165.89. The Dreamhost domain name renewal has been paid. The Treasurer has put together a draft budget for conference, which is available for review in the conference folder.
 - c. The President-elect has no updates on code of conduct this month.
 - d. Secretary: No report
 - e. Web Master: The Dreamhost domain name renewal has been paid.
 - f. COIL Chair (delivered by the President) A proposed budget for the summer UnCoiled conference was presented. This year, COIL is not planning to ask SLIS for a donation. The President will forward proposed budget to the Board. See March 2018 minutes for policies on COIL budget, which specifies

a yearly cap of \$250 for support from the Board. The Board approved \$210 for this year's COIL workshop.

4. Old Business

- a. Bylaws committee update: The Secretary reported on progress on the Bylaws changes. The Bylaws committee requested two new agenda items in June: a discussion on the Archivist position and a discussion on the new Development Coordinator position. There was a brief discussion concerning the Archives.
 - b. Endowment committee: No report.
 - c. Code of Conduct: No report.
 - d. Conference update (Friday, November 8): The President reported on plans for the speaker and the room reservations.
 - i. Barbara Lauferswiler, Matt Cook, and Mark Lauferswiler have all agreed to be on the panel. Barbara Esmiller from OSU was suggested as an OER expert who could also serve on the panel. She will be contacted as to her interest. Rooms already reserved including breakout rooms, although specific rooms are not known yet.
 - e. Outstanding Service Award: The Past President will begin the process for the Outstanding Service Award, including setting up the nomination form. Submissions are due in August, and will appear on our September meeting agenda.
 - f. Conference Call for Proposals: There was discussion of when to send out the Call for Proposals for the conference. There was a growing consensus that the CFP should be sent early, perhaps even in June. This would give us enough time to finalize the schedule so that we can notify participants by October. There was discussion of making the wording of the CFP as inclusive as possible.
 - g. Conference food selection: The caterer's menu was provided; food selection and costs were discussed. The President will investigate gluten free and other alternative food options, and will also get a quote from Panera for comparison.
 - h. Carpentry Workshops in Spring 2020: The president-elect reported on conversations with Mark Lauferswiler, who will be coordinating this workshop. Basic pricing was discussed. The Treasurer will draw up estimated budgets for various locations.
 - i. Karl Siewert suggested partnering with COIL, or requesting SLIS sponsorship.
 - ii. It was suggested that Mark Lauferswiler conduct a conference session on Tidy Data as a preview.
 - i. Fundraising/Social media: Jamie Holmes reported on Restaurant Nights as a fundraising mechanism, and will continue to investigate.
5. Other items: There were no further items for discussion.
6. The meeting was adjourned at 2:00pm.