



**OK-ACRL Executive Board  
Minutes April 13, 2018**

In Person - UCO

**Present:**

Beth Jones, President  
Andy Taylor, Vice-President/President-elect  
Emrys Moreau, Treasurer  
Kaitlyn Palone, Board Member  
Joe Carter, Oklahoma City Community Foundation, Guest,

**Attending via Zoom**

Toni Hoberecht, Secretary  
Karl Siewert, Past President

**Absent**

Matt Upson, COIL Chair  
Erin Ridgeway, Board member  
Steve Locy, Board member  
Scott Murray, Board member

1. This Executive Session was devoted to learning about OK-ACRL's options for starting an endowment to fund OK-ACRL activities, such as operating expenses, professional development travel for OK-ACRL members, scholarships for students interested in pursuing a career in academic librarianship, bringing in nationally-recognized speakers, continuing education courses, and similar projects. Joe Carter from the Oklahoma City Community Foundation (<https://occf.org/>) came to the meeting to discuss what the Foundation is, how they have served area nonprofits in the past with their endowment services, and how OK-ACRL might benefit from these services.
2. Discussion included benefits to OK-ACRL in having an endowment, how to set up an endowment, sources of matching funds, endowment investment and administration, and fees.

Respectfully Submitted,

Toni Hoberecht

Secretary, OK-ACRL