



**OK-ACRL Executive Board
Minutes July 12, 2018**

Zoom

Present

Beth Jones, President
Emrys Moreau, Treasurer and Webmaster
Toni Hoberecht, Secretary
Kaitlyn Palone, Board Member
Matt Upson, COIL Chair

Absent

Andy Taylor, Vice-President/President-Elect
Karl Siewert, Past President
Erin Ridgeway, Board Member
Steve Locy, Board Member
Scott Murray, Board Member

1. Approve June minutes
 - a. June minutes were approved with a correction to Emrys Moreau's title.
2. Reports
 - a. Treasurer's report has been submitted and is available in the Google Drive folder.
 - b. COIL
 - i. There have been 23 registrations to date for the August 3 workshop.
 - ii. The Treasurer has purchased three Amazon gift cards for prizes.
 - iii. COIL has met to finalize food purchases.
 - iv. SLIS has provided \$150 to support the conference.
 - v. OSU will provide 30 parking permits.
 - vi. Everything is going smoothly, and on track.
 - c. Café Press/Zazzle update (Erin)

- i. No report.
 - d. Bylaws Committee update (Karl, Andy, Toni, Emrys)
 - i. A draft of the bylaws changes document has been completed.
- 3. Old Business
 - a. Conference Speakers
 - i. Both speakers have signed contracts (see Google folder for documents), and travel arrangements are in process.
 - ii. Photos and bios have been requested. The Webmaster will add speaker and topic information to the website.
 - iii. Stephanie Mikitish will be our main keynote speaker, on the topic of the ACRL/OCLC collaboration on Academic Library Impact, specifically the Essential Areas to research and the use of the Literature Analysis Dashboard.
 - iv. Lili Luo will be our 2nd keynote speaker and will discuss her paper Experiencing Evidence-Based Library and Information Practice (EBLIP) Academic Librarians Perspective (<https://crl.acrl.org/index.php/crl/article/view/16731>).
 - v. Ms. Luo will need to stay a 2nd night in the hotel due to how far she is traveling to be here.
 - b. Conference Sponsorship
 - i. The President has updated the sponsorship information.
 - ii. We have received \$1000 in unsolicited sponsorships.
 - iii. The President has solicited sponsorship from the following, either directly or through other contacts:
 - 1. Springshare
 - 2. Ex Libris
 - 3. Elsevier
 - 4. UCO Library, for their donations of parking and space.
 - c. Conference Save the Date
 - 1. The Save the Date for the conference has been sent to the membership listserv and to OCALD. We will also send it to OLA, SLIS, SLIS alumni, our Facebook page, and to our colleagues at Bizzell Library.
 - d. Conference Call for Proposals
 - i. This was tabled until the August meeting.
 - e. Endowment
 - i. The President has not yet created a profile on GiftSmartOKC.
 - ii. An endowment subcommittee of the President (Beth Jones), the Vice President (Andy Taylor) and the Treasurer (Emrys Moreau) has been formed.

- iii. Our completed endowment statement is available in Google. The Board approved the statement for dissemination.
 - iv. Beth Jones will send the endowment statement to the listserv for an official membership vote of approval.
- f. Food Update
 - i. Board Member Kaitlyn Palone is waiting for more information from Catering, and will have more details at August meeting.
- g. Outstanding Service Award
 - i. No report.
- h. Elections
 - i. No report.
- i. Inventory on Google
 - i. No report.
- 4. New Business
 - a. Conference Schedule, tentative in Google
 - b. Next meeting in person meeting is August 10th @ NSU Broken Arrow
- 5. Adjournment at 11:31 am.

Future Meetings:

September 14th Virtual

October 12th @ UCO

Conference November 9th, 2018

Respectfully submitted,
Toni Hoberecht, Secretary