



OK-ACRL Meeting, June 27th, 2019

Location: Online Zoom

2:00 pm - 3:00 pm

Present

Andy Taylor, President
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
Marla Lobley, COIL chair

Absent

Emrys Moreau, Vice-president/President Elect

1. Call to order - 2:01pm
2. Minutes from the May meeting were approved.
3. Reports
 - a. The President's reports appear in the New Business section.
 - b. Treasurer:
 - i. The chapter's Bank of Oklahoma account is at \$9,402.51 , and the full Treasurer's report has been uploaded to Google Drive. Sixty dollars was spent for UnCOILed Amazon gift cards to be used as giveaways. Name badges and supplies for the UnCOILed workshop were also ordered, from Amazon, and the Treasurer will them to Marla via Emrys.
 - ii. The chapter's tax exemption application was denied. The reason given was "We do not fit squarely in the category we selected." There was discussion about reapplying in another category, even though we

used the category recommended. The treasurer will also contact OLA or a similar organization to see what category they used.

iii. There was discussion about login issues to the bank account and the possibility of changing to an organizational account.

- b. President-elect: No report.
- c. Secretary: No report.
- d. Webmaster: There are update issues Wordpress, and there was discussion on the best way to handle these.
- e. COIL Chair: Twenty-two people are currently registered for UnCOILed. The Chair will send out reminders next week. Plans to procure the raffle tickets and the cashbox were made.

4. Old Business

- a. The president is still arranging logistics concerning the catering, and will have more information at our next meeting.
- b. The call for proposals date has been set toward the end of the week after July 4. The president will send a draft out to the Board for approval. The past-president will send vendor information to the president.

5. New Business

- a. Conference update: Clarke will formally extend an invitation to Kathy Esmiller at OSU to be the final panelist.
- b. The Board approved tabling the discussion of the Archivist as an official position in the bylaws until next year.
- c. Development Coordinator Position. After discussion of term and duties for this proposed position, the Board decided that the Development Coordinator will be a three-year elected position with the option of renewal for a second three-year term, beginning the year following the ratification of the bylaws amendment. In order to begin the work as soon as possible, the Board also voted to create an ad hoc Development committee for the remainder of the current year. At our next meeting the Board will appoint someone to this ad hoc committee. Board members should be prepared to provide nominations for this position at the next meeting.

6. There were no other items for discussion.

7. The meeting was adjourned 2:39pm