



OK-ACRL Meeting, July 19th, 2019

Location: Online Zoom

11:30-1:00

### **Present**

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

### **Absent**

Kaitlyn Palone, Member-at-large  
Clarke Iakovakis, Member-at-large

1. The meeting was called to Order at 11:35am
2. The minutes from the June meeting were approved with changes.
3. Reports
  - a. The President reported on his negotiations with the conference caterer. The President-elect will get a Panera quote and forward it to the President for price-matching.
  - b. Treasurer: The report has been uploaded to Google Drive. Our current balance at the Bank of Oklahoma is \$9,699.89. Marla Lobley will be turning over the COIL conference cash box to the Treasurer, and will be reimbursed for workshop expenses. The treasurer has successfully switched the Bank of Oklahoma account from personal to business.
  - c. President-elect - see report below.
  - d. Secretary - No report.
  - e. Webmaster - Website updates are imminent. The first step is with manual backups, which are in progress.
  - f. COIL Chair - There was a report on the UnCoiled workshop, which went very well. There were 39 attendees, five of whom were students. Registration fees brought in \$555.00, and expenses including snacks, beverages, and the door prize, totaled to

\$197.38, for a total profit of \$357.62. Of the 31 attendees who completed the workshop evaluation, twenty-five rated the workshop a 5 out of 5, and five rated it as 4 out of 5. The COIL Secretary will write a blog post to summarize the workshop for those who were not able to attend. The COIL chair noted that most of the activities were documented on Twitter.

4. Old Business

- a. There was discussion on the conference Call for Proposals (CFP). It was decided that the deadline would be September 20th. The submissions will be discussed at the September 27th meeting. There will be free registration for presenters, including lunch. Poster presenters will receive a \$15 discount off the registration fee. The President will send out the CFP this week.

5. New Business

- a. We are working on a survey to gauge interest for the Library Carpentry Workshop. The survey will ask membership about their preferred locations and dates, and to inform them that the workshop will require a time commitment longer than an hour. The survey will include a link to the Carpentries page so that members can have as many details as possible. A draft of the survey will be sent to the Board for approval, and the survey itself will be sent to the membership before our next meeting.
- b. Kathy Emswiler will not be able to serve as our third conference panel member. Matt Upson and Paula Settoon were suggested as replacements. The President will reach out to them next week and invite them to serve on the conference panel.
- c. While attending the ALA conference this June, Emrys acquired some marketing materials from ACRL for social media Campaigns. These materials promote ways to engage with ACRL, both locally and nationally. She will scan the materials and put them on Google Drive in a new Marketing folder. Board members were encouraged to examine these materials before the next meeting.

6. Other items for discussion -

- a. The President thanked Emrys and Beth for working on the report to National ACRL, which has now been submitted.
- b. The secretary reported that the bylaws committee will have final draft by the next meeting. Board members should have nominations for the ad hoc development committee, to be voted on at the next meeting.

7. The meeting was adjourned.

Next meeting:

August 23<sup>rd</sup>, 2019, Zoom Online, 12:00-1:30