OK-ACRL Meeting, December 20, 2019
Location: Mother Road Market, Tulsa

Present
Andy Taylor, President
Beth Jones, Past-President, Ad Hoc Endowment Committee (Endowment Coordinator)
Toni Hoberecht, Secretary
Jamie Holmes, Member-at-large
Karl Siewert, Webmaster
Emrys Moreau, Vice-President/President Elect
Kaitlyn Palone, Member-at-large
Anona Earls, Treasurer
Erica Argyropoulos, incoming Member-at-large
Sarah Burkhead Whittle, incoming Secretary

Absent
Marla Lobley, COIL chair
Clarke Iakovakis, Member-at-large

1. The meeting was called to order.
2. The minutes from the October meeting were approved.
3. Incoming board members were introduced and welcomed.
4. Reports
   a. **Karl Siewert, Webmaster -- Shared an update how the forwarding for president@okacrl.org and other relevant addresses now reflect the new Board positions. He also asked if we should establish a development@okacrl.org address, and the consensus was yes. Finally, he mentioned that new members had been added to the Board mailing list, and that he would be removing exiting members.

2. Old Business
   a. No report.
3. The meeting was adjourned.

Respectfully submitted,
Toni Hoberecht
OK-ACRL Secretary 2019

**amended by Sarah Burkhead Whittle
OK-ACRL Secretary 2020