



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