



OK-ACRL Meeting: Friday, April 24, 2020

11:30-12:30

Location: Zoom

Present

Emrys Moreau, President
Andy Taylor, Past-President/Archivist
Anona Earls, Treasurer
Sarah Burkhead Whittle, Secretary
Jamie Holmes, Member-at-large
Clarke Iakovakis, Member-at-large
Erica Argyropoulos, Member-at-large
Holly Luetkenhaus, COIL chair

Absent

Kaitlyn Palone, Vice-President/President Elect
Karl Siewert, Webmaster
Beth Jones, Ad Hoc Endowment Committee (Endowment Coordinator)

The meeting was called to order at 11:34 a.m.

1. Approval of the March meeting minutes were approved.
2. Reports
 - a. COIL Chair - looking at ways to likely move the summer workshop online, but Holly will solidify this with the COIL leadership in May.
 - b. Treasurer - \$9534.98 balance, \$0.05 of interest earned, and we have completed the switch from Security Bank Visa to TCM. Anona checked about an OLA rental reservation, but since the conference has moved online, there are no costs of booths for vendors. We could offer a donation to the conference, however.
 - c. Webmaster - Karl has set up Google Voice set to go to Emrys' phone number at OU-Tulsa.
 - d. Development Coordinator - no report, will provide one during our May meeting.
3. Library Carpentries Workshop, June 19 online

- a. OU-Norman instructor - Emrys has contacted Mark Laufersweiler, but has not heard back from him yet. OSU is looking to do a May Carpentries workshop, most likely through Zoom, with 10-15 attendees maximum. They are looking to do two half-day workshops, rather than the usual 3 hour morning and afternoon setup, using some premade coding for these sessions.

<https://librarycarpentry.org/lessons/>

<https://librarycarpentry.org/lc-r/>

Clarke recommends us using the Library R format, even though it's in beta format right now. Clarke is willing to teach the sessions for us, but we would only get through half of Library R lessons, but could look at covering the other sessions later in the summer. Emrys will also contact Toni Hoberecht to see if she's interested in co-teaching with Clarke.

Two-day proposed schedule: Thursday, June 18 - Library R (first half) (1-4 p.m.), Friday, June 19 - Open Refine (1-4 p.m.)

- b. Cost - TBD
- c. Website signup form - Emrys will have Karl work on this for June 18-19.
- d. Logistics meeting - Emrys will set up a meeting with Clarke and Toni and Beth.

4. 2020 Conference

- a. Speaker(s)
 - i. Lorie Roy - Emrys is still waiting to hear back from her.
 - ii. Dr. Jabraan Pasha on implicit bias - has a busy Fall schedule, so he will not be able to speak.
 - iii. Dr. David Macey on diversity and inclusion - is happy to be a speaker for us, either online or in person.
- b. Location - Jamie heard from Ann F. Raia from OCCC and the large room is available both November 6 & 13 at no cost. We could also look at using 3 large library classrooms nearby. The scheduling is not maintained by Ann, so we would need to reach out about cost, which would be minimal for the 3 large library classrooms. Should we wish to think about a face-to-face conference, Jamie can check about proceeding with scheduling.

Conversation about in-person vs. online conference. If we were to move to an online format, having shorter sessions would be ideal. If we do have an in-person session, could we have a virtual option, too? This would especially align with our conference theme of

diversity and inclusion. For an online conference costs would be minimal (either individual or institutional) to help offset our operational costs. We could also look at future online course offerings in the future. Since we are missing some board members at this meeting, Emrys will send out an email with a poll to gauge if the board is in agreement about taking action to commit to a virtual meeting for November 2020.

5. Policies and Procedures Manual - we will revisit this item in July.

6. ACRL Free Webinars for Oklahoma Librarians - 2 free webinars yearly.

May & June webinars: <http://www.ala.org/acrl/conferences/elearning/webcasts> or pre-recorded webinars at <http://www.ala.org/acrl/acrl-presents-archive>

- a. Board members should look and see which ones should be offered for our OK-ACRL members in May and June. Emrys will follow up with the board for feedback via email.

Further discussion: whether we should keep Wufoo or not, due to cost, or rely on Google Forms instead. More conversation will be forthcoming.

The meeting was adjourned at 12:18 p.m.

Next meeting: Friday, May 15, via Zoom at 11:30am-12:30pm

Respectfully submitted,
Sarah Burkhead Whittle
OK-ACRL Secretary