



OK-ACRL Meeting: Friday, May 15, 2020

11:30-12:30

Location: Zoom

Present

Emrys Moreau, President

Andy Taylor, Past-President/Archivist

Kaitlyn Palone, Vice-President/President Elect

Anona Earls, Treasurer

Sarah Burkhead Whittle, Secretary

Karl Siewert, Webmaster

Jamie Holmes, Member-at-large

Clarke Iakovakis, Member-at-large

Beth Jones, Ad Hoc Endowment Committee (Endowment Coordinator)

Absent

Erica Argyropoulos, Member-at-large

Holly Luetkenhaus, COIL chair

1. The meeting was called to order at 11:30 a.m.

The minutes from the April meeting were approved as amended.

2. Reports

- a. COIL Chair

- i. Friday, August 7, beginning at 10:00 AM.
- ii. No registration cost (since they won't have the in-person expenses).
- iii. Most likely via Zoom, though they are investigating other possibilities.
- iv. Topic: Short IL sessions & elevator pitches.

- b. Treasurer. One payment to pay off Visa \$192.70 for Wufoo annual subscription. \$9534.98 in account. \$1 = 1 point, so 193 points have been earned in our account. It's still unknown how we can use/spend this. Anona has submitted our e-file annual tax form online so our tax status has been updated.

- c. Webmaster. Karl has successfully updated the web domain and also fixed the link on the website for donations to the endowment. He will create the registration form for the Carpentries workshop and have that updated next week.
- d. Development Coordinator. No report.

3. Library Carpentries Workshop Update

- a. Logistics. Clarke Iakovakis, Kay Bjornen (OSU), Emrys Moreau, and Mark Lauferweiler (OU) have met via Zoom to discuss logistics. Toni Hoberecht will be the teacher for Open Refine and Clarke Iakovakis will teach Regular Expressions. Emrys, Beth, and Kay will be helpers and Mark will float in both sessions to also be a teaching helper.

Kay is working on setting up a website, similar to their other Carpentries events they have held. Karl is working on a registration form through the OK-ACRL website. This will take place the mornings (½ days) of June 18-19. The website and registration websites should be in place next week, with a maximum enrollment of 15 and a wait list of 5 people. The cost will be free.

If any OK-ACRL board member is interested in attending, feel free to enroll to learn to be trainers and helpers and benefit from the workshops. Emrys will send this to the Board list-serv first and then send it to the broader OK-ACRL member list-serv.

4. 2020 Conference

- a. Speaker(s)
 - i. Dr. Lorie Roy. \$1000 cost, which is not in our budget.
 - ii. Dr. David Macey (from UCO) available to be our keynote speaker on diversity, equity, and inclusion.
 - 1. 1pm or 2pm time works for him on Fridays. If this is his ideal time, we would have to move our keynote to the afternoon. But he could have a teaching assistant cover his morning classes and adjust his schedule to speak earlier in the day.
 - 2. He is working on material and will send our way within the next few weeks.
 - iii. Stephen G. Krueger. Karl will reach out to see if he is interested and available.
- b. Discussion on cost. A motion was made and seconded for the conference registration to be waived as a goodwill gesture and if anyone wants to donate to the Endowment, they are welcome to do so. The motion passed.
- c. Conference date. Friday, November 13 - online.

5. ACRL Free Webinars for Oklahoma Librarians

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

We will offer the webinar “Thinking Critically About Information in Uncertain Times” on
June 3 at 1:00 p.m. and broadcast through Zoom.

A motion was made and seconded to adjourn the meeting. The meeting was adjourned at 12:16 p.m.

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

Respectfully submitted,
Sarah Burkhead Whittle
OK-ACRL Secretary