



OK-ACRL Meeting: Friday, June 12, 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

Absent

Clarke Iakovakis, Member-at-large
Erica Argyropoulos, Member-at-large
Holly Luetkenhaus, COIL chair
Beth Jones, Ad Hoc Endowment Committee (Endowment Coordinator)

Call to order 11:35 a.m.

1. The minutes from the May meeting were approved as amended.
2. Reports
 - a. COIL Chair. No report.
 - b. Treasurer. We have renewed our Zoom account for year and also paid for DreamHost. We received \$0.03 vs. \$0.05 interest from the past month for our accounts. We currently have \$7303.57 in our checking account and \$2038.78 in our savings account.
 - c. Webmaster. The WordPress update went well. A spammer tried to join the membership group, but Karl was able to catch this and decline this attempt.
 - d. Development Coordinator. No report.
3. Library Carpentries Workshop Update
 - a. Additional helpers Mark Laufersweiler (OU Norman) and Alyssa Migdalski (OU Tulsa).

- b. Practice session on Monday using OK-ACRL Zoom account to check break-out rooms and overall preparation.
 - c. 23 registered as of now. The schedule can be found on the registration website. Clarke and Kay are confident capacity can be up to 25 people for everything to go smoothly. Hopefully we can host another workshop later this year.
- 4. 2020 Conference
 - a. Keynote speakers - Stephen G. Krueger and David Macy. Emrys has reached out to Stephen for clarification on the scope of what kinds of diversity and inclusion he will address in his keynote presentation.
 - b. Title and logo design for marketing. We will soon begin promotion for the conference via our Facebook page, email list-serv, etc.
 - c. Schedule logistics overview. The two keynote speakers will fill a 2 hour block, along with a 1 hour break for lunch. Breakout presentations will fill the rest of the time.
 - d. Call for presenters. An email will be sent by Emrys in July or beginning of August at the latest with the focus on DEI (diversity, equity, and inclusion), but submissions can be related to other topics as well.
 - e. Posters. We can offer this as an option and see if there's interest from participants. The digital files could be posted on the OK-ACRL website for review during the online conference.
- 5. ACRL Free Webinars for Oklahoma Librarians - Review. All went well for the webinar on June 3. We can offer another webinar, perhaps in September, that targets another topic besides instruction - perhaps a focus on technical services.

A motion was made and seconded to adjourn the meeting. The meeting adjourned at 12:01 p.m.

Next meeting: Friday, July 17, via Zoom at 11:30am-12:30pm

Respectfully submitted,
Sarah Burkhead Whittle
OK-ACRL Secretary