OK-ACRL Meeting: Friday, July 17, 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
Erica Argyropoulos, Member-at-large
Holly Luetkenhaus, COIL chair
Beth Jones, Ad Hoc Endowment Committee (Endowment Coordinator)

Absent

Clarke Iakovakis, Member-at-large

Call to order 11:33 a.m.

1. The minutes from the June meeting were approved.

2. Reports

   a. COIL Chair. The online workshop is still on track for August 7th and planning has been going well. So far, 20 people have registered. Holly will double check to see if she has sent the conference invitation via the OK-ACRL list-serv and if she hasn't, she will ASAP.

   b. Treasurer. One payment was made on the credit card for $165.89. We currently have $7137.68 in our accounts, and our savings account gained $.03 interest.

   c. Webmaster. There were two recent sign ups for the mailing list - one was bogus, one was real. Karl will soon share information on the OK-ACRL website for the Fall conference. Beth isn't receiving emails for the endowment and Karl will look into making sure she has access.

d. Development Coordinator. Our Guidestar profile has been initiated and Beth is working on setting up an Amazon Smile account. She is having some trouble with email connectivity, but will check to see if this is originating from UCO or the OK-ACRL server.

3. 2020 Conference

   a. Title. Ideas: Taking a Look at Our Profession, A Vision for Diversity, Equity, and Inclusion. We decided upon "2020 Vision: Looking At Our Profession Through a DEI Lens."

   b. Logo design. Ideas: Eye Chart and/or glasses. Karl will begin working on a design have this ready by the end of July. In August we will need to send out a Save the Date and the Call for Proposals.

   c. Schedule.

      i. One possibility would be to have keynote presenters pre-record their sessions, but the presenter would also be live in the Zoom session for Q&A. It could also be set-up as a live Zoom webinar. This would require some technical support, but is potentially doable.

      ii. We could also have an intro video/slideshow with announcements, promotions, and acknowledgement of sponsors during transition times throughout the day.

      iii. Tentative time frame - 9:00 a.m. - 3:00 p.m. How long would be the best timeframe for sessions? Maybe 30 minutes with time for 15 minute Q&A for a total of 45 minutes and 15 minute breakout rooms in between. This tentative schedule is in our Google Drive.

      iv. Panel. One idea is to invite tribal librarians to discuss how academic librarians can work with tribal libraries for services. Emrys will reach out to Helen Clements at OSU to make a contact with the appropriate persons.

      v. We could set up regular breakout Zoom rooms for open chat opportunities and/or author feedback during lunch and after the conference.

   d. Sessions and posters. As discussed during the June meeting, posters could be PDF digital files and posted on the OK-ACRL website for review during the online conference. Posters could be reused from a previous conference, as well. We could look at using Google Analytics or Google Forms to track the number of times a poster is viewed.

   e. Call for proposals. Emrys will send out the call for proposals on August 3rd, along with the save the date, and keynote speaker information. Karl and Emrys will later discuss if it will work to reuse the Wufoo submission form from last year's conference for this year.

f. Prizes. Ideas: copies of Stephen G. Krueger's book, purchased from Fulton Street Books. We could also look at purchasing Amazon e-gift cards through the Amazon Smile account to help the Endowment. We also discussed possibly sending snacks to those who pre-register.

4. ACRL Free Webinars for Oklahoma Librarians for August or September?

   Upcoming webinars: http://www.ala.org/acrl/conferences/elearning/webcasts or pre-recorded webinars at http://www.ala.org/acrl/acrl-presents-archive

   We discussed offering a webinar focusing on technical or public services. It was requested for the Board to look at the pre-recorded webinar options by July 24th and email the Board their top 3 options. For a live session, we could look at the "Project Outcome for Academic Libraries: An Introductory Workshop" on August 5th.

5. Library Carpentries Workshop

   a. Feedback from surveys. This was directly aggregated from the Carpentries organization, with positive reviews. Emrys will download this feedback and place it in our Google Drive soon.

   b. Future workshops. We will table this until the August meeting.

6. Other business

   a. Annual report has been submitted to ACRL. Emrys will place a copy in our Google Drive.

   b. Reimbursement from ACRL. The paperwork is due August 15th and Emrys and Anona will work on this together.

   c. OLA's University & College Division - Possibility of collaboration. Emrys heard from Shay Beezley at UCO, the OLA UCD Chair, who is interested in partnering with OK-ACRL for future programming. She is welcome to attend a future OK-ACRL Board meeting to discuss ideas with us and Emrys will contact her.

A motion was made and seconded to adjourn the meeting. The meeting adjourned at 12:32 p.m.

Next meeting: Friday, August 21, via Zoom at 11:30am-12:30pm

Respectfully submitted,
Sarah Burkhead Whittle
OK-ACRL Secretary