



OK-ACRL Meeting: Friday, February 19, 2021

11:30-12:30

Location: Zoom

### **Present**

Kaitlyn Palone, President

Emrys Moreau, Past- President

Jamie Holmes, Vice-President/President-Elect

Anona Earls, Treasurer

Sarah Burkhead Whittle, Secretary

Clarke Iakovakis, Member-at-large

Marianne Myers, Member-at-large

Ashley Bean, COIL chair

Beth Jones, Development Chair

### **Absent**

Karl Siewert, Webmaster

Erica Argyropoulos, Member-at-large

Call to order 11:34 a.m.

1. The minutes from the January meeting were approved with a motion and second.
2. Reports
  - a. COIL Chair. Their first meeting was held on January 8th and Ashley is optimistic about this year's leadership, which includes one former COIL officer (Adam Brennan), which lends some helpful experience. Ashley had a question about previous calls for proposals for unCOILed. Beth shared information about COIL on Wheels and Jamie and Sarah also shared about the former monthly COIL meetings. This year's officers have a loose idea of a theme inspired by the book *Geeky Pedagogy* by Jessamyn Nehaus, "Teaching Online with Past times, Projects, and Passions." This year's conference will be virtual again, but their leadership is looking to charge a small registration fee in order to pay for door prizes.

- b. Treasurer. Anona has transferred PayPal money donated for the Endowment. The savings account has \$2,192.50 and the total of all our accounts is \$8,941.15. \$25 in donations have come into PayPal for the Endowment, but are not yet transferred. Anona is looking into having Beth maintain the PayPal account to move these monies more easily into the Endowment account.
      - c. Webmaster. No report.
      - d. Development Chair. Beth has a different balance from that of the Treasurer, \$2,186.89. Anona and Beth will compare their funding amounts later. \$148.89 was given to the Endowment in 2020. Current board giving is at 60% and Beth has sent out emails to the Board and the list-serv for reminders to donate. Beth is interested in seeing if annual donations could be an option on the website, rather than just monthly donations. We have not yet received any proceeds from Amazon Smile and Beth is keeping track of the emails sent by Amazon. Hopefully we will have earned enough money through these transactions to be reflected in the May statement.
- 3. [2020 Conference Review and Feedback](#) Overall, we received very positive feedback for the Fall 2020 conference. One omission was not soliciting feedback about a theme for this next year's conference. It was agreed that more social interaction, perhaps over lunch, would be well received for the 2021 conference.
- 4. 2021 Events
  - a. Carpentries
    - i. Introduction to Working with Data (5)
    - ii. SQL (4)
    - iii. Introduction to R (4)

Clarke shared that the R session would be two half-days, and the Data session would be a half-day. Discussion centered around the different options available and it was decided that these three half-day sessions would be offered in the Summer, date TBA.
  - b. 2021 Conference
    - i. Theme. Perhaps look at a more general theme that could include instruction, technical services, and access services alike. Other ideas include "doing more with less (less money, fewer interactions in person)," "librarianship in the time of

COVID / lessons learned from shifting services remotely / new normal,” “meet them where they are,” and broadly “adaptability.”

- ii. Speakers. Emrys volunteered to look at this and identify some keynote speaker ideas. She also reminded us to think about budgetary considerations, and if we should charge a small fee, with perhaps an early bird registration discount. Clarke shared the website <https://www.oclc.org/realm/faq.html> about how OCLC continues to address a variety of pandemic issues in libraries.

- c. Online Forum with UCD. Closed meeting discussion.

- 5. UCD/OLA. A motion was made and seconded for Emrys to be the OK-ACRL representative for further communication with OLA. The motion passed.

A motion and second were made to adjourn the meeting. The motion was approved. The meeting adjourned at 12:48 p.m.

Next meeting: Friday, March 19, via Zoom at 11:30 a.m. - 12:30 p.m.

Respectfully submitted,  
Sarah Burkhead Whittle  
OK-ACRL Secretary