



OK-ACRL Meeting: Friday, April 16, 2021

11:30 a.m. - 12:30 p.m.

Location: Zoom

Present

Kaitlyn Palone, President
Emrys Moreau, Past-President
Sarah Burkhead Whittle, Secretary
Marianne Myers, Member-at-large
Ashley Bean, COIL chair

Absent

Jamie Holmes, Vice-President/President-Elect
Anona Earls, Treasurer
Karl Siewert, Webmaster
Erica Argyropoulos, Member-at-large
Clarke Iakovakis, Member-at-large
Beth Jones, Development Chair

Call to order 11:33 a.m.

1. Approval of the March meeting minutes. Due to not having a quorum, this will be tabled to May.
2. Reports
 - a. COIL Chair. The call for proposals was sent out a week ago and one person has sent in a proposal, which is open through mid-May. Notifications of speakers will be sent out at the end of May, as well as registration information. Ashley will send out the call for proposals via the OK-ACRL list-serv, is looking at sending it out through MPLA and through state associations in Kansas and Arkansas, as well as OCALD. The unCOILed conference will take place via Zoom on Friday, July 16, "Teaching Online with Pastimes, Projects, and Passions." Jessamyn Neuhaus has agreed to be the keynote speaker.

Their leadership team has also considered re-starting Conversations with Colleagues on a monthly or bi-monthly basis, starting likely in May.

- b. Treasurer. \$8,932.89 total, \$6,727.66 checking, \$174.50 to WuFoo, savings \$2,205.23. Earned \$0.04 in interest. Zoom annual subscription will be paid next month with a 20% discount, \$119.51. PayPal \$61.77 balance. The amount spent with our WuFoo subscription feels higher than it should be and Emrys will look into using this for unCOILed registration and the summer Carpentries workshops, as well as the Fall conference. We might consider looking into cancelling this in the future due to the high cost, when other, cheaper services might be a better deal.
- c. Webmaster. Board members' information has been updated on the OK-ACRL website.
- d. Development Chair. \$9.18 from PayPal donations from March, total donations this year \$83.71. We have seven Amazon Smile donors and 80% giving from the OK-ACRL Board. We might be able to receive between \$100-150 from ACRL for promotional materials if we want to consider swag as thank you gifts for donors.

3. Conference

- a. Theme. "Lead From Where You Are (Even if it's from Zoom)" is found online with several other blogs, etc. but it doesn't look to be a trademarked phrase. Kaitlyn will send out a poll next week to seek a vote on this conference title.
- b. Speakers. Emrys sent out an email to the Board regarding CALM conference video archives (Conference on Academic Library Management). Emily Drabinski and Kaetrina Davis Kendrick would be wonderful speaker choices, but might be out of our price range, but Emrys will still reach out to inquire with Kaetrina. Sarah Clark was also mentioned with her research on kind leadership and we can reach out to her if Kaetrina isn't available. We will also see if Karl will design a logo for the conference.

We discussed sending out the call for proposals in June or July, then having them due in September.

Emrys will send out the archived, captioned videos to the 2020 conference attendees and Karl might also send out videos later for any that remain.

Dismissed 12:13 p.m.

Next meeting: Friday, May 21, via Zoom at 11:30 a.m. - 12:30 p.m.

Respectfully submitted,
Sarah Burkhead Whittle
OK-ACRL Secretary