



OK-ACRL Meeting: Friday, July 23, 2021

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

Location: Zoom

**Present**

Kaitlyn Palone, President  
Emrys Moreau, Past- President  
Jamie Holmes, Vice-President/President-Elect  
Anona Earls, Treasurer  
Sarah Burkhead Whittle, Secretary  
Karl Siewert, Webmaster  
Clarke Iakovakis, Member-at-large  
Marianne Myers, Member-at-large  
Ashley Bean, COIL chair

**Absent**

Erica Argyropoulos, Member-at-large  
Beth Jones, Development Chair

Call to order 11:36 a.m.

1. Approval of the [June meeting minutes](#). A motion and second were made. The motion passed.
2. Reports
  - a. COIL Chair. Congratulations were shared by Kaitlyn to Ashley on a job well done. 76 individuals registered, not including presenters or officers, with a total of 87 attendees from AR, TX, IL, MD, MI, KS, and OK. For the keynote speaker 55 people were in attendance, for the lightning talks 35-45 attended, and 47 people during the closing session. Elizabeth Seay was the winner of the 2022 unCOILed registration. Ashley and her team are almost done with transcripts and the recordings will go out soon, with feedback evaluations looking good so far. Ashley appreciated the board's help and everyone's support.

- b. Treasurer. We have a total of \$8814.07 in our accounts, with an expense of \$718.73 for our 60 month/5 year Bluehost renewal. We earned back the \$1000 honorarium for Jessamyn Neuhaus through COIL registrations and this check was sent to her. The COIL and Carpentries registrations, and some other donations totaling \$1419.15, are waiting in PayPal right now. These will be transferred to the bank account soon.
  - c. Webmaster. Karl renewed Bluehost with the Plus tier (vs. Choice Plus) for a 5 year/60 month term. They are also creating a document of useful information in case a new Webmaster is elected for the next term.
  - d. [Development Chair](#). PayPal donations are \$37.62, \$0.04 was earned in interest, \$294.44 have been donated in 2021 so far, and \$2468.69 are our total donations. We still have 7 Amazon Smile donors and 80% of our Board are giving to the Foundation.  
We are set up as an organization but it still has to be tied to one person's social security number and cannot be transferred to another person at this time. Beth is still working on donation documentation to upload to the website and still evaluating the stemless wine glasses, along with working on the logo to upload to order the coffee mugs.
- 3. Annual report. Kaitlyn has finished this and sent it to the ACRL offices and will add this to our Google Drive soon.
- 4. Conference
  - a. Keynote -Sarah Clark gift. We will continue to discuss ideas for this in the coming months but spending \$50-100 was an agreed upon price range to spend for a gift.
  - b. Save the date. Karl will work on modifying the logo to be used for the Save the Date.
  - c. Call for proposals. This will be sent out after the Save the Date in early August.
- 5. Carpentries pre-conference. This will take place on Thursday, November 18, and Toni Hoberecht will teach the session on Open Refine. The cost could be a suggested donation of \$5-10 which would go toward the Foundation.
- 6. New business. Jamie discussed how we need to look ahead to 2022 and potentially fill 2 Member at Large positions, the Secretary, and Chair Elect.  
Sarah discussed the potential of the Board meeting in person before the end of the year.  
Karl mentioned wanting to include a land acknowledgement again at the beginning of the Fall conference, with ways to take action with this knowledge.

A motion and second were made to adjourn the meeting. The motion was approved. The meeting adjourned at 12:29 p.m.

Next meeting Friday, August 20, at 11:30 a.m. - 12:30 p.m.

Respectfully submitted,  
Sarah Burkhead Whittle  
OK-ACRL Secretary