



OK-ACRL Meeting: Friday, August 20, 2021

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

Location: Zoom

Present

Kaitlyn Palone, 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

Emrys Moreau, Past- President

Erica Argyropoulos, Member-at-large

Beth Jones, Development Chair

Call to order 11:32 a.m.

1. Approval of the [July meeting minutes](#). A motion and second were made. The motion passed.
2. Reports
 - a. COIL Chair. COIL is still having the monthly Conversations with Colleagues on Zoom, but perhaps not next week with the busyness of the new school year. This will likely resume in September and have these take place on Thursdays for the rest of 2021.
 - b. Treasurer. A total of \$8814.07 are in our account and various transactions have cleared into their appropriate locations. We have \$6054.98 in checking and \$2476.50 in savings, Anona has submitted our ACRL chapter form.

- c. Webmaster. Karl is still looking at different manuals and extrapolating information that is useful and placing it in the shared Google Drive. They are looking at how documents can have different security access points so not everyone can see all the information.
 - d. [Development Chair](#). Beth has not taken any actions since the last meeting, but will upload a financial report. She will make a formal proposal at the next meeting to form an endowment committee that meets separate of the board to help fundraise and generate ideas. She plans to recruit people not necessarily on the Board already with commitments to OK-ACLR to help out in this endeavor.

\$18.66 have been earned in PayPal donations, and \$0.04 have accrued from the previous month's savings interest, with a total of \$18.70. We have earned \$331.43 total in 2021 and have \$254.34 in the savings account. We still have 7 Amazon Smile donors and 80% of our Board are giving to the Foundation. We now have 3 people who have set up a monthly donation amount giving us a guaranteed \$20 donations per month. Beth is still working on donation documentation to upload to the website and is still evaluating the stemless wine glasses. She is working on the logo to upload to order the coffee mugs.
 - e. Endowment Committee / Election of Endowment Chair. Kaitlyn and Beth have spoken about open positions and when Beth's term expires. Beth will serve for a total of two years and then serve one year concurrently with a new person at that time, perhaps someone who will serve on the endowment committee.
3. [ALA Advocacy Opportunity](#). The Board agreed that we will write to our congressman to support this historic funding. Kaitlyn, Emrys, and Clarke will work on this together to update and use a similar letter written in the past.
 4. Conference
 - a. Call for proposals. Kaitlyn has prepared this document, reusing the form from last year. Karl will update the Google submission form. This will be due September 24 and presenters will be notified no later than October 13 if they have been accepted. We discussed eliminating the project and poster presentations in favor of more presenters modifying a longer presentation into a lightning talk. We also enhanced the conference theme, where presentation topics can include: the difficulties of the past year, completing projects remotely, leading teams, the importance of good communication, managing people, managing projects, and how we can all lead in our different responsibilities of librarianship. Kaitlyn will send this to the Board for everyone to double

check before she sends this out via the listserv. Karl will update the website with placeholder information for the 2021 conference.

We will review the call for proposals in a supplemental meeting on October 8 for anyone who wants to help with the review process. We will open registration October 18 at \$15. Accepted presenters and library school students will not have to pay the registration fee.

- b. Gift for Sarah Clark. Kaitlyn will check with Emrys about this and Karl will also reach out to Sarah's husband about gift ideas.
 - c. Tech Committee. This will be decided among the Board via email.
 - d. Land Acknowledgement. Kaitlyn wishes to thank Karl for their hard work with this document. Karl suggested we reach out to someone in the Native American community for a sensitivity read and to offer a \$100 for this service, or to donate to their organization. A motion was made for Anona to donate up to \$100 to the organization Karl deems appropriate for a sensitivity read for our land acknowledgement. The motion passed.
5. Carpentries pre-conference.
- a. Toni Hoberecht has agreed to lead. This will take place on November 18 and we will have Karl set up the registration on the website.
6. New business. Jamie was contacted by Emrys about recruiting new board members and will work on this more.

A motion and second were made to adjourn the meeting. The motion was approved. The meeting adjourned at 12:43 p.m.

Next meeting Friday, September 17, at 11:30 a.m. - 12:30 p.m.

Respectfully submitted,
Sarah Burkhead Whittle
OK-ACRL Secretary