



OK-ACRL Meeting

January 21, 2022

11:30-12:30

Location: Online via Zoom

Present:

Jamie Holmes, President

Kaitlyn Palone, Past President

Clarke Iokavakis, Vice President/President Elect

Anona Earls, Treasurer

Amanda Schilling, Secretary

Beth Jones, Development Coordinator

Karl Siewert, Webmaster

Ashley Bean, Board Member at-large

Marianne Myers, Board Member at-large

Holly Reiter, Board Member at-large

Jennifer Hulsey Campbell, COIL Chair

Absent:

none

Call to order at 11:30am.

1. Approval of the [December meeting minutes](#). Motion and second were made. The motion passed.
2. Reports
 - a. COIL Chair - Jennifer introduces herself; unCOILed 2021 went well and officers are currently reviewing feedback; the plan was for unCOILed 2022 to be in-person but the current state of the pandemic will have to be reviewed to determine the format; considering themes for unCOILed 2022 with one possibility being assessment.
 - b. Treasurer - Bank account total - \$8684.85 consisting of \$6195.13 in checking (transferred \$696.69 from PayPal) and \$2489.72 in savings (\$0.04 interest

earned). [Treasurer's full report](#). Need to change the name on the Visa card since Emrys is no longer a board member. Discussion about whose name should be on the card. It is suggested that Jamie, Beth, Anona, Clarke, Marianne should meet and decide who should be on the bank card - motion and second were made; the motion passed. Do we need a phone number for OK-ACRL? For security e.g. two factor authentication, Beth will do some research on that.

- c. Webmaster - OK-ACRL website updated to wordpress 5.5.8 earlier this month. Do we want endowment committee members on the website and on the mailing list? Yes on website, no on mailing list. Are there slides from the 2021 OK-ACRL conference that need to be uploaded to the website? Did not ask for slides from presenters; slides being included on the website from past conferences is inconsistent; should discuss at conference planning. Karl will focus this year on pulling everything together for their successor. Suggestion to discuss social media at the next meeting, including the following points: Do we want a social media presence? We have facebook but what are we doing with that and other accounts? Accounts should be tied to the organization and not an individual. Do we have a social media policy?
- d. Development Chair - [Endowment full report](#). Total donations from December 2021 + interest - \$18.70; total donations from 2021 - \$514.65; this gives a total in the savings account of \$2683.19. Beth encourages all board members to donate - give any amount as it helps with campaigns so they can say "100% of board members give". Raised some money from Carpentries workshops. Voted on logo: get this ready for etching so that we can sell tumblers with the logo. Other fundraising ideas - virtual 5k, institutional membership into OK-ACRL. Next meeting: set goals for subcommittee and discuss how to convince libraries to become institutional member.

3. Introductions

- 4. [Meeting schedule](#) - calendar invites sent, zoom link added.

5. 2021 Conference review and feedback - discussed at last meeting - see December 2021 meeting minutes. Revisit closer to conference. Parallel planning - plan for in-person and then have a back-up plan for going virtual? Would like conference to be in person. Clarke suggests that if virtual, spread out over multiple days instead of a whole day on zoom. Talk more in the future.

6. 2022 - On the Radar

- a. SB 1141 & 1142 - regarding email sent by Clarke. Clarke contacted the OLA and asked if we could support them in any way. They ask that we don't make any public statements at this time. Comments from our board - they have an advocacy group; they have money coming in, so they have legal guidance, we don't have that and that's okay, but let's follow their lead in an informed way; support their position. Clarke will take the lead on staying informed and sharing information - send him information if you come across it. Clarke shared link <https://www.news9.com/story/61e9ae17ddae6c0c0564aed4/several-proposed-education-bills-spark-conversations> and this quote from conversation with Cherity Pennington (from OLA):

We at the Oklahoma Library Association believe that every parent and student should be fully empowered to engage with their local school library to address concerns they may have regarding specific content contained in the catalog.

The State Department of Education addressed this concern in 1992 by placing this responsibility with the locally elected school boards. Each district is allowed the flexibility to determine what content is placed in the catalog, and every parent has the right to have any item reviewed acted on in accordance with district policy.

We believe that the current system for reviewing content respects the values of local control and parental rights and involvement in the education of their children

As always, the Oklahoma Library Association stands ready to assist parents, students, educators, and lawmakers as they navigate their local and school library policies and practices.

- b. Online forum with UCD? Agenda item left from last year; was resolved last year.

7. 2022 Activities & Goals

- a. Policies & Procedures Manual - Need a subcommittee to lead this work to create more focus - Jamie, Clarke, Kaitlyn, and Holly on subcommittee, Karl will do copy-editing and formatting stuff, Beth can commit to reading and offering feedback. Listserv membership list and guidelines - Jamie and Karl will continue doing that.
- b. Carpentries workshops - There is continued interest in attendance and we have several instructors so continue to offer them. Need a conversation about planning times and topics; need to do another survey to find out what people want to learn; find out what instructors feel comfortable teaching.
- c. Conference - Send feedback to presenters. Contact Sarah and have a tactful conversation about the feedback she received, maybe suggest ways to present in a way that doesn't elicit the negative feedback - Kaitlyn will contact Sarah.

8. Roundtable

Adjourn at 12:34pm.