Oklahoma Community of the Special Libraries Association Board Meeting
Time: 11:00 AM CDT, Thursday, June 3, 2021

Meeting minutes

Join Zoom Meeting
<https://nsuok.zoom.us/j/96201578826>

Tentative Agenda:

1.  Call to Order
The meeting was called to order at 11:06 AM CDT

Members in attendance: James Bierman, Susan Hahn, Sara Memmott, Roni Anderson, and Tom Rink.

2.  Approval of the Agenda
A motion was made and seconded to approve the agenda; the motion passed.

3.  Approval of the Minutes from the 1 April 2021
A motion was made and seconded to approve the minutes from April; the motion passed.

4.  Officer Reports

* President (James Bierman)
Thanked Sara for her work organizing our May fieldtrip visiting the Comanche Museum (Lawton) with lunch at the Old Plantation Café (Medicine Park) and a brief visit to the Parallel Forest (Meers).
* President-elect (Susan Hahn)
Nothing to report; still a bit upset about not having control over our funds and how the whole getting paid back thing works. Tom has submitted receipts for reimbursement – still waiting on HQ.
* Past President (Sara Memmott)
Disappointed about not getting a “behind the scenes” tour at the Comanche Museum.
* Secretary (Rink)
	+ Slate of candidates for the SLA Board of Directors was released this week. Four (4) candidates for President-elect, eleven (11) candidates for the four (4) Director positions on the Board.

5.  Unfinished Business

* 65th Anniversary Event
	+ Discussed options re: where to gather, who to invite, etc.
		- Everyone agrees to move forward.
		- Like the idea of returning to the VAST restaurant in Oklahoma City.
		- Fall? October 23rd? 6 PM. (tentative)
		- Invite President Murray, President-elect Lavalee-Welch, Amy Burke, entire BOD? Inquire with VAST about wifi.
* Other programming for 2021
	+ Summer Social – July 3rd (1:00 – 5:00 PM) – Tom’s apartment (Tom is point person).
	+ Dine arounds? August 14th – explore places in OKC (James is point person).
	+ Ponca City – early November – come up with definitive plan by our August meeting (Sara is point person).
	+ December social – December 12th – Tom’s apartment (Tom is point person).

6.  New Business?
None.

7.  Upcoming deadlines
None.

8.  Announcements
Upcoming events:

* SLA Midwest Symposium (tomorrow)
* Summer Social (July 3rd)
* Next Virtual Happy Hour (July 14th)
* SLA Annual Conference (August 4th-13th)
* Next OK-SLA Board Meeting (August 5th)
* SLA Board of Directors meetings: <https://www.sla.org/governance-2/board-of-directors/mtg-info/>
	+ Wednesday, September 1, 2021, 10:30 am – 12:00 pm (CDT)
	+ Wednesday, December 15, 2021, 10:30 am – 12:00 pm (CDT)
* SLA Town Hall meetings: <https://www.sla.org/learn-2/web-chats/>
	+ Thursday, September 23, 2021, 1:00 pm – 2:00 pm (CDT)
	+ Thursday, November 4, 2021, 1:00 pm – 2:00 pm (CDT

9. Adjourn
A motion was made and seconded to adjourn; the meeting adjourned at 11:35 AM.