OK-SLA Board Meeting
February 3, 2022, 11:00 AM CDT

1. The meeting was called to order by President Hahn at 11:20 a.m.
2. A motion was passed to approve the agenda
3. A motion was made and seconded to approve the December 9, 2021, minutes; the motion was voted on and passed.
4. Officer Reports
	1. President Susan Hahn

The SLA Annual Conference is scheduled to be held in person July 31 – August 2, 2022, in Charlotte, NC

* 1. President-elect Tom Rink proposals for presentations at the conference have

been extended to the end of the month.

c. Past President James Bierman – no report

d.    Secretary Deborah Thompson – no report

 5. Unfinished Business

* 1. All elected leaders need to complete the SLA Code of Responsibility
	2. 2022 Program Planning
		1. Spring – Azalea Festival, Honor Heights, Muskogee, OK (April 15, 2022)
		2. Summer – Social at Tom’s Apartment, Tulsa, OK (July 10, 2022)
		3. Fall – Excursion to Guthrie, OK (October 7, 2022)
		4. Winter – Holiday Social at Tom’s Apartment, Tulsa, OK (December 11, 2022)
		5. Outreach to the OU School of Library and Information Studies
			1. Tom contacted Susan Burke at OU SLIS. She advises:
				1. March 25 (being the week after spring break and a week before comprehensive exams), or a Friday in April, will work well for OK-SLA to host SLIS students to view SLA conference videos. We may use the SLIS conference room; everyone is asked to wear a mask. Tom will bring snacks; Susan will arrange coffee.
				2. The ALA External Review Panel will review the OU SLIS program for accreditation March 27-29. Librarians, alumni, and students, and members of OK-SLA, are invited to attend a reception for the panel on Sunday the 27th at the OU Student Union. (Several members expressed interest in attending. More details will be forthcoming.)
			2. Tom also contacted Stewart Brower at Schusterman Library, OU-Tulsa. They will be able to accommodate a small group in their conference room, as in the past, assuming things with the pandemic don't change dramatically. If masking is in effect, they will ask that attendees comply. April Schweikhard will take point on selecting a date and helping us get everything in place for the event.

c.      Community Annual Report has been filed by Past-President James Bierman
d.      Budget for 2022 was submitted to SLA by Tom Rink

6. New Business

 a. Everyone is encouraged to attend the virtual SLA meetings, as there are

important questions regarding the organization that need to be addressed

7.      Announcements

a.    SLA Board of Directors Open Meeting is scheduled for Thursday, February

 24, 2022, 10:00 AM CST

b.    SLA Town Hall will be Thursday, February 17th

8.    Meeting adjourned at 11:45 a.m.

Respectfully submitted,

Deborah Thompson

February 24, 2022