OK-SLA Board Meeting
April 7, 2022, 11:00 AM CDT

1. The meeting was called to order by President Hahn at 11:07 a.m.
2. Members in attendance: James Bierman, Susan Hahn, Sara Memmott, Tom Rink, and Deborah Thompson. Also attending was Anne Barker, the chapter’s SLA Board liaison.
3. A motion was passed to approve the agenda.
4. A motion was passed to approve the February 3, 2022, minutes.
5. Officer Reports
	1. President Susan Hahn – no report
	2. President-elect Tom Rink
		1. The SLA townhall meeting was held on Monday, March 28, 2022, and the SLA Board meeting was also held last week. Tom will post videos.
		2. The chapter presented four of the SLA conference videos for viewing at the OU School of Library and Information Science on March 25. One student joined for the viewing. Susan Burke, Dean of OU-SLIS, attended the chapter lunch. Videos shown:
			1. Emotional Intelligence: Can You Increase Yours?  (Presenter: Gary Shaffer)
			2. Writing for Action and Small Screens (Presenter: Debra Jasper)
			3. Disinformation Defense in a Shifting Landscape (Presenter: Cythia Cheng Correia)
			4. Defending Democracy in the Digital Information Age (Presenter: Bret Shafer)
	3. Past President James Bierman – no report
	4. Secretary Deborah Thompson – no report
6. Unfinished Business – none reported
7. Other Programming:
	1. April 22nd, Muskogee – Sara Memmott is working on the details for our excursion to Muskogee to see the azaleas in bloom and visit the Five Civilized Tribes Museum and/or the U.S. Batfish and the Oklahoma Hall of Music Fame. Lunch and other details, including the meeting time and place, TBA.
8. New Business – none reported
9. Upcoming Deadlines
	1. Call for Community Events @ Conference (April 8th)
	2. SLA Awards Nominations (April 15th)
10. Announcements
	1. the national office is anticipating a re-do of the website; an audit will focus on the user experience
	2. The chapter has a virtual happy hour scheduled for April 11 at 6:00 p.m.
	3. The Summer Social will be held at Tom Rink’s home in Tulsa on July 10
	4. The excursion to the Guthrie Territorial Museum and the Publishing House
	5. SLA Board of Directors meetings
	      1. SLA Town Hall will be Tuesday, April 19th 10 AM. A discussion ensued regarding the difficulties some members have had accessing national meetings online. Anne Barker promised to relay the message and advised that new procedures for hosting meetings should resolve the problem.
	6. The next chapter meeting will be held online June 9, 2022 at 11:00 a.m.
11. Meeting adjourned at 11:45 a.m.

Respectfully submitted,

Deborah Thompson

April 17, 2022