**OK-SLA Board Meeting
June 2, 2022, 11:00 AM CDT**

The meeting was called to order at 11:03 a.m.

Members in attendance: James Bierman, Susan Hahn, Sara Memmott, Tom Rink, and Deborah Thompson

The agenda for the meeting was approved

The Minutes of the April 7, 2022 meeting were approved

**Officer Reports**

President Susan Hahn –

* No date was identified as a good time to meet for dinner between now and our summer social, so we will meet at Tom’s on July 10.
* Reminded members of the national SLA email regarding funding available for the annual conference. Tom will attend and take advantage of the funding offered; Susan will consider attending as a member of the Academic Community.

President-elect Tom Rink –

* Tom attended the **SLA Town Hall Meeting** on Monday, May 16, 2022 during which the Board elicited feedback on how members prefer to receive information and whether or not they are getting the information they need when they need it, asking:
	+ What channels or modalities do you prefer?  (e.g., Connect, email, SLA This Week, Information Insights, President's Message, etc.)
	+ Do you understand the variety of channels and how, why, and when to use each?
	+ Are you able to locate the information you need?
	+ What topics/subjects do you want to hear more about?  (e.g., Awards, Nominations, Conference, etc.)
	+ Are the communications and updates from the leadership what you are needing?
		- Which leaders do you want to hear from?
		- What mediums?
		- Does SLA provide adequate information about policies, goals, and critical change?
		- Do you have a clear understanding of how to reach and communicate with SLA Leadership?
* [**SLA 2022 Annual Conference: Source Forward**](https://www.sla.org/attend/sla-2022-annual-conference-source-forward/) will be held July 31 – Augusst 2, 2022, in Charlotte, North Carolina
Early bird registration ends June 15th
[Register here](https://www.sla.org/attend/sla-2022-annual-conference-source-forward/sla-2022-registration-rates-and-policies/).
Preview of session descriptions (official version coming out sometime this week)

Past President James Bierman - no report

Secretary Deborah Thompson shared reminders of effective communication strategies for presentations using PowerPoint from one of the recorded videos we viewed at our OU-SLIS event (Writing for Action and Small Screens (Presenter - Debra Jasper):

* Human brains process images more effectively than words; use only 5 or 6 words on each slide
* Change slides every 4 to 8 seconds, making sure the content of the slide matches the oral presentation
* Own the ending of your presentation by announcing that you will be wrapping up *after* answering any questions your audience has to avoid your presentation ending with “crickets”

**Unfinished Business – nothing reported**

**Other Programming**

* Summer Social - July 10th, 1-5 PM CDT (Tom's Apartment)
* Virtual Happy Hour - July 13th, 6:00 PM CDT
Join Zoom Meeting <https://nsuok.zoom.us/j/98752713106>
* OK-SLA Board Meeting - August 4th, 11 AM CDT
Join Zoom Meeting [https://nsuok.zoom.us/j/96201578826](https://urldefense.com/v3/__https%3A/nsuok.zoom.us/j/96201578826__;!!GNU8KkXDZlD12Q!5gS4ch1rfN5uqYs1S4OQGifqsjJGGtdGlU2ahnXI-1MJEUdmbIGvHp2FpHt446DjtczVe0dyZWdpvkKGFanP3Ag$)

**New Business – nothing reported**

**Upcoming Deadlines**

* Tom will contact Stewart Brower at Schusterman Library, OU-Tulsa, in July about our coming in September to present conference videos for students
* The excursion to the Oklahoma Territorial Museum and/or the Carnegie Library, the Frontier Drugstore Museum and Apothecary Garden, and the [State Capital Publishing Museum](https://publishingmuseum.org/) will be in October
* Officer nominations for next year will need to be submitted in October

**Announcements**

* **Upcoming events/mark your calendars**
	+ June 10, 2022 – Friday – 9 AM – 1 PM CDT – SLA Midwest Symposium
	The SLA Midwest Symposium is an annual, online event co-hosted by the Illinois, Indiana, Iowa, Michigan, and Saint Louis communities of SLA. This year's event will focus on the theme of the Transformation of Librarianship. The keynote speakers will be Gary Price and Catherine Lavallée-Welch. The event will also feature three educational sessions, lightning talks, and opportunities for networking. [Registration is live](https://www.eventbrite.com/e/2022-sla-midwest-symposium-tickets-342299786877)! SLA members are $10 and nonmembers $20. For more information, please contact Valerie Moore, SLA-IL President-Elect,  slailpresidentelect@gmail.com.
	+ June 16, 2022 – Thursday – 10:00 AM CDT – SLA June Town Hall meeting
	Register here: <https://www.pathlms.com/sla/courses/39866/webinars/29257>
	+ June 30, 2022 – Thursday – 10:30 AM CDT – SLA Open Board Meeting
	Register here: <https://www.pathlms.com/sla/courses/39563/webinars/29259>
* Tom will chair the Beta Phi Mu meeting at ALA in Washington DC in three weeks. He will hand off the presidency on July 1, 2022
* Deborah has agreed to serve as the Emeritus Faculty Association liaison to the University of Central Oklahoma Staff Senate
* Sara serves as library liaison to Edmond History Museum

The meeting was adjourned at 11:42 a.m.

Respectfully submitted,

Deborah Thompson

June 2, 2022