**OK-SLA Board Meeting
October 6, 2022, 11:00 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$)

The meeting was called to order at 11:18 a.m.

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

The agenda for the meeting was approved

The Minutes of the June 2, 2022 meeting were approved

**Officer Reports**

President Susan Hahn –

* Apologized for missing the last meeting (in August, she was on vacation). Tom reported that a lot of people were on vacation and that he, Sara, and Deborah met, but without a quorum, it was more of a social meeting and no business was conducted.
* Reported that the next SLA Annual Conference will be in conjunction with the MLA Annual Conference (not partnering with, but riding their coattails). It will be held in Detroit, Michigan, from May 16th through May 19th.

President-elect Tom Rink –

* Reported that if you thought the SLA Conference registration was expensive, the rate for the MLA/SLA Conference in 2023 is even more. MLA 2022: $690; SLA 2022: $650. MLA/SLA 2023: $775!
* Elaine Lasda is stepping down from the SLA Board of Directors due to work conflicts. Her remaining term will be filled by Ty Webb (who was scheduled to roll off the board this year, but will continue for one more year). Elaine’s board liaison duties will be redistributed in the not too distant future.
* The SLA Board of Director’s election has ended. Congratulations to the following members who have been elected to the SLA Board of Directors beginning in January 2023:
	+ John DiGilio (President-elect)
	+ Eugene Giudice (Treasurer)
	+ Christine Pelosi (Director)
	+ James Manasco (Director)
* Congratulations to Susan Hahn who has volunteered to run for the President-elect position of the Academic and Education Community for 2023.

Past President James Bierman -- no report

Secretary Deborah Thompson -- absent, no report.

**Unfinished Business** – nothing reported.

**Other Programming**

* Guthrie program was scheduled for tomorrow. Will not be happening, but will be rescheduled for one of our spring programs for 2023. (Totally fell off of the radar screen.)
* OU SLIS in Tulsa webinar series: Tom has heard back from April who said they’d be happy to host this program this fall. She offered a couple of dates (the week of October 31st or the week of November 14th). We settled for the week of October 31st and are hoping to present the program on Friday, November 4th. Tom will put together a flyer and will recontact April to confirm the November 4th date (April confirmed that we have this date reserved).
* Next Virtual Happy Hour – Wednesday, November 9th, 6:00 PM CDT
Join Zoom Meeting <https://nsuok.zoom.us/j/98752713106>
* Next OK-SLA Board Meeting – Thursday, December 1st, 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$)
* The OK-SLA Holiday Social@ Tom’s apartment – Sunday, December 11th 2022, 1:00 PM – 5:00 PM CST

**New Business** – nothing reported

* Time to start thinking about elections to our board for 2023. We are needing a President-elect and a Secretary. Tom will send a post out to the Oklahoma Community on connect and will also draft a message to be sent to all of our members via email.
* OK-SLA Budget – we also had a brief discussion about our budget for 2023. No timeline yet given by HQ. There is supposed to be an information session regarding how to formulate budgets for 2023 (no date yet given). Bottom line, all communities are being asked to provide for “break even” (or revenue generating) budgeting and are being encouraged to identify sponsorship monies to fund all programming.
* Annual report – Susan is beginning to pull together information from past minutes to be able to complete the annual report in a timely fashion.

**Upcoming Deadlines**

* Elections should be wrapped up in early October (technically October 1st).
* Results of Community elections need to be reported to HQ using the Elected Officer form by October 12th and posted to the SLA Leadership Community.
* The Appointed Community Officer form needs to be submitted to SLA HQ by December 1st.
* Community Annual Reports will be due to HQ by December 15th (using the Annual Report form).

**Announcements**

* **Upcoming events/mark your calendars**
	+ SLA Committee Share Out, Thursday, October 20th, 10:30 AM CDT
		- Register here: https://www.pathlms.com/sla/courses/39868/webinars/27674
	+ SLA Annual Business meeting, Tuesday, October 25th, 10:30 AM CDT
		- Register here: https://www.pathlms.com/sla/courses/39868/webinars/27677
	+ SLA November Town Hall meeting, Tuesday, November 15th, 10:00 AM CDT
		- Register here: https://www.pathlms.com/sla/courses/39866/webinars/27673
	+ SLA Open Board Meeting, Thursday, December 15th, 10:30 AM CST
		- Register here https://www.pathlms.com/sla/courses/39563/webinars/27669

The meeting was adjourned at 11:48 a.m.

Respectfully submitted,

Tom Rink

October 6, 2022