**OK-SLA Zoom Board Meeting   
 December 1, 2022, 11:00 AM CDT**

**Via Zoom**

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

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

The agenda for the meeting was approved.

The Minutes of the October 6, 2022 meeting were approved.

Officer Reports

* President Susan Hahn – Will submit the Chapter’s annual report and proposed budget for 2023 by mid-January.
* President-elect Tom Rink – Generously offered to sponsor the Chapter’s 2023 activities in lieu of his usual annual Giving Tuesday contribution to SLA.
* Past President James Bierman – no report
* Secretary Deborah Thompson – Will post 2022 Minutes to SLA site. Sara, Tom, and Deborah were joined by one staff member and an OU-SLIS student to view the SLA Annual Conference videos at the OU-Tulsa Schusterman Library on Friday, November 4, 2022. Deborah reported that the presentation by Emma Moore, Mathematics & Natural Sciences librarian at Princeton, NJ, on the Faces of Burnout was particularly noteworthy and shared Moore’s recommendation of Sarah Jaffe’s book: *Work Won’t Love You Back.*

Programming for 2023

* Trip to Guthrie and the Territorial Museum - March, 2023, perhaps during Spring Break, or the Friday prior.
* Visit to newly-opened First Americans Museum in Oklahoma City – October, 2023
* SLIS presentation of SLA Conference videos – April in Norman; September in Tulsa
* Next Social at Tom’s in Tulsa - Sunday, December 11, 2022; July and December in 2023
* Semi-monthly board meetings in February, April, June, August, October, and December 2023
* Next Virtual Happy Hour – January 11, 2023

New Business

* The Chapter still needs a member to serve as President Elect

Upcoming Deadlines

* The 2nd round of submissions for the Detroit MLA/SLA Conference will open December 15
* Officer forms, elected and appointed, and the Leadership Codes of Responsibility, must be submitted to National in January

Announcements

* Deborah Thompson’s membership to SLA expires in February 2023 and she will not renew. Chapter members thanked her for her service and invited her to keep in touch.
* The next SLA Town Hall is Monday, December 5, 2022, 11:00 AM - 12:00 PM ET. Members must register through the Learning Hub: [www.pathlms.com/sla/courses/39866](https://www.pathlms.com/sla/courses/39866)

SLA Board of Directors meetings

* The next SLA Open Board Meeting is Thursday, December 15, 11:30 AM – 1:00 PM ET. Members must register through the Learning Hub. SLA uses Zoom Webinar for Board Meetings.  
  Registration for all Open Board Meetings: [www.pathlms.com/sla/courses/39563](https://www.pathlms.com/sla/courses/39563)

The meeting was adjourned at 11:37

Respectfully submitted,

Deborah Thompson

December 3, 2022