Oklahoma Community Board Meeting

Thursday, April 6, 2023, 11:00 AM CDT

Join Zoom Meeting  
<https://nsuok.zoom.us/j/96201578826>

1.  Call to Order  
 The meeting was called to order at 11:10 AM. We did not have a quorum in attendance, so no   
 official business was conducted.  
  
 Members present: Tom Rink (President), Sara Memmott (President-elect), Susan Hahn (Past   
 President), and James Bierman (Director).  
  
 Members absent: Syd Stephenson (Secretary).

2.  Approval of the Agenda  
 Unable to approve (no quorum).

3.  Approval of the February 2, 2023 Minutes  
 Unable to approve (no quorum), will approve at the next meeting.

4.  Officer Reports

a.  President (Tom)  
 1. Reported that the excursion to Guthrie to visit the Oklahoma Territorial Museum was excellent.   
 The outing included a guided tour of the Museum, the Carnegie Library, and the Genealogy

Center for Logan County. Lunch at the Stables Café followed the tour.  
 2. The deadline for nominations of candidates to run for the SLA Board of Directors has been   
 extended to Monday, April 17th.  
 3. The early-bird deadline for the MLA/SLA 2023 Annual Conference registration is Friday, April   
 14th.

b. President-elect (Sara)  
 1. Weighed in on the Guthrie excursion. Her contact, Nathan, provided us his whole morning to   
 guide us and answer our questions.

2. She further reported that she never received any return communication from the State Capital   
 Publishing Museum.

c.  Past President (Susan)  
 Nothing to report.

d. Secretary (Syd)  
 Absent, nothing to report.

5.  Unfinished Business

a. Programming for 2023  
 1. OU-SLIS Program tomorrow (April 7th) – Tom plans on arriving by 9:00 AM or so; OU will be   
 providing coffee and tea. There have been zero (0) RSVPs at this point in time. Tom   
 recapped the program and speakers. All agreed the webinar on the U.S. Census will be   
 valuable and timely. Depending on who is in attendance, we may shift the order of the   
 webinars. There was some discussion about where to eat lunch; first choice: Blackbird   
 (closed permanently), second choice: Othello’s (not open for lunch); may just land at either   
 Pepe’s or Louie’s Grill and Bar.   
 2. Discussed scheduling a visit to the Native American Museum (OKC) – already on the   
 schedule for October of this year.  
 3. Next program on the schedule – the summer social at Tom’s apartment, Sunday, July 9,  
 2023, 1-5 PM.

6. New Business

a.  There was no new business.

7.  Upcoming deadlines

a.  There are no upcoming deadline.

8.  Announcements

a.  Virtual Happy Hours - 2nd Wednesday, 6 PM, "odd" months (January, March, May, July,   
 September, November) .

b.  Board Meetings - 1st Thursday, 11 AM, "even" months (February, April, June, August, October   
 December)

c.  MLA/SLA (May 16-19) – early bird registration deadline April 14, 2023.

d.  SLA Board of Directors Meetings

1. Register at: <https://www.pathlms.com/sla/courses/50043>  
 a. Thursday, June 22nd, 11 AM - 12:30 PM CDT  
 b. Thursday, September 28th, 11 AM - 12:30 PM CDT  
 c. Thursday, December 14th, 11 AM - 12:30 PM CST

e.  SLA Town Hall Meetings  
 1. Register at: <https://www.pathlms.com/sla/courses50042>  
 a. Thursday, July 27th, 11 AM - 12:30 PM CST

9. Adjournment  
 The meeting adjourned at 11:28 AM CDT