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