MINUTES

for

OKLAHOMA COMMUNITY VIRTUAL BOARD MEETING

Thursday, April 1, 2021

11:00 AM CDT

Tentative Agenda:

1.  Call to Order:

The meeting called to order at 11:15 AM.

Board members in attendance: James Bierman, Susan Hahn, Sara Memmott, Deborah Thompson, and Tom Rink.

Board members absent: none.

Guest in attendance: none.

2.  Approval of the Agenda – moved, seconded, and approved.

3.  Approval of the Minutes from the previous meeting – moved, seconded, and approved.

4.  Officer Reports

* President (James Bierman) – nothing to report.
* President-elect (Susan Hahn) – spent $829.00 on our VAST dinner in 2020.
* Past President (Sara Memmott) – nothing to report.
* Secretary (Rink) – nothing to report.

5.  Unfinished Business

* 65th Anniversary Event – do we want to plan something official for later in the year or play it by ear (due to COVID)? Susan, play it by ear; Deborah, wait another month or so and see if the “re-opening” takes place.
* Conoco has a museum in Ponca City (as well as a second mansion) – add to the list of places to visit.
* Looking to plan our next excursion before the June meeting (Sara will investigate and communicate further).
* Deborah will be retiring on June 30th officially.
* Budget (attached) – left off the “Best of the SLA Annual Conference” webinar replays ($200).

6.  New Business?

7.  Upcoming deadlines – none.

8.  Announcements
 -- Request for volunteers from the Content Advisory Council.

 -- New SLA Strategic Plan approved and published -- <https://www.sla.org/wp-content/uploads/2021/03/2021-2023-SLA-Strategic-Plan-Final.pdf>

 -- InfoTrends virtual seminar, <https://www.sla.org/learn-2/infotrends/>

 -- SLA 2021 Virtual Annual Conference – save the date: August 4-13, 2021.
 <https://sla2021.pathable.co/>

 -- Learning Innovations Summit – state of online learning (Oklahoma) was yesterday, lightning rounds are on Friday for the rest of the month. Deborah will send the link. <https://sites/google.com/onenet.net/2021oklis/summit-home>.

9. Adjourn – moved, seconded, and approved. Meeting adjourned at 11:27 PM