

Meeting of the
Oklahoma Chapter of the SLA
Virtual Meeting
Thursday, December 3, 2020
11:00 a.m.

MINUTES

1. President Memmott called the meeting to order at 11:07 a.m. In virtual attendance: James Bierman, Susan Hahn, Sara Memmott, Tom Rink, and Deborah Thompson.

2. Officer reports:

President Memmott welcomed everyone to the meeting and thanked the Board for supporting her during her service as President over the past year. She called for a motion to approve the Minutes of the October 1, 2020 meeting. Tom made the motion and Susan seconded it. All approved.

3. Election of New Officers

President Memmott thanked Tom for arranging the election of officers for next year. We have a single slate of candidates for 2021:

- Sara Memmott, Past-president
- James Bierman, President
- Susan Hahn, President-elect
- Tom Rink, Secretary

Tom will submit the necessary “elected” and “appointed” officer forms to SLA headquarters and will work with President Memmott to complete the Annual Report.

4. New Business

President Memmott invited Tom to recap his recent email to the community of news from SLA Headquarters:

- Bill Noorlander has resigned as Treasurer of SLA (appointment will be made shortly). Alicia Biggers has been appointed to fulfill his term through 2021.
- Content from the virtual SLA Annual Conference will be available free to conference attendees on the SLA LMS through the end of the year. (Deborah attended the virtual SLA Conference and followed up with David Parsons from Elsevier to have him provide a virtual Author Workshop for faculty and graduate students on the UCO campus.)

- Giving Tuesday was December 1st, 2020; contributions can still be made: http://hq.sla.org/cvweb_sla/cgi-bin/memberdll.dll/info?wrp=donationnew.htm
- LJ Movers & Shakers nominations are open until December 15, 2020: https://mediasource.formstack.com/forms/movers_shakers_2021 (Tom has won this award in the past.)
- Call for volunteers closed on December 2nd.
- Leadership Code of Responsibility needs to be completed by all elected officers <https://www.sla.org/governance-2/leadership-code-of-responsibility/>
- Nominations to the SLA National Board of Directors is open until Sunday, December 20th <https://www.sla.org/governance-2/board-of-directors/board-nominations/>
- A new Community Annual Report (consisting of 13 questions) will be available in mid-December and will need to be completed ASAP.
- We can submit a request for the SLA President and President elect to visit our community. Requests must be made no later than January 15: <https://www.sla.org/governance-2/chapter-visits/> Visits will be virtual; this being our Chapter's 65th anniversary, we might wish to invite both the President and the President-elect to attend one of our virtual Happy Hour meetings and perhaps have a virtual Bingo game or other activity. Deborah will ask the UCO Staff Development Committee for ideas they have used successfully.
- Virtual Community Leadership Training will be available in mid- to late-January.
- The 2021 Annual Conference is scheduled to be held virtually August 4-13 (live events will be August 11-13).
- The SLA Town Hall recording is now available: https://us02web.zoom.us/rec/share/u2SGmsQmZ145BObeBLZDRBBS2rvAyVQUm5YztUJzxmA-2WKGKUXW8c_xleaZh-g.7RAAKXXnAqwXQbu4 (Passcode: a7F@YFb3)
- An Updated Guide to SLA Online Event Platforms (GoToMeeting, GoToWebinar, Zoom, and Remo) is available on the SLA website: <https://connect.sla.org/communities/community-home/digestviewer/viewthread?MessageKey=ac91cc40-5d44-4661-b391-90d48cfba1dd&CommunityKey=79288688-5b5b-47b9-8b7a-5e037b1beee9&tab=digestviewer#bmac91cc40-5d44-4661-b391-90d48cfba1dd>
- Community deadline are also on the website: <https://www.sla.org/governance-2/chapter-deadlines/>
- Tom has completed the officer forms (<https://www.sla.org/governance-2/elected-chapter-officer-form/>; <https://www.sla.org/governance-2/unit-officer-forms-chapappt/>; and has listed Sara Memmott and Deborah Thompson as "Directors" for 2021.
- He will also contact headquarters to establish access to add our community events to the calendar.

5. Program Ideas for 2021

We will continue with our virtual Happy Hour meetings and our in-person Dine Arounds.

When possible, we will pick up and carry forward with our plans as they were for 2020.

6. Future Board Calls

The Board will meet officially every other month, and socially in the alternate months. Tom will provide the Zoom links.

There being no further business, the meeting was adjourned at 11:45 a.m.

Respectfully submitted,

Deborah Thompson
December 16, 2020