

Bi-monthly Meeting of the
Oklahoma Chapter of the SLA
Go-to-Meeting
Thursday, January 18, 2018
2:00 p.m.

In virtual attendance: Roni Anderson, Susan Hahn, Tom Rink, and Deborah Thompson

Past-president Tom Rink called the meeting to order at 2:10 p.m. and welcomed all participants.

Tom Rink asked for additions or corrections to the Minutes of the December 6 Annual Meeting. There being none, Deborah Thompson moved that the Minutes be approved, Susan Hahn seconded, and the motion passed unanimously.

President's Report

President James Bierman was unable to attend the meeting due to a last-minute conflict, so we had no President's report. In his absence, Tom thanked everyone for coming to the social gathering at his home December 10 and wished everyone at Happy 2018.

Treasurer's Report

Susan reported that the Chapter has received its allotment from 2016, which was \$201.70. This brings our balance to \$5,599.73. Susan will submit our financial reports to Headquarters by the due date at the end of February.

Tom reported that our Annual Report has been filed.

Unfinished Business

1. Program Planning

Friday, March 2 – We will meet to view an SLA Webinar. Tom will survey the membership to ask for preferences on a webinar topic and the best meeting venue, as well as additional programming ideas. A poll will be forthcoming. Deborah will host the meeting at Chambers Library unless we have an indication that more members could attend if the meeting were held elsewhere.

Late May or early June – Behind the scenes tour of the Tulsa Zoo; Tom will contact Paul Lauderback to make arrangements

Sunday, July 15 -Tom will host a Summer Social at his home in Tulsa

Sunday, December 16 – Tom will host a Winter Social

Fall 2018 – An excursion and behind-the-scenes tour of the Myriad Gardens

2. Chapter vs. Caucus Status – Since our leadership has stabilized, the transition to “Caucus” status is no longer under consideration.

There were no items of **New Business**.

Announcements

Tom will be attending the Leadership Symposium in New Orleans, which is open to all members. He will invite the SLA Board to consider holding a future Leadership Symposium in Oklahoma if they are seeking a new venue.

Registration is open, and early bird rates are in effect, for the SLA Annual Conference to be held at the Baltimore Convention Center June 9 through June 13, 2018. The SLA Pharmaceutical & Health Technology Division (DPHT) Spring Meeting will be at the adjoining Sheraton Inner Harbor Hotel June 9 through 10.

The new SLA Board has been elected and will have their first meeting on January 28. Roberto Sarmiento at Northwestern University will serve as President, Hal Kirkwood at Purdue University will serve as President-elect, and Dee Magnoni will serve as Past President.

The next meeting of the OK-SLA Chapter was tentatively scheduled for Wednesday, March 14, to enable Director Sara Memmott to participate. Final approval of the change in schedule will rest with President James Bierman.

The meeting was adjourned at 2:40 p.m.

Respectfully submitted,