

Meeting of the
Oklahoma Chapter of the SLA
Go-to-Meeting
Wednesday, September 18, 2019
2:00 p.m.

Minutes

In virtual attendance: James Bierman, Susan Hahn, Sara Memmott, Tom Rink, and Deborah Thompson

President Rink called the meeting to order at 2:14 p.m.

Approval of the Minutes

Tom moved that the minutes of the meeting on July 24, 2019, be approved; Sara seconded and the motion was passed.

Officer Reports

President Rink reported on the Route 66 Symposium and he and Deborah Thompson attended in Albuquerque. Stephen Abram delivered the keynote on The Future of Libraries. Other speakers included Mary Talley Garcia and Robyn Huff-Eible speaking on Reimagining the Library, Jonna Paden and Valerie Fernando presenting information about the tribal libraries and local Pueblo cultural center, and Joe Murphy arguing that The Future Is Researchable. The next Route 66 Symposium will be held in

Treasurer Hahn distributed the financial report for the chapter:

	A	B	C	D	E
1	Description		Summary Amt.		
2	Beginning balance as of 08/		4849.88		
3	Total credits		0		
4	Total debits		-785.83		
5	Ending balance as of 09/1/		4064.05		
6					
7	Date	Description	Amount	Running Bal.	
8	8/31/2019	Beginning balance as of 08/		4849.88	
9	9/11/2019	Check 1029	-290.41	4559.47	
10	9/12/2019	CHECK ORDE	-31.89	4527.58	
11	9/16/2019	Check 1030	-463.53	4064.05	
12					

Unfinished Business

- Program Planning for 2019
 - OU-Tulsa 2018 Best of Conference SLA Webinar Replays at *A Day With SLA* - September 20th followed by a dine-around at Saltgrass Steak House
 - Chapter Social Events
 - James Bierman will plan a dine-around in the OKC-Norman are for October or November
 - Christmas Social (Tom's apartment, Tulsa, December 15th, 1-5 PM)
 - Future Board Calls - November 20th – 2:00 p.m. CDT

New Business

- Election of Oklahoma Chapter Officers for 2020
 - Sara Memmott, as current President Elect, will become President
 - Susan Hahn will continue as Treasurer
 - Deborah Thompson will continue as Secretary
 - James Bierman will serve as President Elect
- Program Planning for 2020
 - We will investigate visits to the
 - Comanche Library/Museum in Lawton and the
 - Woody Guthrie Center in Tulsa
- Upcoming Deadlines
 - SLA Board Elections
 - Chapter reports:
 - Chapter election results must be reported to National by October 12
 - Chapter 3rd Quarter Financial Statement due to controller@sla.org on October 15
 - Appointed Chapter Officer Forms due to headquarters by December 1
 - Annual Report of Unit activities submitted to headquarters by December 15
 - January non-disclosure agreement due to headquarters by January 15
 - Chapter Deadlines check online – need new website tutorial
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Announcements

- Tom is having surgery to repair his broken collar bone on September 25th and will be out for 3 weeks.
- Tom will attend the Leadership Symposium January 18 – 20, 2020, in Washington, DC.
- The SLA Annual Conference will be held June 6 – 9, 2020, in Charlotte, North Carolina.

There being no further business or announcements, the meeting was adjourned at 2:51 p.m.

Respectfully submitted,

Deborah Thompson
September 25, 2019