

Meeting of the  
Oklahoma Chapter of the SLA  
Go-to-Meeting  
Friday, February 22, 2019  
1:00 p.m.  
Minutes

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

Tom Rink called our meeting to order at 1:05 p.m.

The attendees approved the minutes of the meeting on September 19, 2018, by general consent.

### **Past-president's Report**

James Bierman advised the members that he submitted the Annual Report for the Chapter to SLA on December 11, 2018. He found the new online tools for submitting the report to be fairly user-friendly.

### **Treasurer's Report**

In Treasurer Susan Hahn's absence, Tom Rink reported that the chapter's balance is now \$4,998.05. The chapter purchased the 2018 Conference webinar videos and paid for the excursion to the Myriad Gardens since our last report. The national office will be entering the most recent transactions into Quickbooks for us, as Treasurer Hahn is having trouble connecting with her laptop since the newest software update. Year-end financial reports are due February 28.

### **No Secretary's Report**

### **Unfinished Business**

#### **2019 Officers**

Tom Rink has agreed to serve as President. Susan Hahn will continue as Treasurer. Deborah Thompson will continue as Secretary. James Bierman is now Past-President, and Sara Memmott will be President-elect.

### **Chapter Status**

Our Chapter has been on provisional status for several years due to low membership numbers. We currently have 14 members, four of whom are out-of-state. We have options to become a Caucus, to disband, or to merge with another chapter. The Arizona-Rio Grande Route 66 Chapter has invited us to do so. Kansas or Texas are additional options. In any case, we would forfeit our treasury to either the national office or the chapter with whom we merge. For now, we will remain as a chapter until forced to resolve our status.

### **Website/Micro Site**

Our website has been taken down. President Rink will pursue creating a microsite for our Chapter on SLA Connect.

## **Program Planning 2019**

March 15 - We will reinstate our Dine Around program with a dinner in Edmond at Pepperoni Grill

April 12 – We plan to meet in Norman to view 3 or 4 of the 2018 Conference Webinars that we purchased:

- Best Practices and Strategies for Vendor Negotiation  
September 25, 2018 | 2:00 – 3:00 p.m. ET
- How Embedded Librarians Demonstrate and Communicate Their Value  
October 2, 2018 | 2:00 – 3:00 p.m. ET
- Constructing a Strategic Plan: Essential Processes and Components  
October 4, 2018 | 2:00 – 3:00 p.m. ET
- The Seven Competencies of Highly Effective Knowledge Managers  
October 9, 2018 | 2:00 – 3:00 p.m. ET
- Marketing as if Your Special Library Depends on It  
October 11, 2018 | 2:00 – 3:00 p.m. ET
- Data Management, Data Analysis, and Visualization Using Excel  
November 13, 2018 | 2:00 – 3:00 p.m. ET

We will invite students from the Library School to join us. If there is no interest or response, we may relocate our meeting to UCO in Edmond.

June 14 – Summer Social at Tom Rink’s home in Tulsa

August 9 – 11 - Route 66 Chapter Road Trip Symposium in Albuquerque

September 20 – Chapter meeting in Tulsa; we will invite Tulsa OU SLIS students to this meeting to view the conference webinars

December 8 – Holiday Social at Tom Rink’s home in Tulsa

## **Announcements**

Sara Memmott reported that the Veteran’s Administration is hiring a new librarian for the Oklahoma City facility.

There being no new business, the meeting was adjourned at 1:55 p.m.

Respectfully submitted

*Deborah Thompson*

Deborah Thompson  
February 26, 2019

