

Bi-monthly Meeting of the
Oklahoma Chapter of the SLA
Go-to-Meeting
Wednesday, September 19, 2018
2:00 p.m.
Minutes

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

President James Bierman called the meeting to Order at 2:10 p.m. and called for a motion to approve the Minutes of the last meeting. Tom Rink moved to approve the Minutes of the July 18, 2018 meeting, Deborah Thompson seconded the motion and it was passed.

President's Report

James advised the members that the deadline to vote for the SLA Board is today at 4:00 p.m. Central time.

Treasurer's Report

Susan Hahn reported that there were no expenses or revenues since her last report. Our balance is \$5,286.46.

Upcoming Excursion to Myriad Botanical Gardens

Our excursion to the Myriad Botanical Gardens will be Friday, September 28 at 10:00 a.m. Lilly Christman will be our guide. She advises that we arrive by 9:45. Tom plans to leave from Tulsa at 8:00 a.m. and will send an invitation to carpool with anyone coming from the Tulsa area. Through subsequent email exchange, we decided on lunch at Flint across the street to the north of the Gardens. James will send an announcement/invitation to the entire membership.

Annual Conference Sessions to consider for October/November

We decided to purchase the bundle of The Best SLA 2018 Annual Conference Webinars for \$149. The first in the series, New Approaches to ROI: How to Talk About the Value of Information, is available for free online now. Those remaining will be streamed during the next several weeks, and we will select from among them several to view at our Board meeting on November 21, 2018:

- 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

The November 21, 2018 Board meeting will be held in Edmond at Chambers Library, Room 208J4. The UCO campus will be closed, although the library will be open from 8:00 a.m. to 5:00 p.m. so visitor parking permits will not be necessary.

Unfinished Business

Access for the Tulsa Zoo to the UCO subscription of ProQuest's SciTech Premium database has been established. Unfortunately, we have learned that Jennifer Arledge and her colleague Anne, who hosted our visit in June, are no longer working at the Zoo. Tom has been in touch with Joe Barkowski, the Vice-President of Animal Conservation & Science, and has offered to continue to assist with their library and research needs.

New Business

Tom advised everyone to mark their calendars for The Winter Social at his home in Tulsa on December 16.

Tom plans to attend the Leadership Symposium in New Orleans January 20 – 22. He is also scheduled to visit the Kansas/Western Missouri SLA chapter in Kansas City and the Texas chapter in College Station on October 16 and 19th, respectively.

The group shared updates of activities at their libraries. NSU is hiring for several positions.

Tom will send updates of the new SLA governing documents. There are no notable changes. All is running smoothly under the association management company.

Respectfully submitted

Deborah Thompson
September 21, 2018