

**Bi-monthly Meeting of the
Oklahoma Chapter of the SLA
Go-to-Meeting
Wednesday, March 14, 2018
2:00 p.m.**

In virtual attendance: James Bierman, Susan Hahn, Sara Memmott, Karla Shaffer, and Tom Rink.

President James Bierman call the meeting to order at 2:01 PM and welcomed all participants.

We forgot to approve the minutes from the last meeting, so we will have to approve two sets of minutes at our next meeting (January 18, 2018 and March 14, 2018).

President's Report

President James Bierman had nothing new to report.

Treasurer's Report

Treasurer Susan Hahn reported that all of our year-end financial reports were filed with SLA HQ a day before the February 28, 2018 deadline. Past President Tom Rink reported that the chapter's annual report had been filed back in December; so, all required reports have been filed.

Unfinished Business

Program planning

Our next program will be a trip to the Tulsa Zoo. Tom has been in contact with Jennifer Arledge who indicated that they would be happy to host us at the zoo. She further indicated that "While we do have a library, it is about two rows and rather outdated; however, the room also hold biofacts (biological artifacts – like skulls and pelts) that are managed in a similar manner to the books. Your association might be interested in those as well. We are happy to host you, but I don't want to set your expectations too high 😊 In fact, we would love to hear any ideas you and your colleagues might have to improve our library when you visit. If you would like to see it first before making a decision, you are welcome to come visit by yourself. Our feelings will not be hurt either way.

In regards to Behind-the-Scenes tours, we can provide one for our Education Ambassador Animals. Our collection includes owls, macaws, vulture, reptiles, chinchillas, etc. We would also be able to allow your organization into the zoo for free since you will be meeting with us for professional purposes. The last part of June would probably be the best for us, but we can always work around other dates if they are better for you.

Action item: Tom will conduct a doodle poll of our chapter to see what dates in late June/early July work best for all and then re-contact Jennifer. Tom also indicated that we could possibly get a "behind the scenes" tour of one of the actual zoo areas (hosted by Paul Louderback) if the dates work out.

Upcoming programs for the rest of the year:

- Annual Summer Social @ Tom's apartment (Tulsa)
Save the date for Sunday, July 15, 1-5 PM
- Fall 2018 – excursion and behind-the-scenes tour of the Myriad Gardens (OKC)
Date: TBD
- Christmas Get-Together @ Tom's Apartment
Save the date for Sunday, December 16, 1-5 PM

There were no items of **New Business**

Announcements

James announced that renovations of his branch library will begin on May 11, 2018. All of the books in his collection will have to be moved (3,500 linear feet moved to permanent storage, 2,200 linear feet will stay in Engineering, but will have to be moved to another site temporarily).

Karla Shaffer indicated that she was settling in at her job and hopeful about attending event. She has had to learn some new skills (Sharepoint, Tableau, etc.), but all is well.

Tom is currently the co-Chair of the Oklahoma Library Association's Annual Conference Local Arrangements Committee and put forth the invitation to attend this year's conference in Tulsa, April 23-25, at the Tulsa Hyatt Regency Downtown.

The next meeting is scheduled for Wednesday, May 16, 2018, at 2:00 PM CT via GoToMeeting (dial-in instructions will be sent closer to the meeting).

The meeting adjourned at 2:15 PM.

Respectfully submitted

Tom Rink