

Meeting of the  
Oklahoma Chapter of the SLA  
Go-to-Meeting  
Wednesday, May 22, 2019  
3:20 p.m.

Minutes

In virtual attendance: James Bierman, Heather Kotula, Tom Rink, and Deborah Thompson.

President Rink called the meeting to order at 3:20 p.m.

**Approval of the Minutes**

Deborah moved that the minutes of the meeting on February 22, 2019, be approved; James seconded the motion and it passed.

**Officer Reports**

President Rink expressed his appreciation to those who attended the meeting in Norman on April 12 and viewed some of the “Best of SLA 2018” webinars on April 12 in Norman. Dr. Susan Burke, the Director of the School of Library and Information Studies, joined us for lunch.

Rink welcomed Heather Kotula (also a member of the Route 66 Chapter) who has been named a “Fellow of SLA” and will be recognized at the SLA annual conference. Rink will attend the conference in Cleveland June 14 through 18.

Rink also reported on the Chapter’s finances in Treasurer Hahn’s absence. The national office, due to technical difficulties Treasurer Hahn encountered, completed the Chapter’s annual financial reports. They did not, however, send the finished reports to Hahn so that they could be audited. Upon receiving notice, President Rink arranged for the reports to be signed, audited, and officially submitted. The Chapter’s balance is now \$4,998.05 less the cost of the April luncheon.

Secretary Thompson asked if everyone was aware that OU SLIS has been placed on conditional accreditation status. Members present decided to forward input from alumni as requested by Dr. Burke from the OK-SLA chapter. Thompson will compile comments received by May 22.

**New Business - Web Site/Micro Site**

President Rink gave a brief demo of our new website at <https://connect.sla.org/Oklahoma/home>. President Rink has posted Minutes for the past 18 months. Suggestions for additional content are welcome.

**Future board calls will be:**

- Wednesday, July 24th, at 2 PM CDT
- Wednesday, September 18th, at 2 PM CDT
- Wednesday, November 20th, at 2 PM CDT

## Program Planning for 2019

June 8 – Dine-Around in OKC. Tom will organize and send invitations.

July 14; 1:00 – 5:00 p.m. - Summer Social at Tom's apartment in Tulsa

August 9 – 11; Route 66 Road Trip Symposium. The chapter may underwrite all or some of the expenses for members' who wish to attend. Hotel reservation deadline is July 9. Details are available online at [connect.sla.org/route66/events/calendar](http://connect.sla.org/route66/events/calendar).

September 20th -- Webinars @ OU SLIS in Tulsa, Conference Room 115. Tom is making arrangements with Betsy Martens and Stewart Brower. Deborah moved that the chapter host lunch for the Tulsa SLIS staff, faculty, and students interested in joining us; James seconded and the motion passed pending approval by the Treasurer. We will watch the remaining four webinars from the "Best of SLA Annual Conference 2018":

- Marketing as if Your Special Library Depends On It
- The 7 Competencies of Highly Effective Knowledge Managers
- Constructing a Strategic Plan: Essential Processes and Components
- New Approaches to ROI (Return on Investment): How to Talk About the Value of Information

December 15; 1:00 – 5:00 p.m. - Christmas Social at Tom's apartment in Tulsa

The meeting was adjourned at 4:00 p.m.

Respectfully submitted,

*Deborah Thompson*

Deborah Thompson  
May 22, 2019