

**Bi-monthly Meeting of the  
Oklahoma Chapter of the SLA  
Go-to-Meeting  
Wednesday, May 16, 2018  
2:00 p.m.**

**1. Call to Order**

President James Bierman call the meeting to order at 2:05 PM and welcomed all participants.

**2. Roll Call** In virtual attendance: James Bierman, Susan Hahn, Sara Memmott, and Tom Rink. Absent, Deborah Thompson.

**3. Approval of the Minutes**

3.1. A motion was made, and seconded, to approve the minutes from the January 18, 2018 meeting. The motion was voted on and approved.

3.2. A motion was made, and seconded, to approve the minutes from the March 14, 2018 meeting. The motion was voted on and approved.

**4. President's Remarks**

Gave us a reminder about the upcoming SLA Conference in Baltimore and inquired about who would be attending (Tom will be attending). In perusing the Open Forum James noticed some really interesting sessions (content seems really good this year): "Data Rescue (What's Happening to Environmental Data Sets)" and "Edible Pharmacopoeia," to name a couple. Tom also liked the sound of the Edible Pharmacopoeia session and will try to attend and take copious notes for reporting back to the chapter. Susan asked if any of the sessions were being recorded; Tom didn't believe so, but HQ may offer some "replays" of popular conference content in the early Fall (they have done this the last couple of years). Tom suggested the Chapter purchase the replays and create a late fall program around them.

**5. Treasurer's Report**

Treasurer Susan Hahn reported that nothing has changed, current balance in the checking account is \$5,286.46. Susan reported about an email she had received (James had received the same email) re: needing the Treasurer's address for mailing the allotments check. HQ is

looking to send out the allotments earlier this year.

## **6. Unfinished Business**

### **6.1. Program planning**

- 6.1.1. June 22<sup>nd</sup>: Our next program will be a trip to the Tulsa Zoo. Tom will follow up with Jennifer Arledge shortly after conference to confirm our attendance and firm up the details before sharing the final plan with the chapter (1 week prior to the program).
- 6.1.2. July 15<sup>th</sup>: Summer Social (Tom's apt, 1-5 PM), more info in late June/early July.
- 6.1.3. Fall visit to Myriad Gardens (will need someone on the OKC end of the turnpike to make the necessary arrangements).
- 6.1.4. October/November: looking into a program around any Conference Session replays (if they are going to be done)?
- 6.1.5. December 16<sup>th</sup>: Holiday Social (Tom's apt, 1-5 PM), more info in late November/early December.

## **7. New Business**

### **7.1. Annual Conference**

#### **7.1.1. Chapter and Joint Cabinet**

Since none of the voting chapter representatives (President [James] and President-elect [vacant]) will be attending conference this year, Tom indicated that he could attend the Chapter and Joint Cabinet meetings and offered to serve as the Chapter proxy (if okayed by the Chapter). The Executive Board indicated that Tom could serve as the Chapter Proxy for these meetings.

## **8. Announcements**

The next meeting is scheduled for Wednesday, July 18, 2018, at 2:00 PM CT via GoToMeeting (dial-in instructions will be sent closer to the meeting).

## **9. Adjournment**

A motion was made and seconded to adjourn. The meeting adjourned at 2:16 PM.

Respectfully submitted

Tom Rink