

**Bi-monthly Meeting of the
Oklahoma Chapter of the SLA
Go-to-Meeting
Wednesday, July 18, 2018
2:00 p.m.**

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 PM and welcomed all participants.

President Bierman called for a vote on the minutes of the last meeting and they were approved.

President Bierman called for the Treasurer's Report.

Treasurer's Report

Treasurer Susan Hahn reported that we have received our allotment check in the amount of \$201.30, which brings the balance of our account to \$5,286.46.

Unfinished Business

Deborah Thompson has contacted ProQuest on behalf of the Tulsa Zoo and arranged for their library to receive complimentary access to ProQuest's SciTech Premium database via the UCO subscription. Deborah is working with the UCO legal office to draft an agreement that will ensure that licensing terms are upheld. She will also get the IP address for the computer in the Zoo's library from Jennifer Arledge.

Tom Rink will also follow up with Jennifer at the Zoo to ensure they understand how to access Digital Prairie and databases that are free to them such as PubMed (limited to veterinarian medicine), Agricola, and BioMed Central.

Our next excursion will be to the Myriad Botanical Gardens. James Bierman will contact the Gardens and ask for a tour on September 28 or October 5.

In October/November, we will view a replay of one of the annual conference sessions.

Tom Rink moved that we discontinue the use of our website since our webmaster has left the SLA. Deborah Thompson seconded the motion and all approved.

New Business

Sarah Memmott and Deborah Thompson thanked Tom for hosting the chapter's Summer Social on Sunday, July 15. Tom will host our Christmas Social in Tulsa on Sunday, December 16, from 1-5 pm.

Tom will be attending the SLA Leadership Symposium in New Orleans in January, the 20th through the 22nd.

Deborah had to depart for an appointment. Tom moved that the meeting adjourn, Susan seconded, and we adjourned at 2:40 pm.

Respectfully submitted

Deborah Thompson
July 28, 2018