Oklahoma
ACRL Chapter

OK-ACRL Meeting
August 20, 2026
1:30 p.m.- 3:00 p.m.
Location: Online via Zoom

Present:
Matt Upson (he/him), President
Grant Jones (he/him), Treasurer
Emrys Moreau (she/her), Development Coordinator
Shawna Bishop (she/they), Secretary
Amanda Schilling (she/her), Past President
Casey Lowry (she/they), Web Manager
Jen Elsner (she/they), Board Member at-large
Lupita Gonzalez (), Board Member at-large
Lisa Grimes (she/her), Vice-President/President Elect

Absent:
Chris Rosser (he/him), COIL Chair-Elect
Ona Lou Britton-Spears (she/her), Board Member at-large

Call to order at 1:31p.m.

Agenda item	Discussion	Tasks	Person responsible	Due date
Approval of the July meeting minutes	A motion (Amanda) and a second (Lisa) were made to approve. The motion passed.			
Reports				
COIL: Treasurer: Endowment Chair: Web Manager:	• No updates. • Grant reviewed the report. • Total $13,260.93 • Endowment report reviewed. • EBSCO paid for GOLD sponsorship • Gift letters will be sent next week • Grants workshop last month • Successful migration from Blue Host to Dream Host- 4 year subscription • Google workspace transition • COIL Site issues due to migration ○ Discussion to have COIL be a part of the main website			

Agenda item	Discussion	Tasks	Person responsible	Due date
Old Business				
ACRL chapter report Email migration Conference Planning Updates	Amanda submitted Casey addressed email change. Registration opening date? Monday 9/14 1. Form should have menu options so we can track for the day of. Graphics Reviewed potential Budget • EBSCO sponsorship • OU/OSU? Catering menu • A la carte breakfast items (pages 6-7); coffee/hot tea service throughout (page 32)			

<table>
<tr><th>Agenda item</th><th>Discussion</th><th>Tasks</th><th>Person responsible</th><th>Due date</th></tr>
<tr><td>Bylaws updates</td><td>

Classic Sandwich Lunch Box (page 13)
PM snacks - grocery store individually packed items?

Menu selected

Schedule

Depends on proposals

<table>
<tr><td>9:00</td><td>Welcome + meeting</td></tr>
<tr><td>9:15</td><td>Keynote</td></tr>
<tr><td>10:15</td><td>Break</td></tr>
<tr><td>10:30</td><td>Breakout 1</td></tr>
<tr><td>11:15</td><td>Break</td></tr>
<tr><td>11:30</td><td>Breakout 2</td></tr>
<tr><td>12:15</td><td>Lunch</td></tr>
<tr><td>throughout</td><td>McFarlin Special Collections Tours (3 or 4?)</td></tr>
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<tr><th>Agenda item</th><th>Discussion</th><th>Tasks</th><th>Person responsible</th><th>Due date</th></tr>
<tr><td></td><td><table><tr><td>2:30</td><td>Breakout 3</td></tr><tr><td>3:20</td><td>Closing</td></tr></table>
CFP
2 submissions as of 8/20
2nd call to go out on 9/7
Keynote - McCane's office confirmed. I'll send an agreement to them.

Outstanding service award nominations
September 30th deadline
Review at October meeting</td><td>Ask for biography and photo

Send email</td><td>Matt

Amanda</td><td>September 1</td></tr>
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Agenda item	Discussion	Tasks	Person responsible	Due date
New Business				
Website Layout Shawna - new position! Amanda- new position!	A motion (Casey) and a second (Matt) were made to approve the new layout. The motion passed. Unused pages reviewed.			
Other				

A motion () and a second () were made to adjourn. The motion passed.
Adjourned at 2:52p.m.
Submitted by
Shawna Bishop, Secretary
August 20, 2026