



OK-ACRL Meeting
September 10, 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

Call to order at 1:32p.m.

Agenda item	Discussion	Tasks	Person responsible	Due date
Approval of the August meeting minutes	A motion (Amanda) and a second (Lupita) were made to approve. The motion passed.			
Reports				
COIL:	No updates			
Treasurer:	Grant reviewed the report.			
Endowment Chair:	Endowment report reviewed.			
Web Manager:	- Conference page updated. - COIL has access to webpages - Endowment Page updates			
Old Business				

Agenda item	Discussion	Tasks	Person responsible	Due date								
Outstanding Service Award	• No submissions yet • Tax exempt form for Derringers ○ Do we want to have something this expensive and nice?											
Conference Planning Updates	Finalize registration opening date Monday 9/14 Site Visit Pre-conference dinner OSU library sponsorship <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></table>	9:00	Welcome + meeting	9:15	Keynote	10:15	Break	10:30	Breakout 1			
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10:30	Breakout 1											

Agenda item	Discussion		Tasks	Person responsible	Due date
	11:15	Break			
	11:30	Breakout 2			
	12:15	Lunch			
	throughout	McFarlin Special Collections Tours (3 or 4?)			
	2:30	Breakout 3			
	3:20	Closing			
New Business					
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