I. **Call to Order – Melody Kellogg**  
Melody called the meeting to order at 11:23am

II. **Roll Call – Tassey Beeson**  
Acting Secretary Lynda Reynolds called the role with those present: Kelsey Gourd, Shay Beezley, Melody Kellogg, Charles Brooks, Kay Boies, Susan McVey, Natalie Currie, Jill McFall, Michael Hull, Judith Matthews, Karen Neurohr, Lynda Reynolds. Via WebEx: Tim Miller, Nicole Sump-Crethar, Linda Pye

III. **Appoint Susan Urban to serve as Interim Treasurer through June 30, 2017 – Melody Kellogg**  
Kelsey Gourd made the motion to appoint Susan Urban to serve as Interim Treasurer through June 30, 2017. Lynda Reynolds seconded. Motion carried.

IV. **Minutes of March 17 Meeting – Tassey Beeson**  
Lynda Reynolds made the motion to accept the March 17 meeting minutes. Kelsey Gourd seconded. Motion carried.

V. **Treasurers’ Reports – March and April**  
A. **OLA – Misty Long**  
Lynda Reynolds made the motion to accept the Treasurer’s Report for March and April 2017. Kelsey Gourd seconded. Motion carried.

B. **OKSL – Kelsey Gourd**  
Kelsey reported balance of $671.26 with $100 outstanding income expected. Report accepted as presented.

VI. **Report on Annual Conference – Natalie Currie, Program Planning Chair**  
Natalie shared her thoughts on success of conference and made two suggestions:  
1) Establish a committee led by Stacy Schrank as in-coming President to review conference planning for 2019 and present this to membership at 2018 conference.  
2) A conference committee manual is needed. Kay suggested utilizing conference committee to survey membership about their conference needs.

VII. **Information Reports**  
A. **Executive Director – Kay Boies**  
In addition to report submitted, Kay reported all conference bills to date are paid but NCED did not charge for banquet. Kay has requested revised invoice. Invoices have been sent to individuals and systems and for receptions.

B. **ALA Councilor – Nicole Sump-Crethar** - no report

C. **MPLA Representative – Tim Miller** - MPLA conference deadline May 31

D. **Federal Relations Coordinator – Susan McVey**  
Susan shared information from Federal Relations Report and “Dear Appropriator” letters for FY18 library funding signed by corporations. Sen. Inhofe has signed the “Innovate Approaches to Literacy” funding letter. Sen. Lankford has not signed either letter.

E. **FOLIO – Karen Neurohr**  
John Hope Franklin Literary Landmark is scheduled in Tulsa for 2018. Possibly do this in conjunction with 2018 OLA conference.

F. **Webmaster – Charles Brooks** - no report

G. **Oklahoma Librarian – Jill McFall**  
Committee needs more people and more contributors. Suggestion to add request for contributors to Committee Preference form. Also, would like to seek advertisers for publication.
H. Communications Committee Chair – Michael Hull - If OLA has two WebEx meetings for the same
time, Southeastern Public Library System has a WebEx license that can be used.

I. Marketing Chair – Shay Beezley
FB group for OLA has been added. Sequoyah rebrand still needs revisions. Sequoyah is being
inducted into Oklahoma Hall of Fame in Nov. Lots of items were sold at OLA store during
conference.

J. President – Melody Kellogg - no report

VIII. New Business
A. Accept resignation by Executive Director Kay Boies
It was noted that Kay Boies has served OLA for the past 33 years. Linda Pye made the motion to
accept Kay Boies’ resignation effective June 30, 2017. Kelsey seconded the motion. Votes in favor:
Melody Kellogg, Tim Miller, Susan McVey, Linda Pye, Lynda Reynolds and Kelsey Gourd. Motion
carried with all votes yes.

B. OKSL Officer Vacancy – Kelsey Gourd
Kelsey reported incoming chair Amy Lagers has left her position with a school and has resigned as
OKSL chair. Charity Pennington, chair-elect, has agreed to step into the chair position. Lynda
Reynolds made the motion to appoint Charity Pennington as chair of OKSL. Susan McVey
seconded. Motion carried with all votes yes.

C. OKSL Funding Request – Kelsey Gourd
Kelsey reported American Assoc. of School Librarians has updated its standards and will be sharing
these with school librarians in November 2017. Both Kelsey Gourd and Barbara Ray would like to
attend and request OLA cover $3,600 of the cost for airfare and hotel. OKSL will cover registration
and attendees will cover food. Tim Miller noted there is $4000 in officer travel that has not been
used this year and $1900 remaining in OLA liaison costs that will not be spent. Board could decide
to carryforward these amounts to next FY and earmark them for this request. Lynda Reynolds
made the motion to approve up to $3,600 to cover airline and hotel costs for Kelsey Gourd and
Barbara Ray to attend the conference updating school librarians on AASL standards. Tim Miller
seconded. Motion carried with all votes yes.

D. Audit Committee Report, Fiscal Year 2016 – Desiree Webber
Tim Miller provided report for Desiree Webber. It was a routine audit with no concerns thanks to
OLA Treasurer Misty Long. Kay Boies’ retirement does affect some procedures moving forward that
need to be addressed. Suggestion that Audit Committee meet with Linda Pye. Linda Pye made the
motion to accept the Audit Committee Report for FY2016. Kelsey Gourd seconded. The motion
carried with all votes yes.

E. Priorities and Goals to be included in ODL Plan for 2018-2022 – Susan McVey
Susan McVey shared information on ODL Five Year LSTA Plan for 2018-2022 including statutory
requirements and information on current plan 2013-2017. She is requesting feedback from Board
and from the field on areas of importance to libraries. Several suggestions were made to Susan.

F. Connie Van Fleet Scholarship Anonymous Donation
OLA has received an anonymous donation for the Connie Van Fleet scholarship in the amount of
$2,300. Kay reported the scholarship is managed by CFO and needs to go into the Endowment
Fund for Special Projects. However, CFO allows for a 5% dividend to be expended each year. 5% of
$2300 donation is approx. $115. Tim Miller made the motion to expend this amount plus an
additional $35 to raise the annual scholarship amount to $900. Kelsey Gourd seconded. Motion
carried with all votes yes.

G. Social Media Bootcamp Proposal – Shay Beezley
Shay Beezley presented Social Media Bootcamp workshop proposal planned for July 28, 2017. Shay
is requesting a trial reduced cost of $40 member and $100 nonmember rates. This workshop will
be professionally filmed and the recording can be provided for a cost to librarians who do not
attend in person to justify the reduced cost for in-person attendees. Lunch will also not be
provided as part of the registration cost. Kelsey Gourd made the motion to approve this trial
reduced cost for the Social Media Bootcamp workshop. Susan McVey seconded. Motion carried with all votes yes.

H. **Proposed Reference Discussion Group – Judie Matthews**
   Judith Matthews reported she has secured the required number of signatures to request the formation of a Reference Discussion Group. Linda Pye made the motion to approve the formation of a Reference Discussion Group and to have the membership vote via email. Susan McVey seconded. Motion carried with all votes yes.

IX. **Executive Session to discuss personnel issues**
    Kay Boies was excused and the Board moved into Executive Session to discuss personnel issues.

X. **Recommendation to ensure continuity of OLA management**
    The Board reconvened at 1:40pm and Linda Pye made the motion to accept the recommendations to ensure continuity of OLA management. Kelsey Gourd seconded. Motion carried with all votes yes.

XI. **Adjourn**- Meeting adjourned at 1:45pm