I. Call to Order at 9:30 a.m. – Stacy Schrank

II. Roll Call: Present: Sarah Robbins, Sara Schieman, Joseph Hendricks, Linda Pye, Tracy Byerly, Casey Lowry, Nicole Walsh, April Miller, Melody Kellogg, Cathy Blackmon, Stacy Schrank, Lisa Wells, Jackie Kropp, Kristen Burkholder, Alyson Hayes, Susan Urban, Sharon Saulmon, Amanda Kordeliski, Adrienne Butler

III. Approval of February Minutes – Jackie Kropp
   a. Kristen Burkholder made a motion to approve minutes as written. Amanda Kordeliski seconded. Motion carried.

IV. Treasurer’s Report - Susan Urban
   a. OLA
      i. Decent amount of revenue coming in from conference. Close to breaking even.
      ii. Kristen Burkholder made a motion to approve treasurer’s report. April Miller seconded. Motion carried.
   b. OKSL Treasurer’s report:
      i. No report.

V. Information Reports
   a. President’s Report- Stacy Schrank
      i. Conference Dates to Remember
         1. 2020 Conference - Hyatt Regency Tulsa, April 22-24, 2020
         2. 2021 Conference - Embassy Suites Norman, March 10-12, 2021
         3. 2022 Conference - Hyatt Regency Tulsa, March 9-11, 2022
      ii. New OLA pin to be available for purchase in the future
   b. Vice President/President-Elect’s Report- Lisa Wells
      i. Leadership Retreat- Save the Dates- A
      ii. Executive Board July 31. August 1-2
      iii. DROC Chairs (Outgoing-Incoming) August 1-2
      iv. Legislative Update: The budget that was forwarded to the Governor’s office had ODL receiving $700,000 in new monies. That amount was “red-lined” by Secretary of Budget, Maize (and a comment was made that Governor Stitt believes libraries should be funded locally. Our only call to action at this point is to call and express our appreciation to Senators Pemberton and Thompson and Representatives Wallace, Hasenbeck and McBride. James will continue to keep us updated as things move forward.
   c. Budget Committee- Linda Pye
      i. No report.
   d. Endowment Committee- Lisa Wells & Gail Currier
      i. No report.
   e. Sites Committee- Lisa Wells
      i. No report.
   f. Marketing Committee- Casey Lowry
      i. Facebook ad created for Dodgers Night event.
   g. OKSL Report- Amanda Kordeliski
i. OKSL has planned a free webinar on how to participate in a Twitter Chat and a Twitter Slow Chat. This webinar will encourage members to participate in the online book study OKSL is holding in June/July. The “how to” webinar will be available and promoted the first two weeks of June with the #OKSLSlowChat launching the week of June 24. We will cover one chapter per week (8 chapters in book) for the summer. SlowChat will finish mid-August with a promotional push for the second webcourse that will launch mid-September. OKSL goals with the twitter slow chat is to (1) involve more members in the organization and (2) equip them to be more effective advocates for school libraries (3) empower school librarians to become active in contacting legislators. OKSL will have an officer changeover meeting in June and a year-end report will be shared with members. The date of the changeover meeting is TBD. OKSL worked with Megan Cusick from ALA Advocacy to release a statement over the veto of SB44.

h. ODL Report & Federal Relations Report- Melody Kellogg
   i. FY 20 appropriations discussion in the House includes 15M for LSTA and IMLS budgets. Senate will discuss in June.
   ii. New meeting request with Senator Inhofe for Thursday of ALA.
   iii. Mark McBride newspaper article.
   iv. OK Book Festival has lots of contracts coming in. Send names of good contract attorneys to Melody.

i. FOLIO- Sharon Saulmon
   i. No report.

j. ALA Councilor- Sarah Robbins
   i. The Council list is gearing up for annual conference next month. Lots of drafts and reports being circulated. If you are going to attend conference and are interested in the future of ALA, I would encourage you to look for sessions sponsored by the Steering Committee on Organizational Effectiveness (SCOE) and let your voice be heard.

k. MPLA Councilor- April Miller
   i. No report.

l. Webmaster- Charles Brooks
   i. No report.

m. Association Management-Tracy Byerly
   i. Attended April board meeting in person
   ii. Met with Lisa Wells to discuss her upcoming presidential year with OLA
   iii. Attended 2 OLA website redesign committee meetings
   iv. Assisted with 31 inquiries and requests
   v. Processed 5 ALA/OLA joint membership renewals
   vi. Processed 37 checks, 8 ACH payments, and 13 Treasurer’s Authorizations
   vii. Processed refunds as needed for conference and other events
   viii. Assisted with various member issues related to financial processing
   ix. Provided registration reports as needed
   x. Provided registration support to members as needed

VI. New Business

a. Performer's Showcase
   i. Adrienne Butler submitted a proposal for the annual performer's showcase. Lisa Wells made a motion to support performer's showcase as an OLA event that will
cost $20 per attendee at Stillwater. The live stream will still be free. Amanda Kordeliski seconded the motion. Motion carried.

b. Ruth Brown Award Funding
   i. There is about $8,000 on the OLA books for the Ruth Brown Award. The Endowment will contribute to make that number $10,000 and will continue to fund the award moving forward. Sara Schieman motioned to approve the transference of the fiscal responsibility for the Ruth Brown Award from SRRT to the Endowment. Kirsten Burkholder seconded. Motion carried.

c. Legislative Liaison Contract Renewal
   i. Kristen Burkholder made a motion to approve the Liaison contract with an end date of June 2021. Amanda Kordeliski seconded. Motion carried.

d. Approval of FY 2019-2020 Priorities
   i. Lisa led a discussion of issues facing OLA. She noted that we need to make changes that will have us temporarily out of compliance with our bylaws. Amanda Kordeliski made a motion to follow the committee recommendation to operate outside OLA’s constitution and bylaws for 18 months to reorganize and streamline OLA. Kirsten Burkholder seconded. Motion carried.

e. Arbutnot Honor Lecture
   i. The application was submitted on May 15th. The hope is that this lecture could be held in conjunction with the OLA conference, there will be no additional cost to OLA.

VII. Old Business
    a. None.

VIII. Adjourned at 11:13 p.m. Motion made by April Miller, seconded by Lisa Wells.