

OAA Business Meeting
Minutes
October 26, 2018
(Unapproved)

Meeting began 1:09pm; 37 members were present.

Introduction of Officers - Sarah Milligan

President's Report - Sarah Milligan

Brief history of the organization beginning with COAL and moving into the more official OAA organization. Report on the first executive officer meeting: Communication, Advocacy and Education/Training are the main goals which came out of the meeting. Mention event last year of Oklahoma Archives Bazaar. This year Annual Meeting as an alternative, with a emphasis on Education/Training. Also discussion of archives bazaar in 2019 with a blending of the annual meeting, making the archives bazaar every other year. Public engagement is still a key area we'd like to tap. Discussion of potential volunteer days, collection assistance day in Drumright organized by Jan Davis COAL in which members participated. Mentioned we'd like to institute something similar coming from OAA. Asked for suggestions from members on sites and planning. More intentional networking opportunities that push the geographical boundaries since we're really wanting to represent the entirety of the state.

Treasurer's Report - David Peters

We have a bank account, a paypal account and an eventbrite account Total = \$3393.30

Nominating Committee - Lisa Henry

Mallory Covington and Sarah Milligan members. Come and join us as we begin. We'll need to replace Sarah's position in the coming year. We've got 2 year terms, but some members will stay for 3 so we won't all rolloff at once. See Lisa if you'd like to serve.

Membership Committee - Lisa Henry

Lauren Reipl and JJ Compton members. Membership activity at OMA and at OU campus with collections development people. For the future, we'd like more committee members so we can reach out from with the Tulsa/OKC metro areas. Currently around 60 members for our first year. The hope is we continue to grow. Bailey is an excellent information officer in helping us get the word out. Membership will be on the calendar year, so look for a renewal in December. Executive board will stagger as well. We're hoping to do the elections for VP/Pres elect in November.

Old Business:

Archives Bazaar Report - Mallory Covington

Held October 28, 2017. We had 67 guests and 21 different archives. Based on the Austin Archives Bazaar. 14 people signed up for more information and we had television coverage.

Committees needing volunteers -- see Lisa to sign up in the back

Nominating committee

Membership committee

Annual Event committee

Budget and Finance Committee

(Maybe ad hoc committee to organize a volunteer event?)

Presidential transition -- Sarah handed the reigns to Lisa and Bailey documented it photographically.

Adjourn at 1:32pm