

# COIL January Officers' Meeting Agenda

January 18, 2024, 3:00 pm

Zoom

Attendance: Nicole Sump-Crethar, Adam Brennan, Caitlin Cundiff, Kaitlin Crotty

1. Approval of Meeting Minutes
  - a. Minutes were approved by the team.
2. Website Update
  - a. Kaitlin will post latest minutes. Spam filters are working better for the website and less spam is being received.
3. Instruction Award
  - a. Accepting Nominations through April 26th
  - b. Open nominations when? OLA conference?
4. Elections
  - a. Welcome Caitlin!
  - b. Officers for 2024
    - i. Chair: Nicole Sump-Crethar
    - ii. Chair-Elect: Caitlin Cundiff
    - iii. Past Chair: Katherine Loving
    - iv. Web Manager/Treasurer: Kaitlin Crotty
    - v. Secretary: Adam Brennan
5. Ideas for unCOILed?
  - a. Theme?
    - i. Group discussed an AI theme possibly.
  - b. Keynote?
    - i. Lauren Dumin floated as a possible speaker
  - c. Date?
    - i. End of July thrown around as a possible date
  - d. Location will be UCO
6. New Business?
  - a. No new business.

Next meeting: Feb 15th