

OK-ACRL Board Meeting

September 9, 2005 | Bizzell Memorial Library, Univ. of Oklahoma, Norman, OK

In attendance: Kate Corbett, COIL Chair; Audrey DeFrank, Vice President; Lauren Donaldson, President; Jason Dupree, Past President; David Oberhelman, Secretary; Rhonda Taylor, Board Member

Donaldson called the meeting to order at 12:55pm.

- **Approval of August Minutes**

One minor change in a figure on Treasurer's Report was pointed out. Corbett moved to approve the minutes as corrected; DeFrank seconded. Motion carried unanimously.

- **Treasurer's Report**

Oberhelman reported for Steve Locy. The COIL Workshop in August brought in a total of \$257.00 and the expenditures were \$202.57. Corbett would submit a few more receipts for food costs. The new statement had not arrived, so there was no new balance to report.

- **COIL Report (Corbett)**

Oberhelman gave a brief report on the August workshop since Corbett was unable to attend. There were 22 registrants, and the evaluations were quite favorable. The board wishes to thank the OSU-Tulsa Library for its assistance in the room and food arrangements, and other logistical help.

The Zoomerang survey will be discussed at the next COIL meeting on September ~~23~~ 30.

- **ACRL Standards Workshop with OCALD**

DeFrank reported that the workshop has been postponed from October to spring 2006 in order to book nationally-known educators as speakers. More information would be forthcoming on the OCALD website.

- **Old Business**

Donaldson thanked Dupree for assisting her with the implementation report she submitted to ACRL National.

- **Conference Planning**

Donaldson reported that Dr. Kohl had purchased his airline tickets and would be arriving into Oklahoma City at 2:47pm on November 17 and departing at 7:16pm on ~~December~~ **November** 18.

He would email files to copy handouts, though the handouts will be given out only during his presentation. We will have our own evaluations and he will devise his own evaluation/feedback forms if he can.

Rose State will have a technician available to assist with the computer and the projector setup.

Sharon Saulmon at the Rose State LRC would provide pens and folders. The board will meet to assemble the folder contents (list of responsibilities in the August minutes) at its November meeting at Langston University. The agenda, bio of Dr. Kohl, evaluations, pads, pencils, and other association flyers will be the contents.

We will set the registration deadline at November 4, and that should leave time to make arrangements with catering. There will be a tear-off registration slip on the flyer we will mail out.

Lunch arrangements will be handled by City Bites. The prices they quoted are \$245 for 40 and \$305 for 50. 50 is the maximum number Dr. Kohl would like to register for the workshop.

DeFrank said she would contact EBSCO to see if we could get their company to sponsor the workshop.

- **Election**

DeFrank reported that she had one candidate for each position at present. The ballots would have to be a separate mailing.

- **Newsletter**

There was much discussion of the future of the newsletter. The board decided that it would bring to the membership a proposed bylaws change that would allow the board to appoint a newsletter editor and webmaster at its discretion rather than assigning those duties to board members.

- **Next Meeting**

The next meeting will be October 7, 2005 at Edmond Public Library.

The meeting was adjourned at 2:35pm.

Respectfully submitted,
David Oberhelman, Secretary