

The meeting was called to order at 1:22 pm

Approval of August Minutes

Kate Corbett moved to accept the minutes; Audrey DeFrank seconded. Motion carried.

Treasurer's Report

(No report.)

COIL Report

Corbett reported that at the last COIL meeting, Barbara Miller (OSU) and Deborah Thompson (UCO) repeated a presentation they gave at Encyclomedia on what college and university librarians should tell high school librarians about how to prepare students for the transition. Thompson discussed how to use the world they know (text messaging, etc.) to bridge the gap to teaching databases, and Miller focused on skills students need to begin their college careers.

Corbett next talked about the COIL survey of information literacy instruction the group wanted to send to academic libraries in the state. Corbett said that the free Zoomerang online survey service would not be adequate since results cannot be exported to another format and the survey would be live for only 10 days. She therefore asked the board for permission to get a 1-month subscription to SurveyMonkey for \$19.95. This would allow the survey to have an unlimited number of questions, it could remain active for a longer period, and the results could be exported to spreadsheets, etc. David Oberhelman moved to authorize the expense; DeFrank seconded. Motion carried.

There will be changes to the COIL bylaws sent out to the membership. They will call for cutting the number of board member positions.

Conference Registration

The flyer has been sent out in the mail to the OK-ACRL members. Lauren Donaldson said she would send it out in .pdf format via the OK-ACRL membership listserv. Oberhelman would forward it to OLA, and DeFrank will pass it on to OCALD.

Conference Plans

We discussed arrangements for Dr. Kohl during the conference. We will give him a choice of three restaurants in Bricktown for dinner on Thursday evening: Zio's, Abuelo's, or Bourbon Street.

Transportation arrangements: Donaldson will pick him up at the airport and DeFrank will take him back to the airport on Friday, stopping at Panera's if he would like a light dinner.

Donaldson, DeFrank, Oberhelman, Clements, and Corbett will be staying overnight in Midwest City.

We discussed a gift for Dr. Kohl in lieu of an honorarium. Donaldson would use the OK-ACRL debit card to pay Dr. Kohl's expenses for dinner and breakfast.

We will know the number of sandwiches we will need by November 4 and can call City Bites with our order. We can contact Rose State catering about 3-4 days in advance with our order. We will add 2 gallons of iced tea for lunch. Donaldson will get water bottles. Corbett will pick up candy, and Rhonda Taylor will bring a centerpiece