

OK-ACRL Board Meeting Minutes
November 11, 2005 | Edmond Public Library

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

The meeting was called to order at 1:12 p.m.

Approval of Minutes

The minutes of the October 13, 2005 meeting were read. Jason Dupree moved to accept; Audrey DeFrank seconded; motion carried.

Treasurer's Report

The report was included in the handouts to distribute at the conference.

COIL Report

Kate Corbett reported that she had sent the links to the two Surveymonkey surveys to library directors. COIL was waiting for responses, and would then decide if they need a subscription for a second month depending on what they receive in the next few weeks. No meeting has been set, but Corbett would be contacting the group about a December or January meeting.

Election

DeFrank reported that the ballots had been mailed out, and about 15 had been received so far, but she had not opened them yet. After the conference she would start counting all the ballots and announce the results on the OK-ACRL Membership listserv.

Conference Registration

David Oberhelman and Lauren Donaldson received an Excel spreadsheet from Steve Locy listing the registrants so far. We had 34 as of the board meeting, and we had one more registration received at the board meeting.

Conference Plans

The board then discussed arrangements for the speaker and setting up the conference registration at the Rose State site.

Old Business

None

New Business

Debbie Nelson expressed her thanks to the board for welcoming new librarians into the organization and helping her take on a leadership role.

The board then discussed the possibility of inviting other members of OK-ACRL to form interest sections similar to COIL. We discussed possible groups and topics, and Donaldson will bring this up in the business meeting, and sign-up sheets for possible interest sections will be available at the conference.

The board then assembled the registration folders for the conference.

Next meeting for old and new board: We tentatively set it for January 13 at Granny Had One's in Guthrie. Details to follow.

Meeting was adjourned at 3:00 p.m.

Respectfully submitted,

David Oberhelman,
Secretary