

Oklahoma Chapter - Association of College and Research Libraries

June 15, 2007

G. Lamar Harrison Library, Langston University
Langston, OK

In attendance: Kate Corbett, David Oberhelman, Kiem Ta, Jason Cimock, Laura Teske, Edwin Wiles, Jason Dupree, Tom Thorisch, Lauren Donaldson.

Approval of Minutes: The meeting was called to order at 1:17pm. A few minor corrections were made to the minutes. Corbett moved to accept the minutes as corrected; Teske seconded; motion carried unanimously.

Treasurer's Report: Kiem distributed her report to each of the board members. The balance as of June 15, 2007 is \$4,902.74. Oberhelman asked Dupree if COIL will be needing OK-ACRL funds for the upcoming workshop. Dupree stated that he will need funding to reimburse the people assigned to pick up the morning and afternoon food items.

COIL Report: Dupree reported that he has posted the summer workshop information on the COIL website and has called for presenters. The registration deadline is July 24, 2007. The workshop will be held on July 27th at NSU-Broken Arrow, OK from 9:00am-3:30pm.

Dupree also mentioned that he has been working on a new COIL website which will be ready to roll out on the day of the workshop. The website will feature a new name and logo.

Interest Sections:

DSIG Meeting Report: Oberhelman reported that six people attended the first meeting of the Digital Services Interest Group held on May 25th at Oklahoma State University. Robin Leech, OSU Assistant Professor & Head, Digital Initiatives organized the group. They discussed various topics such as IM reference, course management software, distance education services, social networking, and copyright issues.

The next meeting has been tentatively set for September 7, 2007 with a location to be announced. Corbett suggested that the group might want to consider holding COIL and DSIG meetings back-to-back for those who would like to attend both.

Blog: Oberhelman reported that he recently spoke with the Head of Systems at OSU about the server space needed for the OK-ACRL blog. He was told that they are in the process of establishing more space on the server and this will be available in July.

The group discussed various blogs they have read and Oberhelman passed out an example of blog commenting guidelines from another state library association. It was decided that Cimock will create a practice blog for board members to begin posting to during the month of July. He will email the group with instructions when the practice blog is ready.

Conference update

Speakers:

Two conference speakers have been secured, David Silver and Lynn Connaway. The board discussed the conference theme and which topics we would like each speaker to focus on during their presentation. It was decided that Oberhelman will put the speakers in contact with each other to determine how they might best structure their individual talks within the framework of the overall conference theme.

Breakout Session Speakers:

Anne Prestamo--AquaBrowser

Jason Dupree--IM Reference

Adri Edwards-Johnson--Blogging and RSS

Jason Cimock--Tagging

Wiles suggested that the board consider hosting a poster session at the conference. A discussion ensued and the group decided to move forward with this idea. A tentative submission deadline was set for September 28, 2007. Further details will be discussed at the July board meeting.

Logistics:

Oberhelman will ask the speakers if they would like to make their travel plans and be reimbursed by OK-ACRL or if they would like the board to take care of the arrangements.

Thorisch will locate a Tulsa conference hotel and begin looking for a dinner restaurant.

New Business

The group had planned to host an open board meeting in July but decided to postpone the meeting until September. The thinking is that an open meeting held closer to the conference date will provide attendees with a better glimpse into a typical planning meeting.

Old Business

Teske reported that she has not received any new officer nominations since the last time the board met.

The next meeting will be held on July 13, 2007 at Rose State College Learning Resource Center.

The meeting adjourned at 3:25 pm.

Respectfully Submitted, Lauren Donaldson, Secretary