

Oklahoma Chapter - Association of College and Research Libraries

July 13, 2007
Rose State College
Oklahoma City, OK

In attendance: David Oberhelman, Jason Cimock, Jason Dupree, Kate Corbett, Edwin Wiles, Lauren Donaldson.

Approval of Minutes: The meeting was called to order at 1:00pm. The board read over the minutes from the June meeting and Corbett moved to accept; Cimock seconded; motion carried unanimously.

Treasurer's Report: Oberhelman presented the report in the absence of Kiem Ta. He stated that the balance as of June 30, 2007 is \$4,902.74. Oberhelman and Ta have been working on the 501 (c) (3) documents and reported that there are a few more statements that will need to go into the bylaws. Oberhelman will work on the appropriate wording and structure.

COIL Report: Jason Dupree reported that all of the details are in place for the upcoming workshop. Nineteen people have registered so far. The conference hotel is the *Best Western Kenosha Inn* (Broken Arrow, OK) and a block of rooms have been reserved under the name of COIL. Lunch will be held off campus at *Yummy Buffet* (Chinese restaurant). The conference details and agenda are available on the COIL website and Dupree has posted announcements on several listservs.

The first virtual meeting was recently held at Oklahoma Baptist University. It was a successful meeting with seven attendees representing seven state institutions. The next meeting will take place at 1:00pm on September 28 at Southeastern Oklahoma State University. The remainder of the meetings will be held online and simulcast using *Vyew*.

Dupree also announced that a special election is being held for the position of COIL Secretary and online voting will be available until August 31. There are three members running for this office:

Sarah Clark
Access Services and Distance Learning Librarian, Rogers State University

Amanda Lemon
Reference and Instructional Services Librarian, University of Central Oklahoma

Kiem Ta

Physical Sciences and Reference Librarian, Oklahoma State University

Blog: Oberhelman reported that due to staff changes in IT at OSU, it will most likely be August before we are able to launch the new blog. He thanked Cimock for setting up the practice blog that is currently in place.

Conference: Oberhelman presented an update on the conference speakers. David Silver has purchased his plane ticket. He will be arriving in Tulsa on Sunday and would like some time to tour Tulsa. Tom Thorisch has volunteered to transport Silver to and from the airport and provide him with a tour of the city. Lynne Connaway will be making her own travel arrangements and may not arrive in time for dinner with the group prior to the conference.

The group then spent time brainstorming conference titles. After a lively round of discussion it was decided that the title will be— *Eyes Forward and Hands On: Gearing Up for 2.0 in Oklahoma*.

We then moved on to a discussion regarding the conference schedule. A tentative schedule was established:

8:30-9:00 Registration

9:00-9:30 Business Meeting

9:30-10:30 David Silver Presentation (45 min.) and Q & A (15 min.)

10:30-10:45 Break

10:45-11:45 Lynn Connaway Presentation (45 min.) and Q & A (15 min.)

11:45-12:30 Lunch Break

12:30-1:00 Poster Sessions

Breakout Sessions

1:30-2:45 Session 1

2:45-3:00 Break

3:00-3:45 Session 2

3:45-4:00 Evaluations and Cookies

New Business: Dupree brought up the topic of the OK-ACRL website. The pages are in need of general maintenance and updating. Oberhelman asked the board to think about what we would like to see on the website and be prepared to discuss this at the next meeting. The group also discussed the possibility of adding a blog editor and webmaster position to the board.

Old Business: There are a few more candidates interested in running for office.

Next meeting:

The next board meeting is scheduled for August 31st at OSU-Tulsa.

The meeting adjourned at 3:10pm.

Submitted by Lauren Donaldson