

## **Minutes OKACRL Executive Board**

**December 21, 2007, Guthrie Public Library, 1 p.m.**

Members present: David Oberhelman, Kate Corbett, Kiem Ta, Jason Cimock, Jason Dupree, Jamie Holmes, Ona Britton, Barbara Miller, Laura Teske, Beth Jones.

The Board welcomed new executive board members Barbara Miller, Ona Britton, and Beth Jones.

The Board thanked outgoing board members for their service: Edwin Wiles, Lauren Donaldson, and Kate Corbett. David Oberhelman will send certificates of thanks to former board members.

Lauren Donaldson sent a planning timeline for workshop planning. The committee will use this planning guide for the 2008 workshop.

The Committee discussed creating an account on Survey Monkey to accommodate surveys by the board, COIL, and DSIG. This discussion will continue at the next meeting.

COIL has asked for money to support mailings for their new survey.

The group reviewed the workshop in November, which generated a great deal of interest. The posters were considered a success and the speakers were very popular with the attendees. David and Kiem were directed to add emails from the workshop registrations to the listserv.

Adding information on advocacy issues to the web page either on the blog or in a new item format was discussed. Barbara Miller, the legislative advocate, will look into adding information this way.

Meeting adjourned at 3 p.m.

Next meeting, February 22, in Guthrie.