

Minutes OKACRL Executive Board

March 14, 2008 1 p.m. Edmond Public Library

Present: Laura Teske, Jason Cimock, Ona Britton, David Oberhelman, Barbara Miller, Beth Jones

December and February Minutes were approved with minor corrections. Barbara will send corrected versions to Jason Dupree to upload on the web site.

Treasurer's Report: We have a balance of \$5246.05 as of February 29, 2008.

OLA Table: David has sent Kay Boies \$45 to reserve a table for OKACRL at the spring OLA conference. The conference is April 22-23 in Tulsa. We need to sign up for shifts at April meeting. Everyone check the OLA schedule to see when they can do a shift at the table. COIL is planning a flyer for the booth, on COIL on wheels. We will also have membership forms, and maybe national ACRL buttons.

Membership: Kiem received 2 renewals and 6 student applications for membership. She will start working on the non-profit document. Who can help? The form asks for an address for the organization, and we need to check to see if we can use OSU since the archives are at OSU. We also may need to consult legal services or national ACRL. This may not help because Oklahoma ACRL is not a part of OLA, and most state ACRL groups are part of their state professional organization.

Kiem suggested sending information to OCALD to forward to directors and their staff, to solicit membership. "Did you know that state ACRL membership is only \$15 per year?" should be on the letter.

Laura needs to be added as a moderator to our web page so she can access the list of members and compare to the yahoo list serv list.

COIL - Jamie reported a good response to the new survey, 58 per cent. She has also sent out COIL on wheels information to the list.

Access services group – Jason Dupree reported that he is scheduling a meeting after spring break, has an agenda, and may coordinate to meet with VYEW.

Conference Topics – Security – President Webb at UCO has a conference on safety coming up. This is a popular topic.

Outreach – Development. – How can a library develop funding from alternate sources?

Networking, Physical Space, and policies are popular with both reference librarians and administration. Jason C. noted that space planning is relevant to security, this could be combined.

We could also use large Public Libraries like Metropolitan and how they do their security.

Physical computer security is also important, as is physical safety. Everyone urged to look for **speakers**. Donna Morris, Debra Engel, Susan Gregory are all suggested.

NEXT MEETING: April 11, Stillwater Public Library. COIL will meet first at 9:30, then lunch at Eskimo Joe's, Exec. Board at 1 p.m.

