

Minutes – Oklahoma ACRL Executive Board – Friday April 11, 2008 – 1 p.m. Stillwater Public Library

Present: Laura Teske, President; Beth Jones, Barbara Miller, Tom Thorisch, Jamie Holmes, Roy Degler, David Oberhelman, Jason Cimock, Jason Dupree, Kiem Ta, Ona Britton, Sarah Brick Archer (via distance).

Minutes: Minutes of March Meeting were approved with minor changes.

Treasurer's report: Kiem reported a balance of \$5376.05 as of April 10. Only about 10 people responded to the membership note, a very low response. Laura will send another note to OCALD looking for new members. Perhaps we could do more PR to get new members.

COIL report: Jamie reported that the meeting that morning went well after technical glitches to add the distance attendees were solved. Next month technical people will arrive a half hour earlier to solve problems. Preliminary analysis of the new survey showed a higher response rate, 71, compared to 35 last time (2005). 38 of 50 colleges responded after the second letters went out. Stillwater OSU and ICCC were the only large schools not responding. Members will follow up with these schools and reopen the survey. – COIL on Wheels is moving along (ha ha), and brochures are being prepared for the OLA conference. Ona is also working on an OK ACRL brochure. The next COIL workshop is planned for July 25th at UCO, and will be instruction on various free tools such as Captivate and Camtasia. They will upload a free trial of Captivate and Camtasia for the day. There will be a May 23d meeting to discuss further workshop planning.

DSIG – Jamie hosted the March 27th, and many people logging in were library techs from the OU library school. Roy will organize the next meeting, perhaps using the WIKI to organize it. Next meeting is May 29th.

PASIG – New sub group of OK ACRL for Access services – Meeting held March 4, to discuss purpose, marketing ideas. They have a web site, @yourlibrary.com\pasig. VYEW will be used for distance attendees. Most meetings will be virtual, maybe one per quarter in person.

Conference Planning – The Topic will be security, possible speakers include Warren Graham, the “Black Belt Librarian”. Topics will include how to diffuse situations. Barbara will contact Donna Morris about other possible speakers. Sara will look up a speaker from the Internet Librarian. Laura will check with ODL for speakers. Poster sessions will again be held, at least three for COIL, DSIG and PASIG. There will be no topic restrictions for posters.

Librarian Salaries – College and Research Library News reported that several state library associations did salary surveys and recommended minimum salaries for librarians. Jan Bryant, president of OLA, reported that OLA does not recommend salaries, but does do a salary survey. The group was not interested in pursuing the minimum salary request.

Web Page – Jason Cimock asked for comments on the web page. We can add a button to join the list serve from the web page, as we did for COIL's web page. Nothing yet is posted on the fall conference. Jason updated links to the sub groups, put sub sections in a separate section from ARL and ALA. Jason added his email. Jason Dupree discussed the new ACRL logo, given by national ACRL for each chapter. He

put a survey on the web page but only had 6 responses. Those responding want RSS feeds, a best practices section, publications by ACRL members, contact information. He will send out another note to respond.

Old Business – Incorporation. Kiem is ready to move forward, we do not need a lawyer to complete the incorporation as a tax free organization. We can use a post office box for our address, only \$15 – 20 per year. Mail could be forwarded to the current president each year.

Membership – Laura is drafting a message to OCALD to encourage members to sign up. The group will put the membership list on the website like COIL does.

ACRL brochure – Ona is working on this, and she will use the new LOGO. We will print about 200 or so, and the brochure may change before November and the conference. Ona will send the brochure file to Tom Thorisch, who can print them in color.

Next Meeting – May 9th, OSU Tulsa , meet for lunch at the Stone Horse Café in Utica Square.

Meeting adjourned – 3 p.m. Everyone hit the book sale at the Stillwater Public Library.