

Minutes – Oklahoma ACRL Executive Board Meeting – Friday, May 9, 2008 – 1 p.m. OSU Tulsa

Present: Laura Teske, President; Beth Jones, Barbara Miller, Tom Thorisch, Jamie Holmes, David Oberhelman, Jason Cimock, Kiem Ta, Ona Britton.

Treasurer's Report – Kiem Ta reported that ACRL made \$5 last month, taking in \$50 for memberships and paying \$45 for a table at the OLA Conference. The COIL brochure was printed for free by Jamie, and the balance in the treasury is \$5381.05.

COIL – Jamie displayed the COIL on Wheels handout at the OLA spring conference. The group agreed to send leftover brochures to OCALD, electronically also. The survey will be reopened to allow OSU Stillwater and Tulsa City County to respond to the college-directed part of the survey. These were the only two large schools who did not respond. The next COIL meeting will be switched to the UCO campus to allow everyone to review for the workshop. Jamie and Sarah Clark and Jason DuPree will present on electronic meetings at the OLA leadership training on June 10. Jason DuPree's mentoring ideas were part of a national ACRL initiative.

DSIG – This group has not met since the last (March 27th) meeting. Roy Degler has a WIKI going for topics for the next meeting.

PASIG - Nothing new to report, although they did have a meeting to organize.

Workshop – The group discussed speakers and dates. David reported that Marian McCreany Kahn, author of a new book on security, is an excellent speaker and is available both Nov. 12 and 14. We could get copies of her book to sell at the conference, and perhaps she could autograph them. David checked her consulting page, and she has several books out, in 2003, 2004 and the new one in 2008. We could put a review of her book in *Oklahoma Librarian* to drum up interest. Beth has a speaker from OU, the head of security for the Sam Noble History Museum, and Kiem has one from OSU IT relating to security- we could have these speakers speak for half of the day. Tom suggested we market this to all librarians, not just to OCALD. The group chose November 14 as a firm date.

NIH Open Access – Barbara reported on the updates for Open Access for all NIH funded journal articles. The group suggested she put the request for input on the list serv.

Incorporation – Everything is ready except getting a post office box. The smallest size is \$28 for six months. Laura will take care of this in June. It was decided to have one person only with a key : the current president will have the key.

OLA Booth – Thank you to those who helped with the booth at the OLA Spring Conference. Many people stopped by and we had a lot of interest. The flag arrived late but looked good and we had a good location. Both the OK ACRL and COIL brochures generated interest. Tom suggested for next year to make three dimensional and colorful banners, etc., and to put our "cheap" rates for membership on the flyers.

Meeting adjourned at 3 p.m. Next meeting July 11 in Stillwater (postponed from June).

