

OKACRL Board Meeting

Feb. 13th, 2009 – OU-Tulsa

Present: Dona Davidson, Toni Hoberecht, Ona Lou Britton, Laura Teske, Robin Leech, David Oberhelman, Beth Jones, Amanda Lemon, Jason Cimock

Minutes – There were no minutes for December

Treasurer's Report – We made a few hundred dollars from last year's conference. We will get an official report from Kiem soon.

COIL – Amanda reported that the first meeting of the year will be on Friday, Feb. 27th in Tulsa. The meeting will entail a legal research class for those in attendance. The Skill Inventories Survey for the COIL on Wheels program has been distributed to the listserv several times and has received some responses.

DSIG – Robin is planning on convening a meeting sometime in the spring. The meeting topic will cover ADA compliance and web pages. The meeting will take place at OSU-Stillwater. Roy Degler has been overseeing the CollectiveX virtual meeting space.

PASIG – Beth reported the group met on Jan. 15th, 2009, and discussed having a presence in the OLA booth. Mystery shopping and training students was also discussed. The next meeting will take place Mar. 5th, 2009.

Conference Planning

Conference Topic – Several potential topics were discussed, such as marketing, digitization, marketing digital resources, marketing the library's importance within university administration. There was a consensus that marketing would work well as a theme for the conference.

Speakers – It was mentioned that every three years we are supposed to be able to get the ACRL president to speak at the conference. Ona and Robin will be attending the ACRL national conference and will be on the lookout for potential speakers. Laura and Beth will be attending MPLA and will also be on the lookout for potential speakers. Also discussed was the possibility of having the OKACRL interest groups conduct panel sessions on marketing, each focusing on their respective areas.

Venue – The group decided it would be best to have the conference in the Tulsa area. Toni suggested the conference be held at OU-Tulsa. OSU-Tulsa was discussed as a backup. Toni will check to see if OU-Tulsa could accommodate the conference. The group decided the first week of November would be the ideal time for the conference.

New Business

Possible change to bylaws regarding officers – Ona proposes changing the bylaws so that we still get a slate of candidates still hold an election, but if the loser/s of the election wish to become members-at-large, they can do so. The member-at-large would be a one-year position. Ona will look over the bylaws to see what is possible and report back next meeting.

OLA Presence – David talked to Kay Bois of OLA about getting a table at the OLA conference. There is an exhibitor form on OLA's website to fill out. It will cost \$50 to have an official table.

Dona offered to print out a poster for the OKACRL booth at OLA if someone creates the poster in Microsoft Publisher. Beth suggested we might put our possible conference topic on the poster. Ona suggested Ben at UCO could design the poster. Toni also suggested there is a group called UT 3rd Floor designs who does free design work for nonprofit organizations. Toni will investigate on this possibility and report back.

David mentioned the idea of creating an OKACRL Flickr account to store conference and event photos. Laura has offered to create the Flickr account.

Dona suggested offering a drawing with a ticket for free conference registration to the OKACRL conference as a prize at the OLA booth. She has offered to create a signup sheet.

Change date for next meeting – The Next meeting date was changed to Friday, Mar. 6th, 2009. The proposed location for the meeting will be at Edmond Public Library. Ona will check to see if a meeting room is available. Rose State will serve as a backup location.

Friday, Apr. 10th will be the date of our April meeting. The location has yet to be determined. OU-Tulsa was mentioned as a possibility.

Reminding members to renew their state membership – Last year an email was sent out to non-ACRL members reminding them to renew. A similar reminder will be sent out this year.

Poll membership about joining interest groups – Robin will get names for the DSIG group. Along with reminding state members to renew, included in the email will be a description of our interest sections.

Meeting adjourned at 2:40 PM.