

OK-ACRL Board Meeting

May 8th, 2009 – Tulsa Community College

Present: Toni Hoberecht, David Oberhelman Robin Leech, Kiem Ta, Dona Davidson, Ona Britton, Amanda Lemon

Approval of Minutes for April: Minutes Accepted

Treasurer's Report: Bank statement \$5,345.25

After today, Kiem will send a check to Jason DuPree (PASIG) for \$230.

Ona inquired about UCO payment for her and Jason for the most recent OKACRL conference. Kiem will look into it to make sure OKACRL got their money.

Robin inquired about the OLA table fee. OKACRL has not received a bill yet. Ona will contact Kay of OLA for more information.

COIL

The COIL Summer Workshop will be on Friday, July 17th from 9am to 3:30pm at NSU-Muskogee's campus at 2400 W. Shawnee in Muskogee, Oklahoma. The workshop theme is participatory learning. COIL is currently asking for presentation proposals (100 word max) till Friday, May 29th at 5pm. Chosen presenters will be notified by Friday, June 5th.

Kiem asked that PO orders go to COIL before her and inquired about postage for advertising. As of right now, COIL plans no mailing advertisements, etc.

DSIG

When Robin attended MPLA, she met Ann Pierce. Ann did a presentation about Accessibility/Web Presence. Robin will ask her to come for a DSIG meeting or an OLA UCD/MPLA meeting.

Robin asked about travel expenses and what other groups and OKACRL had done in the past.

David O. suggested charging a higher registration fee so that travel expenses could be reimbursed.

Registration suggestion was \$20 to \$30

PASIG

No report

Conference Planning

Facility: Room reservations—Ona asked if we should schedule all 3 of the rooms outside of the Auditorium: the Chat Room, and 2 of the study rooms (but not the super small study room).

Ona will inform Lauren Burnett of the spaces available and see what Lauren might be planning on doing with these spaces.

There will not be a room fee because Susan Hayes from TCC is sponsoring. The group decided that we will need to buy a Susan Hayes a thank you gift.

Speaker details: Lauren is fine w/ a \$1000 fee plus travel expenses.

Poster sessions: David suggests a call for submissions for poster session topics should be sent out sometime in August or September with an October deadline. The group must still decide if the poster session topics must be directly related to the conference topic or not.

Dining: For lunch, we will conduct a dine around to various local restaurants surrounding the TCC campus.

Drawing for free conference registration: Ona will draw a name from the box we had at the OLA booth and the winner will receive free registration for the conference in November.

Conducting meetings virtually: Polycom (send out IP number—plug in IP number at UCO, Rose State, etc.)

PolyCom locations:
Tulsa area- OSU-Tulsa
OKC- either UCO or Rose
Stillwater- OSU

Lodging: Ona will make room reservations at the Hilton Garden Inn.

Advertising: Ona and Amanda will take the names from the OLA box and create membership listing to advertise the conference and OKACRL. David asked Ona to upload names from box that were national members into the OKACRL membership listserv

OLA Conference Wrap-Up

Toni mentioned meeting the ACRL rep. Kara at OLA. Toni asked Kara about getting a larger ACRL logo (she took down Toni's email address but Toni hasn't heard from her yet). So far, there is no cost associated with the ACRL poster we had done for OLA. Toni hasn't received an

invoice, and Toni did the mounting at her husband's studio for free. Toni also pointed out that we can use poster up to Fall 2009 because of the conference mention on the posterboard.

The board may decide to conduct the next meeting via Polycom.

Potential meeting dates:

June 12th—OLA Leadership retreat (June 5th)

Virtual meeting—June 19th

Meeting adjourned at 3:03pm