

OK-ACRL Board Meeting  
June 19<sup>th</sup>, 2009 – OSU-Tulsa, OSU-Stillwater, RSC (Polycom Meeting)  
1:00pm

**Present:** O. Britton, R. Leech, L. Teske, B. Jones, D. Oberhelman, D. Davidson, T. Hoberecht  
**Absent:** J. Cimock, J. Dupree, A. Lemon, K. Ta

Minutes for May were approved with amendments by Robin, seconded by David.  
Treasurer's Report

### **Interest Groups Report**

COIL – Amanda sent a report via Ona with an update on the unCOILed Workshop taking place in Muskogee on July 17<sup>th</sup>. She reported that most details were settled. She requested \$285 from OKACRL to cover the initial expenses. She reported that COIL would make a profit on the workshop if at least 30 people attended.

DSIG – No report

PASIG – PASIG recently had an in person meeting with about 11 attendees interested in doing their own break-out session at the OK-ACRL annual conference. It was the consensus that it was too late for this year, but a great idea for next year. PASIG may have their own dine around at the OK-ACRL annual conference and that posters sponsored by PASIG may have their own section at conference.

### **Conference planning**

**Update on Lauren Burnett:** Ona reported that she had contacted Lauren Burnett regarding what she needed for the conference. Burnett indicated she could do her presentation with big Post-It paper or flip charts. Ona said she would check with Suzanne Haynes about the Post-It pads. The board thought that groups could post their work on the big windows if TCC agreed. The board agreed they could purchase pads and other supplies as needed. Suzanne Haynes has reserved the big chat room and two other rooms for the board as well as the desk for registration. Ona will contact her about plug-ins in the atrium for poster sessions.

The discussion turned to poster sessions. The board discussed when to put out a notice for the sessions and talked about whether or not they should pertain to marketing. They decided to wait till the next meeting to hammer out some details.

**Draw for free conference attendance:** The board drew for the free conference attendance and Misty Smith from OSU won! Ona said she would inform her officially via email.

**Update on conference hotel:** Ona has reserved rooms at the Hilton Garden Inn next to TCC for the conference rate of \$99.00 per night. David said Kiem could reserve these on the ACRL credit card, and Ona will get in touch with Kiem to get the credit card number.

Dona suggested a Dine-Around for the conference lunch.

### **New business**

**Electronic ballots.** David mentioned that OLA is moving to electronic ballots and thought OK-ACRL should follow suit. Ona agreed to investigate the by-laws and draft a change proposal for the fall conference.

### **Next meeting**

The board decided to skip the July meeting because we are well along on conference planning and due to various scheduling conflicts.

Next meeting will be Friday, August 7<sup>th</sup> at OSU

Adjourn