

OK-ACRL Board Meeting
Aug. 7, 2009 – OSU Stillwater
1:00 PM

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

Treasurer's Report: Balance 5094.42; 2 individuals still haven't paid for the Coil workshop
Gross from workshop: 630 Net: 367.30

Interest Group Report

- a. COIL – Conference workshop was held on July 17, 2009. Received positive feedback. Next meeting Friday, Sept. 26th, 1 PM, at Rose State.
- b. DSIG – No report for DSIG. Looking for a new person to take over leadership of the group.
- c. PASIG – Jason D. has sent a report.

Conference Planning

- a. Decide on a conference name: Market Share: A Blueprint for You and Your Library
- b. Poster Session: Open topic, open to anyone who wants to participate, submissions were distributed over the listserv; deadline for submissions Oct. 1; try to set up call for posters Sept. 1; announce the conference soon; next week? Looking to procure a graphic designer to send out a polished announcement; the board wants to see if Lauren Burnett can provide a picture and a bio; also need an agenda from Lauren
- c. Lauren Burnett travel plans – Need Ona to finalize these plans, as well as to set a final agenda; hotel for Lauren has been reserved; not certain about airfare; Ona needs to ask if Lauren is a vegetarian in order to decide where to take her to dinner the night before the conference

New Business

- a. Generic Announcement – the board decided we should send out a vague “save the date” announcement to the membership listserv

- b. Online Registration – the board will contact J. Dupree about creating an online registration form
- c. Gift for the speaker – Ona needs to get a gift for the speaker
- d. Possible candidates for open positions
- e. Bylaw changes discussion regarding election losers to serve as board members

Old Business

- a. Modify bylaws for electronic voting – The board agrees with Ona’s proposed language and will have the membership vote on the proposed change of bylaws

Next Meetings

- a. September 11th – Polycom, Edmond Public
- b. October 9th – TCCC

Meeting adjourned at 2:38 PM