

OK-ACRL Board Meeting
Oct. 16, 2009 – Tulsa Community College
1:00 PM

Present: O. Britton, L. Teske, B. Jones, J. Cimock

Absent: R. Leech, D. Oberhelman, K. Ta, J. Dupree, T. Hoberecht, A. Lemon, D. Davidson

Treasurer's Report: No Treasurer's Report

Interest Group Report

COIL – COIL elections for Co-Chair and Secretary are still going on (election ends October 31st). We will be announcing the election winners at our next COIL meeting which is slated for Friday, December 11th at Rogers State University in Claremore, OK.

Sarah Clark will be the new incoming COIL Chair so her email will need to be added to the OKACRL board listserv after then.

COIL submitted a poster session for the Fall OKACRL conference.

There is a COIL on Wheels session (over tutorials) slated for February at OSU-Tulsa. Tom Thorisch is working with Toni Hoberecht—the group leader for this CoW session—on the details and date. When we have specifics, we will make an announcement as Tom would like this session to be open to anyone in the area who would like to attend.

As mentioned previously, the next COIL meeting will be Friday, December 11th (more details i.e. lunch location to come) at Rogers State University in Claremore.

DSIG – No DSIG report.

PASIG – No PASIG report. Next meeting in November.

Conference Planning

Site Visit – Board requested tables set out in registration area for poster sessions. We also requested a microphone be set up for the presenter. Food will be set up near the conference area. Panel dividers will need to be set up to cordon off the room.

Approve Poster Sessions – The board approved all of the poster sessions submitted. Presenters will be notified.

Packet Contents – The packets will contain a copy of the agenda, the bylaws change proposal, a dine around map, blank paper, evaluations, presenter bio, pens, and the presenter's packet. Dona believes she can procure free folders and pens.

Food and Drink for Conference – We will have 5 gallons of coffee, 4 dozen doughnuts, a cooler, 3 cases of water, ice, fruit tray, 2 dozen cookies, and Kate's trail mix.

Supplies for Conference – Kiem will be printing off nametags. Ona will check in OKACRL supply box to make sure everything is there. We need to make sure we have receipt book and nametag holders.

Gifts for Lauren Burnett and Suzanne Haynes – The board decided to purchase \$30 dollar Best Buy card gift cards for both of them.

Dinner Plans for Evening Before Conference - The board decided on Red Rock Canyon Grill near the Aquarium in Jenks. Ona will call to see about reservations for 6:30 PM.

Next Meeting

December 11 – Christmas Meeting in OKC Bricktown; will investigate newer restaurants and Abuelo's will be backup.

Meeting adjourned at 3 PM.