Minutes submitted by Emily Brown

Present: Casey Ashe, Dona Davidson, Sarah Clark, Amanda Lemon, Claire Powers, Keim Ta, Robin Leech, Ona Briton, Emily Brown.

1. Call to Order
   a. Robin Leech called the meeting to order at 2:03pm.

2. Minutes
   a. There were no minutes recorded at the last meeting at Pops
   a. Minutes will be posted online prior to the next OKACRL Board Meeting, and a link sent to all members.
   b. Jason Cimock will send last years minutes to Jason Dupree, who will post them.
   c. Jason Dupree will continue to post minutes.

3. Fall 2009 Conference
   a. Positive feedback from 2009 participants
   b. Possible changes or things to ponder:
      i. Longer poster session
      ii. Catered lunch as opposed to dine-around
      iii. 45 minute break out sessions lead by OKACRL sub-groups COIL, DSIG, and PASIG.
   c. Possible Topic
      i. Web 2.0 Technology
      ii. Transition from high school to college
      iii. Non tradition students
   d. Possible Location
      i. Tom Steeds Center, Rose State College
      ii. Okmulgee
         1. 2011?
      iii. SWOSU
      iv. ENID
   e. Possible Date
      i. November 5th or 12th 2010
   f. Possible Speakers
      i. Lisa Hinchliffe
      ii. Susan Gibbons
      iii. Melanie Hawks
4. **Webpage**
   a. Jason Dupree is still in charge of the webpage.

5. **PASIG**
   a. Report will be given in February

6. **COIL**
   a. Sarah Clark is Chair of COIL as of December.
   b. 2010 Goals for COIL:
      i. Increase presence on the social web
         1. Twitter
         2. Facebook
         3. COIL Ning
      ii. Guide to Information Literacy Assessment
         1. Online guide to best practices
      iii. COIL on Wheels
         1. Aim for 3 CoW events in 2010
   c. Hand Held Librarian II
      i. Toni Hoberecht, Amanda Lemon, and Emily Brown will represent COIL at this online conference.
   d. Proposal
      i. COIL summer workshop should be held jointly with OLA/UCD
         1. Possible Topics:
            a. Library Instruction for freshmen
            b. Library Instruction for non-traditional students
         2. Possible Benefits
            a. Build a bridge with OLA
         3. Possible Drawbacks:
            a. Complicated logistical problems
            b. Desired low cost of registration
            c. COIL workshop prestige
            d. Topic is more conference than workshop
      4. As it stands:
         a. Sarah will bring the proposal to COIL via email
         b. COIL meeting in late February
         c. OLA/UCD meets in March
         d. Sarah will have a response by February 12th, the next OKACRL Board Meeting.

7. **Treasurers Report**
   a. OKACRL statement reflects the amount of $5,588.78
   b. OKACRL is still awaiting PO payment for fall conference
8. **New Business**
   a. **DSIG**
      i. Casey Ashe would like to reinvigorate DSIG
         1. High interest in the topic of digital services
      ii. Goals for 2010 DSIG
         1. Create a presence on the social web, likely Ning.
            a. Move away from CollectiveX
         2. Meet entirely online except for one face-to-face meeting per year.
            a. Try different meeting software
               i. 2nd Life
               ii. Skype
         3. Elect officers
         4. Author DSIG by-laws
      iii. Robin Leech suggested that Casey Ashe be the Chair of DSIG
           1. Agreed
      iv. Robin Leech suggested that Casey Ashe spend 2010 getting DSIG up and running, and hold elections in 2011.
           1. Agreed

9. **Online Elections**
   a. OKACRL By-laws have been rewritten in order to accommodate online voting for OKACRL officers.
   b. OSU utility servers will host the elections

10. **Old Business**
    a. Donna Davidson will post conference pictures to Animoto and Microsoft Movie.
    b. David Oberhelmen and Robin Leech assured that OKACRL would have a table at OLA.
       i. We will give away another free conference attendance ticket.

11. **Next Meeting**
    a. February 12th

12. **Adjourn**
    a. Robin Leech adjourned the meeting at 3:19pm