

OKACRL

Board Meeting

15 January 2010

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