

OKACRL

Board Meeting

12 February 2010

Minutes submitted by Emily Brown

Present: Beth Jones, Dona Davidson, Keim Ta, Robin Leech, Emily Brown, Laura Teske, Toni Hoberecht.

1. Call to Order

- a. Robin Leech called the meeting to order at 2:05pm.

2. Minutes

- a. Thanks to Jason for posting all of the 2009 minutes and the 2010 January Minutes.
- b. All minutes will be sent directly to Jason to be posted online.

3. Fall 2009 Conference

- a. Theme discussion
 - i. Assessment and Information Literacy?
 - 1. Undergraduate Information Literacy- this will dovetail nicely with the interests of the ACRL President, Lisa Hinchliffe.
 - 2. It's reported that the directors of several small colleges in the state are currently interested in the level of information literacy had by incoming freshmen.
 - 3. This topic will appeal to community colleges as well as traditional four year schools.
 - ii. Non-traditional Students?
- b. Sub Groups of OKACRL
 - i. One hour mini break-out sessions by each group?
 - ii. Advertising tables during Poster Session?
 - iii. Encourage sub groups to create posters to present.
 - iv. Encourage sub groups to bring paraphernalia (buttons, magnets, etc)
 - v. Have Poster Session time also be snack time, to encourage mingling
- c. Speakers
 - i. Susan Gibbons
 - ii. ACRL President Lisa Hinchliffe
- d. Discussion of tentative plan of events:
 - i. Two speakers, lunch, poster session/sub-group tables
 - ii. Speaker, poster session/subgroup tables, lunch, Speaker
- e. Free Conference Admission
 - i. We will do this again this year, as it was successful last year.
- f. SLA Co-Sponsor?
 - i. Questions

1. This was tried last year, but it didn't work out.
2. Would SLA be interested in the topic of undergraduate information literacy and assessment?
3. How will the profits be split up?
- ii. Decisions
 1. A formula similar to OLA/MPLA compromise would be used.
 2. Kiem will speak to SLA to gauge interest.
 3. Proposal to make this SLA co-sponsor a long-term endeavor beginning this year and cumulating in a 2011 co-sponsored conference.
 - a. Robin Leech will speak to the future presidents of OKACRL and SLA.

4. Online Elections

- a. "Live Survey" will be used to host the next OKACRL elections online.
 - i. MPLA uses this service successfully
 - ii. Each voter receives a dedicated URL in a message
 - iii. Live Survey detects if you haven't voted by the closing date and sends reminders.
 - iv. Voters can only vote once.

5. Webpage

- a. Casey Ashe suggested spending \$50/year to have our website hosted.
- b. OSU will host our elections and site.

6. Treasurers Reports

- a. \$5,499.79 reported.

7. SLA Conferences available

- a. Copyright Workshop
 - i. April 23rd, UCO \$100 SLA members, \$110 non SLA members
- b. Hands on 2.0 workshop
 - i. February 26th, OU. Free. Speaker: Juliana Nykolaiszyn.

8. PASIG

- a. Met in January
- b. Beth Jones is Chair
- c. Nominees for leadership positions in PASIG
 - i. Jenny Rempel Chair Elect
 - ii. Joyce Peterson Secretary
- d. OLA Dine-Around
 - i. Advertised/Sign Ups at OKACRL conference.
- e. Mini-Conference
 - i. June 10th, OU 9:30am – 12pm
 - ii. Course Reserves, Text Book Reserves, Fines, Holds as topics.
- f. Moved from Air-Set to Yahoo! Groups
- g. Will meet online next month.

9. COIL

- a. Nothing to report

10. DSIG (as Reported by Robin Leech for Casey Ashe)

- a. Adam Brennan
 - i. Will provide tech assistance and support the organization.
- b. Ning
 - i. The group will move to Ning from Collective-X
 - ii. An announcement about the move will be made to members of Collective-X and the Yahoo! OKACRL List-Serv
- c. Casey Ashe plans to send out a request for meeting topics.
- d. Proposed moving to One Net as a state entity for list-serv needs, as state entities are hosted for free.

11. Old Business

- a. Laura Teske has given the Flickr password to Robin Leech
- b. Donna Davidson will post pictures soon.

12. New Business

- a. Nothing to report

13. Next Meetings

- a. March 12th, 2pm Polycom
- b. April 9th, 2pm OKC area, Face-to-Face
- c. September, Face-to-face

14. Adjourn

- a. Robin Leech adjourned the meeting at 2:58pm