

OKACRL

Board Meeting

12 March 2010

Minutes submitted by Emily Brown

Present: Beth Jones, Amanda Lemon, Sarah Clark, Claire Powers, Emily Brown, Donna Davidson, David Oberhelmen, Robin Leech, Keim Ta, Ona Briton, Toni Hoberecht.

1. Call to Order

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

2. Minutes

- a. January Minutes were tentatively approved.
- b. February Minutes are up on the web for comment.

3. OLA

a. OKACRL Table

- i. Hours: Tuesday, 9am-4pm, Wednesday 9am-3pm.
- ii. Volunteering
 - 1. Jason Dupree and Jason Oberhelmen will volunteer.
 - 2. Robin Leech will send out an email soliciting more volunteers.
 - 3. A Google Sign-Up Spreadsheet will be created and shared.
- iii. Free Conference Registration
 - 1. Donna Davidson will arrange the free registration.
 - 2. Ona Britton will make sure the table has the ballot box.
- iv. Literature and Handouts
 - 1. OKACRL will be represented
 - 2. COIL, PASIG, and DSIG will be represented when possible.
 - 3. Robin Leech will make sure the OKACRL blue ribbons are available for members.
- v. Poster
 - 1. Robin Leech will get a new tri-fold poster for display behind the table.
 - 2. Toni Hoberecht's ideas will be incorporated into the poster.
 - 3. Toni Hoberecht will send Robin Leech last year's poster design.

4. Virtual Meeting Software

a. Desires

- i. Free or Low Cost meeting option
- ii. Software could be used by all OKACRL groups and subgroups.
- iii. Low Annual Fee
- iv. One year commitment
- v. Web based software

b. Next steps

- i. Toni Hoberecht will research and report on the software options available.
- ii. OKACRL may be willing to purchase a reasonable software license.
- iii. David Oberhelman will consult the archives on the ALA instruction section for discussion on the topic.

5. Treasurers Reports

- a. \$5,499.79 reported.
 - i. \$150 in state membership fees will be processed soon.

6. Emails

- a. The OKACRL Board needs a current list of member emails.
 - i. Ona Britton has a recent list, which she will provide to the board.
 - ii. Jason Dupree currently monitors the list serv and will have access to those addresses subscribed there.
 - iii. Kiem Ta puts information onto a spread sheet when people join the group through state membership.
 - iv. The OKACRL Board will consider purchasing a \$25 list from ALA/ACRL that identifies Oklahoma members of each chapter.

7. OKACRL Fall Conference

- a. Speaker
 - i. Susan Gibbons is booked.
 - 1. Susan has a place to say, and will not charge a fee.
 - a. OKACRL will offer an honorarium of \$200-\$250.
 - b. OKACRL will pay for meals.
 - c. ACRL will pay for transportation.
- b. Location
 - i. The Rose State Technology Building is booked.
- c. Title of the Conference
 - i. Possibilities:
 - 1. Return on Assessment = Incoming Freshmen + Literacy
 - 2. Instruction + Assessment = Success
- d. Expand Interest
 - i. Make the conference interesting to Tech Services Librarians?
 - ii. Assessment as it relates to cataloging?
 - iii. Beth Jones recalls an excellent speaker who touched on both cataloging and reference. Beth will consult her notes for a name.
 - iv. Free Open Source Assessment? A free Project SAILS?

8. PASIG

- a. Met on 11 March 2010
- b. Mini Conference
 - i. PASIG will have a registration signup sheet at the OKACRL booth at OLA for the mini-conference PASIG will hold, as well as a dine around that evening.
 - ii. We will have three speakers: Lynn, Beth Jones, and Janet Croft

- iii. No charge for attendance
- iv. Donations accepted
- c. Jenny Rempel has been confirmed Chair Elect
- d. Joyce Peterson has been confirmed Secretary

9. COIL

- a. Handheld Librarian
 - i. Emily Brown, Toni Hoberecht, and Amada Lemon presented successfully.
- b. COIL on Wheels write up
 - i. Emily Brown and Toni Hoberecht have been asked to write a short guest article about COIL on Wheels for Medical Reference Services Quarterly.
- c. Summer Workshop
 - i. Location
 - 1. Stillwater Public Library
 - ii. Date
 - 1. July 30th, 2010
 - iii. Topic
 - 1. Distance Learning

10. Old Business

- a. Donna Davidson has gotten pictures onto Animoto and will make corrections and resubmit them to the group.

11. New Business

- a. Laura Teske and family welcomed Viktor Teske into the world.
- b. SLA would like to meet with OKACRL in August or October.

12. Next Meetings

- a. April 9th, Polycom
- b. The May meeting will be canceled.

13. Adjourn

- a. Robin Leech adjourned the meeting at 3:07pm