

OKACRL

Board Meeting

9 April 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 1:29pm

2. Minutes

- a. March minutes have been approved.

3. OLA

- a. OKACRL Table
 - i. Volunteering
 - 1. Google Spread Sheet to sign up for manning the table.
 - 2. Robin will send the link out before OLA to solicit more volunteers.
 - ii. Free Conference Registration
 - 1. Donna created sign up forms for the Free Conference Registration.
 - iii. Literature and Handouts
 - 1. OKACRL, COIL, PASIG all represented.
 - iv. Poster
 - 1. The poster is read to print.
 - 2. OKACRL approves the poster.

4. Virtual Meeting Software

- i. Dim Dim
 - 1. OKACRL Evaluations
 - 2. Toni has posted a spread sheet for OKACRL response.
- ii. Other Options
 - 1. Yugma

5. Treasurers Reports

- a. \$5,649.79 reported.
 - i. \$150 in state membership fees deposited.

6. Blog

- a. Should OKACRL keep the blog?
 - i. Blog could be hosted on OKACRL site.
 - ii. Resurrect a newsletter?
 - iii. Facebook- create a OKACRL presence on Facebook?
 - 1. Decision will be made in May

- 2. Claire will build the Facebook page.
- iv. Blog will move to Wordpress,
- v. Jason Cimock and Jason Dupree will work to mirror the blog on the OKACRL website.
- vi. David Oberhelmen will have the blog deleted from the OSU Server.

7. OKACRL Fall Conference

- a. Speaker
 - i. Susan Gibbons
 - 1. Will come with Lisa Hinchliff
 - 2. Lisa and Susan will work together to present on a complimentary idea.
 - ii. Honorarium
 - 1. \$250-\$300
 - iii. Airfare/Hotel/Per Diem
 - 1. OKACRL Covers (Airline: reimburse)
- b. LIS Students
 - i. Break-out sessions for 15 sponsored students.
 - ii. 2 students will be mentored by each board member
 - iii. 2 Year program
 - iv. Robin will investigate the proposed program

8. PASIG

- a. No Update

9. COIL

- a. Summer Workshop
 - i. Location
 - 1. Stillwater Public Library
 - ii. Date
 - 1. July 30th, 2010
 - iii. Topic
 - 1. Distance Learning
- b. Next Meeting
 - i. Friday, 16 April 2010

10. Old Business

- a. Kiem Ta will send the names and email addresses of those who register for OKACRL to the keepers of the list-serv

11. Next Meetings

- a. May 14th, 2010
- b. Yugma?

12. Adjourn

- a. Robin Leech adjourned the meeting at 2:52pm