

OKACRL

Board Meeting

11 June 2010

Minutes submitted by Emily Brown

Present: Dona Davidson, Toni Hoberecht, Robin Leech, Ona Britton, Casey Ashe, Kiem Ta, Emily Brown.

1. Call to Order

- a. Robin Leech called the meeting to order at 2:03pm on DimDim.

2. Minutes

- a. April minutes have been approved.

3. OLA

- a. How did OKACRL @OLA go?
 - i. The OKACRL table was out of the way and inaccessible.
 - ii. The booth was cramped and small.
- b. Next OLA?
 - i. The Marriot in Tulsa.
 - 1. OLA 2011 will conflict with ACRL National to be held in Philadelphia.
- c. Free Conference Registration
 - i. Student Yao Chen winner.

4. Electronic Voting

- a. The OKACRL board will hold a practice election using Lime Survey.

5. Treasurers Reports

- a. \$5,939.79 reported.

6. OKACRL Fall Conference

- i. Conference Title Finalization
 - 1. "Info lit + Assessment = Student Success"
- ii. Rhonda Taylor
 - 1. Idea: mentors/students get time with Susan Gibbons during lunch?
 - 2. Robin will talk to Rhonda about the student interaction at OKACRL.

7. DSIG

- a. Ning
 - i. DSIG has decided not to request funds for NING, but will be moving their social network to the grou.ps platform.
 - ii. OKACRL will look at potential sites for social networking, but it is desirable for all sub-OKACRL groups to have the same platform.

8. PASIG: Jenny Rempel provided PASIG update

- a. Mini Conference Statistics
 - i. 22 People Attended

- ii. 4 Facilitators
- iii. 3 Speakers
 - 1. Janette Croft
 - 2. Beth Jones
 - 3. Lynn Wallace

b. General Information

- i. Mini Conference went well
- ii. Attendees came from Panhandle University and Durant.

c. Cost

- i. The conference had no fee
- ii. Parking was free
- iii. Beth Jones provided snacks, OKACRL Board has offered to compensate.

9. COIL: Emily Brown provided COIL update

a. 2006/2007 Survey has been tallied.

- i. Toni Hoberecht and Amanda Lemon will provide insight into future surveys due to what they learned tallying this specific survey.

b. Summer Workshop

- i. Location
 - 1. Stillwater Public Library
- ii. Date
 - 1. July 30th, 2010
- iii. Topic
 - 1. Distance Learning
- iv. Budget
 - 1. \$300
- v. Admission
 - 1. \$15

c. Social Network

- i. For unCOILed 2010, Spruz was chosen as a platform.
- ii. COIL will consider Grou.ps for future business, so that all OKACRL groups (DSIG, COIL) that use social networking can use similar platforms.

10. Old Business

- a. Next meeting should be face-to-face. July 9th
 - i. Joint SLA/OKACRL board meeting.
 - ii. Possible joint November 2011 conference

11. New Business

- a. Positions Available on the OKACRL Board
 - i. 2 Board Members
 - ii. Secretary
 - iii. Treasurer
- b. COIL/PASIG/DSIG need to propose candidates
- c. Paraphernalia

- i. Buttons/magnets? COIL/PASIG/DSIG orders need to be arranged.

12. Next Meetings

- a. **July 9, Face-to-face, Edmond**

13. Adjourn

- a. Robin Leech adjourned the meeting at 3:12pm