

Oklahoma Chapter - Association of College and Research Libraries

July 9, 2010

Attendees: James Bierman, Ona Britton, Kevin Drees, Dona Davidson, Betsy Matrens, Robin Leech, Clair Powers, Toni Hoberecht, Sarah Clark, Tom Rink, Emily Brown, Beth Jones, Susan Hahn, and Amanda Lemon.

Call to order: 12:44pm

Minutes: Needed Correction to the June Minutes: Yugma was used as a online meeting venue, not Dim Dim as reported. Secretary will resubmit. Approved.

No Current Treasury Report. \$5,939.79 current amount.

OKACRL Conference

1. Theme: info lit + assessment = student success
2. Friday, November 5th, Steeds Center at Rose State College
3. Lisa Hinchciff, speaker.
4. Susan Gibbons, speaker.
5. Rhonda Taylor: Library Science students -
 - a. we will have many students attendees.
 - b. Student Mentorship Program
 - a. Request for OKACRL member mentorship on the registration to the Fall Conference.
 - b. Mentorship could possible last two years.
 - c. Create a mentorship application?
1. The librarian will fill out information and the students could choose who they wanted to work with.
 - d. Guidelines to mentorship?
 - e. Are there other mentorship programs?
1. Toni will investigate other mentorship programs.
 - f. Breakfast: we could hold a meeting during the morning, to meet and greet the students.

g. Students will get a discount of some sort to the conference. 8am. Coffee and snacks will be provided.

h. Lunch: should we do lunches with each of the interest groups? The dine-around can be hosted by members of these groups. Sign up for different lunches. Arrange lunch before the conference.

i. Maybe in the future we will connect first time conference attendees with mentors? Perhaps name tag indentifying them as new.

PASIG:

1. Membership

- a. New members have joined since the mini conference.

2. Mini Conference Evaluations were all extremely positive.

3. The list-serv participation has risen as well.

4. September round table involving free services that different access services are using.

DSIG:

1. Robin Leech reporting for Casey Ashe.

2. . Dsig has moved to grou.ps successfully.

3. Casey wants to set up a meeting on second life, probably before the summer is over.

COIL:

1. Workshop July 30th Stillwater public library.

2. Library learning for distance learners.

3. Almost 30 registrants, hoping for more.

4. Nuts and bolts of getting students involved and interested.

5. Registration is still open.

6. Officers for 2011 will be announced as well as further ballot additions if possible.

7. We are on Spruz, @coilok and on Facebook.

Online Meeting

1. Online meetings:

- a. OKACRL has tried Dim Dim and Yugma.

- i. Both sites have been similar, worked pretty well.
- ii. Dim dim is all online, Yugma needed to be downloaded.
- iii. We will try Vyew next, and even though we have tried it before, Toni is pretty sure that there have been some decent upgrades.
- iv. Possible VOIP through the browser.

OKACRL Leadership 2011

1. Amanda Lemon announced candidates for open 2011 OKACRL leadership positions:
 - a. Board member Wei fen. Helen Clements, Ona Britton.
 - b. Treasurer: Beth Jones, Dona Davidson.
 - c. Sectary: Toni Hoberecht Tony Viaza.
 - d. President elect: Jason Cimock.

Next meeting will be August 13th, Friday, online on Vyew.

Electronic voting:

1. Test will possibly occur in July.

Joint Meeting

SLA meets 4-6 times per year.

Discussion:

What are we interested in working on for our joint conference in 2011?. Fees from the conferences will be evenly divided according to participant attendance. In the past there has been corporate sponsorship. What about splitting everything down the middle. Ebsco, Elsvir, Proquest were sponsors during a past SLA conference in the past. Do we have contacts with potential businesses to sponsor our conference. Know what you will ask for, have the exact dollar amount. For instance. Please sponsor lunch for this much money.

Theme? Jim (James) Kane. Leadership and loyalty. Clever presentation, spoke about how to rally loyalty in the library world. Excellent speaker. Very pricy. 2.0 Juliana Nicholasian spoke about emerging technology and web 2.0. No speaker fee.

Speed dating for technology. Lap tops, handouts, etc. 7 minutes to present poster. Post session panel. "Gifts." lightening presentations.

Robert Sternberg provost of OSU as a possible speaker. Interested in libraries, experienced sociologist.

Theme: collaboration and cooperation as a theme. Technology and collaboration. Leadership and technology? How to lead in the new millennium? Tough times, etc. Leading the future leaders.

We're in agreement to carry this out.

August 4-5 KPM symposium. 2 days. 200\$ post July 15th knowledge and project management symposium. Jim oneal from NASA will be speaking.

Other new business?

Next meetings

August 13

September 10

October 15???? Check your calendars to make sure this date is okay.

Toni will set up august meeting on Vyew.

Adjourn 2:15pm