Minutes submitted by Emily Brown

Present: Beth Jones, Sarah Clark, Claire Powers, Emily Brown, Robin Leech, Keim Ta, Ona Briton, Toni Hoberecht.

1. **Call to Order**
   a. Robin Leech called the meeting to order at 2:03pm on Vyew.

2. **Minutes**
   a. July’s minutes have not been posted to the OKACRL website. The minutes were submitted on July 24th.
   b. Approval pending, awaiting posting.

3. **Thank you!**
   a. Thank You to Toni Hoberecht for compiling the Mentor Bibliography as well as setting up the online meeting space on Vyew.
   b. Thank You to Sarah Clark for coordinating the successfully 2010 COIL summer workshop.
      i. Sarah Clark thanks COIL for contributing to the success of the workshop.

4. **Treasurers Reports**
   a. $6,059.79 reported.

5. **PASIG**
   a. Next meeting: 9 September 2010.
      i. Topic: Free Online Tools
   b. No Report

6. **DSIG**
   a. No Report

7. **COIL**
   a. The workshop was a success
      i. 37 Attendees
      ii. 17 Survey responses, all positive.
         1. Sarah will provide the Board with a spreadsheet of the survey responses once they have been compiled.
      iii. The next COIL meeting will be located at OU-Tulsa in Mid-September.

8. **Online Test Ballot**
   a. The Test Ballot was generally successful.
      i. Problems
         1. People will be able to vote twice, but the Board decided that the probability of double-voting is low and has always been a risk.
ii. Successes
   1. The link was easy to use, and the ballot was clear.

iii. Suggestions?
   1. List candidate information on the ballot.

b. Survey Monkey
   i. Should OKACRL purchase Survey Monkey?
      1. OKACRL will consider purchase if no suitable free service is found.

c. Other Services?
   i. Survs.Com

d. 2nd Test Ballot will be conducted on Survs within the next month.

9. OKACRL Fall Conference
   a. Karen Neurohr
      i. What does the Board think of joining with The OCALD Assessment committee for the fall conference?
         1. OCALD does not want any money from the proceedings.
      ii. Possibilities for OCALD
         1. Participate as part of the “speed dating” section of the conference.’
         2. Participate as part of a panel during the end of the conference, a session that will replace the Poster Sessions.

b. Table Talks
   i. Robin’s Vision
      1. 6 Tables
      2. 6 Speakers
      3. 1 Topic Each
      4. 8 minutes to speak
      5. Speakers rotate to each table when bell signifies end of 8 minutes.

   d. Agenda
      i. The agenda will be finalized in the coming weeks.

e. Discussion
   i. How much time do speakers receive for their session?
   ii. Do we want to have a digital poster session?
   iii. We will make a call for panel participants beyond the OCALD Assessment Committee.
   iv. Do we want to use Jump Drives for conference documents?
   v. Should we try to match mentors with mentees by personality?
10. Next Meeting
   a. September 10\textsuperscript{th}
   b. Conference Site (Rose State College)
   c. We will also meet on October 1\textsuperscript{st}.

11. Adjourn
   a. Robin Leech adjourned the meeting at 3:22 pm.