

OKACRL

Board Meeting

13 August 2010

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.
 - c. OCALD Table Talk
 - i. Rough Draft of Table Talk
 - 1. 1 Table
 - 2. Members of panel seated at the table
 - 3. 1 Speaker at a time
 - 4. 8 minutes to speak
 - 5. Time for questions
 - 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 10th
- b. Conference Site (Rose State College)
- c. We will also meet on October 1st.

11. Adjourn

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