Minutes submitted by Emily Brown and Ona Britton.


Note: Ona Britton recorded the minutes until Emily Brown arrived.

1. Call to Order
   a. Robin Leech called the meeting to order.

2. Minutes
   a. OKACRL needs to ensure the July and August minutes have been posted to the webpage prior to approval.

3. Tour of Fall Conference Location
   a. Board members toured the Rose State Facility. Catering options were discussed.

4. Treasurers Reports
   a. $6,335.60 reported.
   b. Rise in capital due to stipend discussed below.

5. ACRL National Stipend
   a. OKACRL received $91.00 from ACRL, a stipend each state chapter receives to represent their member base. OKACRL received $91.00 because we have 91 members.
      i. Money from ACRL is to be spent on activities supporting approved educational goals.
      ii. Goods cannot be purchased with money from ACRL unless they are approved.
   b. Has OKACRL ever received this stipend before?
      i. Ona Britton reported never receiving stipend.
      ii. Board will contact past presidents to ascertain if the stipend has ever been received.

6. PASIG
   a. Met 9 September 2010
      i. One Candidate for each leadership position
      ii. PASIG would like to hold elections along with OKACRL and COIL.
   b. OKACRL Participation
      i. Student Training as topic driven PASIG lunch?
      ii. Poster Session?

7. DSIG
   a. No Report
b. Next Meeting TBA. Possibly on Second Life.

8. **COIL**
   a. Has not met since the summer workshop.
   b. Next meeting will be on September 24th at 4pm on DimDim.
   c. Official 2011 officer ballot will be announced.

9. **Electronic Voting**
   a. Survey Monkey
      i. There have been some minor problems with Survey Monkey
         1. Not able to attach full descriptions of candidates into Survey Monkey.
      ii. Toni Hoberecht has access to a service called QualTrix through OU Tulsa. She will see if the software would be available for OKACRL usage.
      iii. Grou.ps might also be an option. Robin will talk to Casey.

10. **Elections**
    a. There will be a deadline for election nominations.
    b. Jason Cimock is running unopposed for the position of President of OKACRL. Amanda Lemon will look for other candidates.

11. **OKACRL Fall Conference**
    a. Flyer
       i. Robin Leech presented the flyer and some changes were recommended.
          1. Add date of conference
          2. Add agenda
          3. Change color scheme slightly
    b. Hotel
       i. No hotel booked yet, but Robin Leech will reserve 10 rooms.
    c. Food
       i. OKC locals will recommend places to eat on the eve of the conference.
    d. Transportation to/from airport
       i. Toni Hoberecht volunteered to pick the speaker up from the airport.
       ii. A volunteer is still needed to drop the speakers off when the conference is over.
    e. Agenda
       i. The agenda will be finalized soon.
    f. Tentative schedule
       i. Registration
       ii. Business Meeting
          1. Election Information
          2. Mentoring program
          3. Welcome (students, OCALD)
       iii. Break
       iv. Lisa will speak
       v. Break
       vi. Susan will speak
       vii. Lunch
viii. Sub-group discussions
ix. Lightening Rounds
g. Conference evaluation form
   i. Ona Britton will provide Robin Leech with what has been used in the past.
h. Items needed
   i. Folders
      1. We will ask if Rose State would like to donate folders
   ii. Pencils
      1. OCCC may donate pencils
   iii. Subgroup handouts?

12. Mentorship Program
   a. Flyers have been created, Amanda Lemon will contact Rhonda to see if they’re acceptable for distribution.
   b. OKACRL and mentoring
      i. Students can eat lunch with their mentor
      ii. Mingle with mentee in the morning
      iii. Contact student once a month.

13. Next Meeting
   a. October 1\textsuperscript{st}
   b. OU Tulsa? Or Rose State?

14. Adjourn
   a. Robin Leech adjourned the meeting at 3:28 pm.