

## **OKACRL**

### **Board Meeting**

10 September 2010

Minutes submitted by Emily Brown and Ona Britton.

Present: Beth Jones, Sarah Clark, Emily Brown, Robin Leech, Kiem Ta, Ona Britton, Toni Hoberecht, Amanda Lemon, David Oberhelmen.

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 24<sup>th</sup> 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

