Oklahoma Chapter - Association of College and Research Libraries

March 11, 2011
Vyew

Minutes submitted by Toni Hoberecht

Present: Amanda Lemon, Toni Hoberecht, Robin Leach, Emily Brown, Ona Britton-Spears, Adam Brennan, Hui-Fen Chang, Beth Jones, Jenny Rempel, Jason Dupree

1. **Call to Order**
   a. Amanda Lemon called the meeting to order at 1:32 pm.

2. **Minutes**
   a. The February minutes were approved as submitted.

3. **Treasurer’s Report**
   a. Current account balance: $8272.06.
   b. Beth Jones reported that she will be speaking to Kiem Ta concerning the details of the paperwork regarding our 501 3 (c) submission.

4. **Reports from Subgroups:**
   a. PASIG
      i. Jenny Remple reported that PASIG met on March 4th for lunch and a discussion.
      ii. PASIG will host a dine-around at OLA.
      iii. Considering a mini-conference in June.
   b. DSIG
      i. Adam Brennan has taken over the DSIG leadership from Casey Ashe.
      ii. Adam reported that DSIG met online in February.
      iii. Members should contact Casey if they are interested in his workshop on Second Life best practices.
   c. COIL
      i. Met on February 25 at Rogers State University in Claremore.
      ii. COIL has started a Grou.ps page.
      iii. Summer workshop: possibly about instruction basics.
      iv. Next scheduled meeting will be in April.

5. **OLA Table**
   a. Table confirmed with Kay Boies
      i. Subgroups are reminded that they can also use the table for their promotional materials.
   b. Board members should volunteer for table time.

6. **One-Net listserv**
   a. Thanks to Casey Ashe and Adam Brennan for their work in setting up the new OneNet listservs.
   b. Transition to the new listservs going smoothly.
   c. PASIG and COIL are in the process of transitioning to the OneNet listserv.
   d. Transition date for phasing out Yahoo listserv: possibly June.

7. **OK-ACRL Career Planning/Preparation Workshop**
a. Wednesday, April 13th starting at 7:30pm on both Norman and Tulsa OU campuses
b. Volunteers
   i. Emily Brown, Hui-Fen Chang, Ona Britton-Spears, Jason Dupree, and Beth Jones for Norman workshop.
   ii. Toni Hoberecht, Robin Leech, and possibly Clair Powers for Tulsa workshop.
c. The volunteers at each site will discuss the session framework for their site.

8. Workshop opportunity
   a. Mike Rush of OCALD is interested in partnering with OK-ACRL on a workshop on implementing items in ACRL’s Value of Academic Libraries report.

9. Fall Conference:
   a. Thanks to Kevin Drees of SLA for arranging the Fall conference speaker and location.
   b. Next step: catering options for lunch.
   c. Amanda Lemon is continuing to look into vendor sponsorships for the conference.
   d. Possibility of three tracks of two sessions apiece for the afternoon portion of the conference.

10. Membership Satisfaction Survey
    a. The survey will close on Wednesday, March 23rd. A report will be sent to board members at that time.

11. Website Redesign.
    a. Website redesign subcommittee members: Erin Ingraham, Beth Jones, Nicole Sump-Crethar, Toni Hoberecht, and Jason Dupree.

12. Bylaws
    a. Report written by Jason Cimock. A draft of the bylaws changes is in process, and should be ready by the next meeting.

13. OK-ACRL Librarian of the Year Award
    a. Draft of final criteria will be ready by next meeting.
    b. Hope to have award ready by Fall conference.

14. Flickr
    a. Our paid Flickr account is out of space. We will investigate other options.

15. Next Meeting
    a. April 8 at TCC in Tulsa

16. Adjournment
    a. Amanda Lemon adjourned the meeting at 3:05 pm.