

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 Groups 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.