OK-ACRL Board Meeting-- April 8th 2011
SE Tulsa Community College in meeting Room 9109 in Building Nine
Minutes submitted by Toni Hoberecht
Present: Amanda Lemon, Toni Hoberecht, Emily Brown, Hui-Fen Chang, Robin Leech, Casey Ashe, David Oberhelman, Jason Cimock, Beth Jones. Guest: Mike Rusk

1. Call to Order
   a. Amanda Lemon called the meeting to order at 1:00pm.

2. Meeting with TCC Dean Mike Rusk/OCALD
   a. Possible conference or workshop on the ACRL report "Value of Academic Libraries".
   b. Dean Rusk discussed the importance of this report and the desirability of Oklahoma Libraries implementing some of its recommendations.
   c. OK-ACRL Board will discuss the possibility of working on this project, and requests more information from Dean Rusk and OCALD as to its role in any future conference or workshop on this subject.

3. Minutes
   a. Minutes will be approved after board has had a chance to review them.

4. Treasurer's Report
   a. Current statement reports a balance of $8,034.80.
   b. There was discussion of the 501 3 (c) application.

5. Reports from Subgroups
   a. PASIG
      i. 8 people attended the OLA PASIG dinearound.
      ii. PASIG will hold a workshop on June 7 at OUHSC.
   b. DSIG
      i. DSIG will have a Vyew meeting on April 20th, and an in-person meeting in June.
   c. COIL
      i. Next COIL meeting will be April 22 at Oklahoma Christian College.
      ii. COIL is considering various web-based social networks for its summer workshop.

6. OLA Table
   a. OLA provided OK-ACRL with a table at no cost, due to the table's location.
   b. The table had a lot of people stopping by.
   c. Next year, consider not staffing the table late on the 2nd day, as there were very few people.

7. OK-ACRL Career Planning/Preparation Workshop
   a. Wednesday, April 13th starting at 7:30pm on both Norman and Tulsa OU campuses.
   b. Seven SLIS students have registered: five in Norman, two in Tulsa. Walk-ins are encouraged
   c. Volunteers for the Tulsa workshop are Robin Leech, Toni Hoberecht, and Clair Powers.
   d. Volunteers for the Norman workshop are Beth Jones, Emily Brown, and Amanda Lemon.

8. Fall Conference

a. In response to SLA's response, OK-ACRL Treasurer Beth Jones will handle the financial arrangements on behalf of both organizations.
b. Call for proposals for afternoon track: deadline for submissions by late August/September.
c. Conference logo/title: Original idea was "Creativity and Leadership." OSU volunteered to work on the logo. Robin Leech will coordinate. We will discuss possible titles with SLA.
d. Consider defraying lunch costs for attendees.

9. Membership Satisfaction Survey
    a. Survey results were distributed to board members. Results were largely positive.

10. Website Redesign
    a. After the formal formation of the subcommittee members, Jason Dupree distributed a list of questions (pros, cons, and wishlist) for website redesign for OK-ACRL's and the subgroup's websites. Subcommittee members are in the process of gathering those results.

11. Bylaws
    a. Jason Cimock of the Bylaws subcommittee summarized proposed changes in OK-ACRL by-laws
    b. Board will review draft and suggest any changes in wording if necessary.
    c. Final draft will come before OK-ACRL membership at the November meeting. Changes become active in 2010.

12. OK-ACRL Librarian of the Year Award
    a. Beth Jones reported that a draft has been approved by subcommittee. She will send a copy of the final draft to OK-ACRL board members for review.

13. OK-ACRL Facebook Page
    a. Photos from Flickr now imported into Facebook.
    b. All social media for OK-ACRL (Twitter, Wordpress blog, Facebook) officially on HootSuite
    c. Emily Brown requested that board members send her any COIL photos they may have.

14. Online Meeting Software
    a. Jason Dupree's findings:
        i. https://www.imeet.com/
        ii. https://join.me/
    b. Board discussed Vyew, our current online meeting software. Considered paying for Vyew on a monthly basis (as opposed to a longer subscription) to accommodate more than 10 participants at a time, and to use other premium features.

15. OneNet listservs
    a. Positive response to listserv move from Yahoo to OneNet. Casey Ashe reports minor issues that have all been easily resolved.

16. OK-ACRL Inventory/Supply Checklist
    a. An inventory/supply checklist is now available on Google Docs for all board members to keep track of OK-ACRL supplies. These include items such as the banner and other items that go from president to president every term.

17. Other
    a. Conference Registration Giveaway
        i. Andy Lupardus of McFarlin Library at the University of Tulsa won the free registration for the Fall 2011 OK-ACRL conference.

18. Adjournment
    a. The meeting was adjourned at 2:51pm.