

## OK-ACRL Board Meeting

May 6, 2011

Online through Vview

Present: Amanda Lemon (Chair), Casey Ashe, Emily Brown, Hui-Fen Chang, Jason Cimock, Jason Dupree, Beth Jones, David Oberhelman, Clair Powers, Jenny Remple

### 1. Call to order

- a. Amanda Lemon called to order @12:30pm

### 2. Approval of April Minutes: approved by the board

### 3. Treasure's Report

- a. Current statement reports a balance of \$8,317.06

### 4. Reports from Subgroups

- a. PASIG (Amanda Lemon, on behalf of Jenny Remple)
    - i. Will send the board the expense estimate for the OLA PASIG dine-around
  - b. DSIG (from Casey Ashe)
    - i. Last group meeting topic was Open Source Solutions, and discussed iCon conference presentations, and DSIG listserv.
    - ii. DSIG will have an in-person June meeting. Will discuss possible OLA - DSIG future presentations
  - c. COIL (from Emily Brown)
    - i. COIL recently received 3 *COIL on Wheel* requests: 1 for Camtasia and 2 interests on LibGuides
    - ii. COIL 2011 Summer Workshop
      - 1. Title: *unCOILED 2011: Get Schooled! Back to Basics Library Instruction Workshop*
      - 2. Date: July 22<sup>nd</sup>, 9-3:30pm
      - 3. Presentations will focus on: Planning of Instruction, Method of Instruction, Post-Instruction Assessment
      - 4. Will consider have a name tag design contest to win a free registration to the Fall OKACRL Conference
5. **Update on meeting with Dean of TCC Library Mike Rusk/OCALD request** (from Amanda Lemon)
- a. Mike Rusk will continue working with OCALD on the ACRL report "Value of Academic Libraries" and will contact OK-ACRL next spring to report their progress and ideas
6. **Website Redesign Subcommittee update** (from Jason Dupree)
- a. Subcommittee is in the process of gathering feedback from subgroups
  - b. During the board meeting: subgroups agree to have an overall design as OKACRL, and still have personalized colors and added aspects on subgroup's pages
7. **Bylaws Subcommittee Draft update** (from Jason Cimock)
- a. No additional feedback after last meeting
  - b. Revised bylaws are ready to have the board to vote on first, and will then move forward to OKACRL members to vote in November

8. **Outstanding Librarian Award update** (from Beth Jones)
  - a. Results of survey feedback on the Award draft:
    - i. 50-50 split on the need to re-draft
    - ii. Beth received questions and comments on:
      1. The requirement of minimum 4 years of service to be eligible for the award
      2. If receive several good nominees in one year, the possibility of giving out multiple awards or roll over nominees to the next year
    - iii. Beth will re-post the survey to elicit responses from the board by Friday May 20<sup>th</sup>
9. **2011 Fall Conference update** (Amanda Lemon)
  - a. A discussion was held during the meeting on the title and logo for the conference
  - b. Board agreed on the conference title: *"Create. OK. Lead: Ignore Barriers to Your Creativity, Start Leading Your Library"*
  - c. Amanda will submit the title to SLA for approval. If approved, will contact OSU Robin Leech and David Thompson to work on the logo design
  - d. Board will propose to SLA an in-person joint meeting at OSU-Stillwater in June
10. **Newsletter reminder** (Amanda Lemon)
  - a. Next publication will be July 2011. Welcome subgroups to submit writings, announcements, etc.
11. **Summer meetings**
  - a. No board meeting in August (the 12<sup>th</sup>) as members will be busy getting ready for the new academic semester
  - b. Amanda proposed a possible OK-ACRL Mentor/Mentee meet-up luncheon in August, and will take the idea to the June meeting
12. **Revisiting 2011 OKACRL goals** (Amanda Lemon)
  - a. We have accomplished a lot! Examples: OK-ACRL member satisfaction survey (completed), new group contact listserv (completed), Bylaws revision (in progress), Outstanding Librarian Award (in progress), Website redesign (ongoing), marketing through newsletters (continuing), OU SLIS Mentorship program CV workshop (completed), Joint Fall Conference with SLA (ongoing)
  - b. OK Chapter annual report to ACRL is due in July. Amanda asked all subgroups and subcommittees to send report items to her by mid-June so she can include them in the OK-ACRL annual report
13. **Others?** No further reports
14. **Meeting adjourn:** at 1:40pm

Respectfully submitted,

Hui-Fen Chang