

OK-ACRL Board Meeting

July 8th, 2011

Online through Vyew

Attendees: Beth Jones, Adam Brennan, Amanda Lemon, Robin Leach, Clair Powers, Ona Lou Britton Spears, Toni Hoberecht, Jenny Remple, Jason Cimock, Hui-Fen Chang, Sarah Clark

1. Call to order

- a. Amanda Lemon called the meeting to order at 12:30pm.

2. OK-ACRL Outstanding Service Award

- a. There was discussion about some the details of the award nominations. Board members were invited to make changes directly to Google document. Amanda Lemon hoped to be able to send the nomination information to the membership at large, so that an awardee might be announced at the fall conference. Amanda Lemon commended the subcommittee members for their work on this award.

3. Approval of June Minutes

- a. Both the minutes from the electronic/email meeting and the in-person meeting with SLA in Stillwater were approved.

4. Updates from ACRL

- a. In order to receive membership funding from ACRL, the chapter must have tax documentation on file. Amanda Lemon will contact former treasurer Kiem Ta concerning status on this item.

5. Annual report

- a. Annual report to ACRL is due July 15th, and a draft is available via Google Docs. Amanda Lemon must list our activities in relationship to how they support the ACRL Strategic Plan goals. Board members were requested to look over the draft and make suggestions regarding content.
- b. Amanda Lemon has received items from ACRL that we can give away at the conference, including brochures, key chains, and bookmarks.

6. Treasurer's Report

- a. Current statement reports a balance of \$8,105.32.
- b. There was a brief discussion of projected costs/profit for COIL workshop.

7. Reports from Subgroups

- a. PASIG
 - i. Jenny Remple reported that there was a good turnout for the PASIG mini-conference, held at the OU Health Sciences Campus. PASIG plans another online meeting soon, and a face-to-face meeting on September 16th.
- b. DSIG
 - i. Adam Brennan reported that DSIG met face-to-face in June at the Stone Bluff Winery. DSIG will soon be requesting funds for an order of DSIG magnets, and is still investigating flash drives. Next meeting will be August, to discuss next year's officers and perhaps DSIG workshop for OLA. DSIG is considering a new platform for August meeting, Talkseda.
- c. COIL
 - i. Ona Lou reported that the COIL on Wheels in Durant was a big success. The next COIL on Wheels will be in Claremore, on LibGuides.
 - ii. unCOILed currently has 43 registrations.

- d. Amanda Lemon reminded subgroups that Claire Powers, Amanda Lemon, Jason Cimock, and Robin Leach can assist with posting news and announcements on OK-ACRL social media outlets.

8. Website Redesign Subcommittee update

- a. Board should have received Jason Dupree's updates via email from Amanda Lemon. The web subcommittee proposes to adopt web the domain okacrl.org as official web domain. There were no objections to this recommendation.
- b. Deadline for the new OK-ACRL website is a week before the board meeting immediately before conference.

9. Proposals for registration, PO changes:

- a. There was discussion concerning treasurer Beth Jones' proposals to charge late fees for PO's that are not paid within 90 days, and to refuse new PO's from any institution that still has an outstanding PO for a previous conference.
- b. The board decided to table these proposals until next year.

10. Revisit credit card system for online registration

- a. Board was referred to Google Docs document for details on this question. After discussion, the board decided to table this proposal until next year.

11. OK-ACRL/SLA Fall Conference: -

- a. Amanda Lemon is waiting for Kevin Drees, SLA President, to respond to her questions about the conference logo, and will update the board on progress on the logos, as well as catering and parking, once she hears from him.
- b. Call for proposals wording was approved by the board.
- c. Sponsorship letters update.

12. Other

- a. Amanda Lemon encourage the board to communicate concerns with either the board listserv, her personally, or president-elect Jason Cimock.
- b. There will not be an August meeting, but business may still be conducted via email.
- c. Next meeting Friday September 9.

13. Meeting adjourned at 1:50pm