Minutes submitted by April Schweikhard

Present: Adam Brennan, Jason Cimock, Nicole Sump-Crethar, Amanda Lemon, Frederic Murray, David Oberhelman, April Schweikhard

1. Call to Order

   a. Jason Cimock called the meeting to order at 12:35 p.m.

2. Approval of Minutes

   a. The minutes from the February Meeting were approved with one correction: Nicole Sump-Crethar’s name was misspelled. The February minutes have been updated to reflect this correction.

3. Treasurer’s Report

   a. Jason Cimock read the Treasurer’s Report as submitted by Beth Jones.


   c. 501(c)3 Paperwork/PO Box status

      i. Location: USPS at 50th and Shartel, Oklahoma City

      ii. Sizes and prices: 3” x 5.5” ($58/year), 5”x5” ($86/year)

      iii. Projection: early April

4. Reports from Subgroups

   a. COIL

      i. Reported by Adam Brennan.

      ii. First meeting held in February at NSU Broken Arrow. Topics discussed included membership/officer confirmation and 2012 objectives.

      iii. COIL officers include Chair Michael Meisenheimer (TCC), Chair-Elect Adam Brennan (TCC), Chair Emeritus Emily Brown (UCO), Secretary Susan Woitte (NSU), Director Representative Paula Settoon (NSU), and Conference & Special Projects Facilitator Tammy Thomason.
iv. Upcoming meeting objectives include review of bylaws and discussion of unCOILed 2012 topics.

b. PASIG
   i. No PASIG report.

c. DSIG
   i. Reported by Nicole Sump-Crethar.
      ii. Meeting rescheduled to end of March.

5. Old Business

a. Career Planning/Preparation Workshop
   i. Awaiting contact from OU SLIS regarding dates for workshop in Norman and Tulsa.

b. 2012 Fall Conference Venue
   i. OU-Tulsa Schusterman Center has been selected as the conference venue.
      ii. April Schweikhard will begin the reservation process.

c. 2012 Fall Conference Speaker
   i. A technology theme chosen during the previous meeting. Several speakers relevant to this topic were discussed including Jason Griffey (http://jasongriffey.net/), Joseph Murphy (http://joemurphylibraryfuture.com/), Bobbi Newman (http://librarianbyday.net/), Michael Stephens (http://tametheweb.com/), and Michael Wesch (http://ksuanth.weebly.com/wesch.html).
      ii. Jason Cimock will begin to contact these potential speakers to check availability.

d. 2012 Fall Conference Topic
   i. A technology theme chosen during the previous meeting. A more focused topic will be decided once a speaker has been engaged.
e. Newsletter
   i. First issue still in development.

6. New Business
   
a. OK-ACRL Table at Oklahoma Library Association Conference, March 29-30
      i. A spreadsheet will be sent to OK-ACRL members with sign-up times.
      
      ii. Table will include OK-ACRL and ACRL promotional materials, subgroup items, and membership sign-up sheet.

b. Web Report
   i. Jason Cimock read the web report submitted by Jason Dupree.
   
   ii. Measures are being taken to address the recent website hack including new passwords, new security programs and firewalls, and custom SQL databases.

c. Next Meeting date set for Friday, April 13, in Guthrie.
   i. Check into a virtual option through Vyew or Skype.
   
   ii. Google Hangout will be considered for the next virtual meeting.