

Oklahoma Chapter – Association of College and Research Libraries
March 9, 2012
Online through Vyew

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.
- b. Current balance statement: \$9204.49.
- 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.