

Oklahoma Chapter – Association of College and Research Libraries
Friday, May 11, 2012
Online Meeting – Vyew

Minutes submitted by April Schweikhard

Present: April Schweikhard, Angie Brunk, Amanda Lemon, Beth Jones, Jason Cimock, Jason Dupree, Ona Britton-Spears

1. Call to Order

- a. Jason Cimock called the meeting to order at 12:42 pm.

2. Approval of Minutes

- a. The minutes from the April meeting were approved by the OK-ACRL Board.

3. Treasurer's Report, provided by Beth Jones

- a. OK-ACRL currently has a balance of \$9409.64 in checking account, \$39.44 in petty cash.
- b. OK-ACRL PO Box has been acquired: PO Box 64, OKC, OK 73101
 - i. New PO Box address should be posted to all new OK-ACRL materials and websites.
 - ii. Registration forms for the November conference should be mailed to the PO Box.
- c. As the 2011 taxes have been filed, OK-ACRL is now ready to file 501 (c)3 paperwork.

4. Reports from Subgroups

- a. COIL report submitted by Adam Brennan, read by Jason Cimock
 - i. Currently planning unCoiled workshop, "Get Embedded: Going Where the Students Are."
 - ii. Workshop venue will be NSU BA.
 - iii. COIL will begin posting calls for volunteers and advertisements in early June.
- b. No report for PASIG.

- c. DSIG report submitted by Nicole Sump-Crethar, read by Jason Cimock.
 - i. During the last meeting, DSIG tested talkSeda as an online meeting room but did not find the features to be better than Vyew.
 - ii. DSIG meeting featured two presenters: Casey Ashe and Roy Degler.
 - iii. Currently looking for volunteers to help with the website.

5. Old Business

- a. Report from Web Subcommittee Meeting
 - i. Reported by Jason Dupree.
 - ii. Subcommittee decided to keep domain registration with DreamHost.
 - iii. OK-ACRL will switch to a two-year subscription model transferred to the OK-ACRL Treasurer.
 - iv. The Web Subcommittee decided not purchase the Akismet spam blocker. Web Subcommittee members will be responsible for monitoring and blocking spam attacks.
- b. OU SLIS Career Planning Workshop
 - i. As student participation was low, the OK-ACRL board discussed various methods for enhancing attendance at future career preparation workshops. Suggestions included:
 - Earlier date, such as February or March
 - Coordination with OLISSA, the OU SLIS student organization
 - Teleconference between Norman and Tulsa with OK-ACRL representatives in both locations.
 - Online career preparation materials (suggested as a possible project for COIL).
- c. Fall Conference Venue, Tulsa Community College, Southeast Campus
 - i. Adam Brennan has secured the TCC SE Campus as a free venue for the fall conference.

- ii. Venue includes the chat room (an open hall suitable for poster sessions and dinning), an auditorium, and four breakout rooms.

- d. Joe Murphy has been secured for the fall conference keynote speaker.

6. New Business

- a. The OK-ACRL Newsletter has been temporarily suspended. All news and updates will be posted through the new OK-ACRL website.
- b. The Fall Conference date has been added to the website as a “Save the Date”. The keynote speaker will be added to the website.

7. Next Meeting

- a. OK-ACRL board will not meet in June.
- b. The next meeting date will be Friday, July 13th.
- c. Meeting location is tentatively set for TCC SE campus.

8. Meeting adjourned at 1:15 pm.