1. Call to Order
   a. Jason Cimock called the meeting to order at 9:03 am.

2. Acknowledgement of Conference Sponsors: EBSCO (gold) and Springer (silver)
   a. Introduction to Mark Sinclair, EBSCO representative.

3. Year in Review
   a. Unveiling of new OK-ACRL and subgroup websites.
   b. OU SLIS career planning workshop in the Spring; OK-ACRL to increase marketing efforts this year to encourage attendance.
   c. Filed for 501(c)3 status; currently waiting for response from the IRS.

4. Presentation of the Outstanding Service Award
   a. 2012 Recipient: David Oberhelm, Oklahoma State University.

5. OK-ACRL 2013 elections (Victor Baeza, President-Elect)
   a. Election commences at noon; electronic link to be sent to OK-ACRL membership listserv.
   b. Candidates were introduced to the membership; full biographies were posted to the website.

6. Jason Cimock adjourned the meeting at 9:10 am.