

**Oklahoma Chapter – Association of College and Research Libraries  
Friday, November 2, 2012  
Tulsa Community College, SE Campus  
2012 OK-ACRL Conference Business Meeting**

Minutes submitted by April Schweikhard

Board Members Present: Adam Brennan, Amadna Lemon, April Schweikhard, Jason Cimock, Ona Britton-Spears, Victor Baeza

**1. Call to Order**

- a. Jason Cimock called the meeting to order at 9:03 am.

**2. Acknowledgement of Conference Sponsoers: 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.**