

Oklahoma Chapter – Association of College and Research Libraries
Friday, December 14, 2012
Golden Phoenix, Oklahoma City

Minutes submitted by April Schweikhard

Present: Adam Brennan, April Schweikhard, Beth Jones, Dona Davidson, Jason Cimock, Kate Corbett, Katie King, Ona Britton-Spears, Paul Stenis, Robin Leech, Victor Baeza

1. Approval of Minutes

- a. April Schweikhard will resend the October minutes and the November minutes to be voted on by the board.

2. Treasurer's Report: Submitted by Beth Jones

- a. Current balance is \$9000 and waiting on \$520 in purchase orders from the conference.
- b. Fall conference yielded \$800 in profit.

3. Reports from Subgroups

- a. COIL: Submitted by Adam Brennan
 - i. Meeting held on December 7 in Stillwater at the OSU Edmon Low Library.
 - ii. New COIL officers have been announced.
 - iii. COIL is beginning to brainstorm future workshop ideas with a target date of July 12, 2013 at Langston University.
- b. PASIG: No report.
- c. DSIG: Submitted by Nicole Sump-Crethar, read by Jason Cimock.
 - i. No elections were held.
 - ii. Nicole will check with current membership to identify interest in holding office.

4. Old Business

- a. E-book subcommittee: The e-book subcommittee will be discussed at the first meeting of 2013. April Schweikhard will bring the survey of e-book use developed by Amanda Lemon.

5. New Business

- a. Welcome New Members and Thank Outgoing Members: Jason Cimock officially welcomed new board members and thanked outgoing members for their service.
 - b. Conference Wrap-up: Evaluations for the conference were mostly positive with the 20x20 session receiving the most favorable responses. Suggestions for next year included time for questions after the 20x20 session, more break-out sessions, and shorter time for keynote speaker. April Schweikhard will send a summary of the evaluations to the board.
6. **The next OK-ACRL meeting will be held Friday, January 11, 2013. Victor Baeza will send more details in the New Year.**
7. **Jason Cimock adjourned the meeting at 12:50 pm.**