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.