

Oklahoma Chapter Association of College and Research Libraries
Friday, January 11, 2013
Online Meeting – PolyCom

Minutes submitted by April Schweikhard.

Present: April Schweikhard, Dona Davidson, Nicole Sump-Crethar, Robin Leech, and Victor Baeza

- 1. Call to Order: Victor Baeza called the meeting to order at 1:07 pm.**
- 2. Approval of Minutes: The October, November, and December Minutes were approved by the board.**

3. Treasurer's Report: Submitted by Beth Jones and presented by Victor Baeza.

- a. Fall Conference: The OK-ACRL 2012 Fall Conference made a profit of \$600.99. Two outstanding POs of \$260 are still waiting to be paid.
- b. Website: The transfer of webhosting service from Dreamhost to Bluehost is complete. OK-ACRL continues to use Dreamhost for domain registration.
- c. Account Balance: OK-ACRL currently has a balance of \$8473.27 in checking account and \$63.29 in petty cash. The credit card has been fully paid and all accounts have been balanced.
- d. 501©3 Status: The IRS has still not provided an update regarding OK-ACRL's 501©3 application. Beth will investigate after filing 2012 taxes.

4. Reports from Subgroups

- a. COIL: No report.
- b. PASIG: No report. Victor Baeza will contact Erin Ingraham regarding PASIG chair.
- c. DSIG: Reported by Nicole Sump-Crethar.
 - Nicole Sump-Crethar will serve as the 2013 DSIG chair.
 - DISG 2013 goals include 1) testing Google Hangout for meetings, workshops, etc., and 2) exploring a webinar model using YouTube and Twitter.

5. Old Business

- a. E-book Subcommittee: Reported by April Schweikhard.
 - Potential survey questions for Oklahoma Academic Library Directors regarding e-book usage has been shared with the board.
 - April Schweikhard will resend this information and a short description of the current state of the subcommittee to the board to determine further continuation.

6. New Business

a. Conference Planning Subcommittee:

- Victor Baeza will be forming an ad hoc subcommittee for planning the 2013 Fall Conference.
- This committee will be comprised of board members and OK-ACRL members.
- Victor Baeza will email a call for members to the OK-ACRL membership listserv.
- Nicole Sump-Crethar volunteered to serve on the subcommittee.

b. OK-ACRL Newsletter:

- The board is looking to reinstate the OK-ACRL newsletter and is aiming to produce two publications: one in the summer prior to subgroup workshops and one in the fall prior to the conference.
- Throughout the year, OK-ACRL news and membership news will be featured on the website.
- April Schweikhard volunteered to help with the newsletter.

c. Career Preparation Workshop for OU SLIS:

- The OK-ACRL board will investigate offering a career preparation workshop for students in the University of Oklahoma School of Library and Information Studies (SLIS) in late spring.
- April Schweikhard will check with representatives of the SLIS student group, OLISSA, regarding interest, input, and possible collaboration.

d. Vyew: The board would like to investigate OK-ACRL's current usage of Vyew and consider any possible alternatives.

7. The next OK-ACRL meeting will be held Friday, February 8th, location to be determined.

8. Victor Baeza adjourned the meeting at 1:51 pm.