

**Oklahoma Chapter of the Association of College and Research Libraries**  
**Friday, April 26, 2013**  
**Metropolitan Northwest Library, Oklahoma City**

Minutes submitted by April Schweikhard.

Present: Victor Baeza, Dona Davidson, Beth Jones, April Schweikhard, and Nicole Sump-Crethar

**1. Call to Order: Victor Baeza called the meeting to order at 1:04 pm.**

**2. Approval of Minutes**

The February minutes were approved by the board.

**3. Treasurer's Report: Reported by Beth Jones.**

- a. Current Balance: OK-ACRL currently has a balance of \$9362.57 with one unpaid PO remaining from the 2012 conference.
- b. 501©3 Status: No news from the IRS.

**4. Reports from Subgroups**

- a. COIL: No report.
- b. PASIG: No report.
- c. DSIG: Reported by Nicole Sump-Crethar.

DSIG has successfully tested Google Hangout twice as an online meeting venue. DSIG is planning a summer workshop to be hosted on Google Hangout. The workshop would be broadcasted via YouTube and participants could post questions via a Twitter hashtag. Workshop presenters will be Adam Brennan and Clair Powers.

Casey Ashe (Tulsa Community College) has been elected DSIG webmaster, and Tiffany Benson (University of Tulsa) has been elected chair-elect.

**5. Old Business**

- a. E-book Subcommittee: Reported by April Schweikhard.

April Schweikhard submitted revised survey instrument questions. New questions adapted from a 2009 HireWire Press Librarian eBook survey have been added and the authors have given OK-ACRL permission for use.

The board discussed alternative survey participants to include if we do not receive a good response from library directors.

The subcommittee will continue to work on the survey questions.

- b. OLISSA Career Prep: Reported by April Schweikhard.

April Schweikhard, Beth Jones, Katie King, and Nicole Sump-Crethar presented to the Oklahoma Library and Information Studies Student Group the previous night (Thursday, April 25) in both Norman and Tulsa. Nine students attended. The students were engaged and asked questions afterward, and some students stayed for resume/CV review. The presentation will be posted to the OK-ACRL website and sent to OLISSA for wider distribution.

- c. Conference Task Force: Reported by Victor Baeza.

The Conference Task Force has been formed and includes the following members:

Annette Villines (Oral Roberts University)  
April Schweikhard (University of Oklahoma-Tulsa)  
Beth Jones (University of Oklahoma Health Sciences Center)  
Clair Powers (Phillips Theological Seminary)  
Dona Davidson (Oklahoma State University – Tulsa)  
Garnet Nowell (University of Oklahoma School of Library and Information Studies)  
Kate Corbett (Langston University)  
Megan Donald (Tulsa Community College)  
Naomi Schemm (University of Central Oklahoma)  
Travis Biddick (University of Central Oklahoma)  
Victor Baeza (Oklahoma State University)

The task force is currently charged to begin brainstorming conference themes and speakers.

## **6. New Business**

- a. Conference Preparation Report

ACRL President is now only set to attend chapter meetings every four years and thus will not be attending the OK-ACRL fall conference.

The fall conference is being scheduled as Friday, November 1<sup>st</sup>. Possible locations include Oklahoma Baptist University in Shawnee or Rose State College in Midwest City.

- b. Meeting Schedule

The following dates and locations are set for the remainder of the OK-ACRL 2013 meetings:

Thursday, May 23 – Virtual  
Friday, June 21 – Tulsa (OSU-Tulsa)  
Friday, July 19 – Virtual (one week after COIL Workshop)  
Friday, August 16 – Tour of Conference Venue, possibly Shawnee, OBU  
Friday, September 20 – Virtual  
Friday, October 18 – Edmond

Friday, November 15 – Virtual

Friday, December 13th– Tulsa (lunch meeting with new and departing officers)

- 7. The next OK-ACRL meeting will be held Thursday, May 23<sup>rd</sup> online.**
- 8. Victor Baeza adjourned the meeting at 1:41pm.**