

Oklahoma Chapter of the Association of College and Research Libraries
Thursday, May 23, 2013
Virtual through iMeet

Minutes submitted by April Schweikhard.

Present: Victor Baeza, Adam Brennan, Kate Corbett, Beth Jones, Katie King, and April Schweikhard

1. Call to Order: Victor Baeza called the meeting to order at 11:05 am.

2. Approval of Minutes

The April minutes were approved by the board.

3. Reports from Subgroups

- a. COIL: Reported by Adam Brennan.

Preparations for the COIL summer workshop are underway. Graphics have been designed and promotional material will soon be created and distributed.

Next COIL meeting will be held in Tulsa on June 13th.

- b. PASIG: No report.

Victor Baeza will inquire about current chair through the OK-ACRL membership list-serv.

- c. DSIG: No report.

4. Old Business

- a. E-book Subcommittee: No report.

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

The Conference Task Force is considering Scholarly Communications as a possible theme for the conference. This theme would be of general appeal to all library types and could incorporate issues such as copyright, open access, and digital humanities.

5. New Business

- a. Newsletter

OK-ACRL will distribute a newsletter early-July in order to distribute during the COIL workshop.

Possible sections include the following:

- Message from the President
- Messages from sub-group chairs
- Member News
- Open Positions
- Fall Conference Promotion
- New member spotlight

April Schweikhard will solicit the OK-ACRL membership for submissions to be submitted by June 30th.

6. Treasurer's Report: Reported by Beth Jones.

- a. Current Balance: OK-ACRL has a current balance of \$9425.61.
- b. 501©3 Status: No news from the IRS.

7. The next OK-ACRL meeting will be held June 21st in Tulsa.

8. Victor Baeza adjourned the meeting at 11:26 am.