

Oklahoma Chapter of the Association of College and Research Libraries
Friday, June 21, 2013
Oklahoma State University – Tulsa Library

Minutes submitted by April Schweikhard.

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

1. Call to Order: Victor Baeza called the meeting to order at 12:55 pm.

2. Approval of Minutes

The May minutes were approved by the board.

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

- a. Current Balance: \$9,346.71

4. Reports from Subgroups

- a. COIL: Submitted by Adam Brennan, read by Victor Baeza.

COIL is working out the final logistics for *UnCOILed: Close Encounters of the Student Kind* on Friday, July 12th at Langston University. The workshop currently has 3 presenters plus poster session; the deadline for submissions will be extended to encourage more participants.

- b. PASIG: No report.

Victor Baeza will inquire about subgroup interest through the PASIG membership list-serv.

- c. DSIG: Reported by Nicole Sump-Crethar.

Last meeting held in May at OSU-Tulsa. Tiffany Benson (University of Tulsa) was elected Chair-elect.

DSIG is currently planning a September webinar conducted via Google Hangout and streamed through YouTube. The topic will be a COIL on Wheels session on LibGuides presented by Adam Brennan (Tulsa Community College) and Clair Powers (Philips Theological Seminary).

Next DSIG meeting will be held in July.

5. Old Business

- a. Conference Conversation

Victor Baeza is investigating the possibility of hosting the ACRL Scholarly Communication Workshop, "Scholarly Communication: From Understanding to Engagement," as the Fall Conference. The workshop focuses on the themes of 1) access, 2) emerging opportunities, 3) intellectual property, and 4) engagement. The workshop would be taught by one of six possible presenters.

The workshop fee is \$4000 plus traveling expenses for the presenter. Registration is limited to 100 participants. Both the University of Oklahoma Libraries and the Oklahoma State University Libraries are interested in sponsoring the workshop.

b. Newsletter

A request for newsletter submissions was sent out to the general OK-ACRL membership. The newsletter will be completed and distributed prior to the COIL workshop on July 12th.

6. New Business

a. Chapter Report

The OK-ACRL Chapter Report is due to ACRL by July 19th. The report covers OK-ACRL's activities during the period from July 2012 through June 2013.

Victor Baeza distributed the report template to the Board for input. The template introduces ACRL's Plan for Excellence and will be used to guide future OK-ACRL activities.

7. Announcements

a. The next OK-ACRL meeting will be held online Friday, July 19th from 11:00 to 12:00 pm. Google Hangout will be considered.

b. unCOILed will be held at Langston University on Friday, July 12th.

8. Victor Baeza adjourned the meeting at 1:45 pm.