Minutes submitted by April Schweikhard.

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

1. **Call to Order:** Victor Baeza called the meeting to order at 11:22 pm.

2. **Approval of Minutes**

   The June OK-ACRL minutes were approved by the board.

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

   a. Current Balance: $9,409.24

   b. The unCOILed workshop was attended by 30 registrants and brought a profit of $57.50.

4. **Reports from Subgroups**

   a. **COIL:** Reported by Victor Baeza.

      **unCOILed Workshop:**

      - The unCOILed workshop was held on Friday, July 12th at Langston University. Langston University facilities were excellent, and overall evaluations were favorable.

      - The workshop was attended by a number of new librarians to OK-ACRL.

   b. **DSIG:** No new report.

   c. **PASIG:** No report.

   **PASIG Status:**

   - Victor Baeza has sent inquiries to the OK-ACRL membership about interest in steering PASIG. A second email will be sent through the PASIG email listserv.

   - The board has decided that if no one is interested in steering PASIG at this time, the Interest Group will go inactive. The listserv will remain as a vehicle for communication among the public access librarian.

   - An archive of PASIG activities and records would be compiled and maintained and available to the OK-ACRL membership.
5. **Old Business**
   
   a. **Conference Update**
      
      **ACRL Scholarly Communication Workshop:**
      
      - Victor Baeza is working to coordinate with Karen Rupp-Serrano (University of Oklahoma Libraries), Oklahoma State University, and ACRL to schedule a date for the workshop in October or early November. *Open Access* week is October 21 – 25.

   b. **Newsletter Follow-up**
      
      - April Schweikhard posted the summer newsletter to the OK-ACRL website. A link to the post was emailed to the OK-ACRL membership.
      
      - OK-ACRL will plan to publish a second newsletter this fall.

6. **New Business**
   
   a. **ACRL Chapters Report**
      
      - The OK-ACRL Chapters Report deadline has been extended to Friday, July 26th.
      
      - Victor Baeza will email the report questions to the OK-ACRL board. Additions to the report should be submitted to Victor.

   b. **New Officer Nominations**
      
      - Dona Davidson has begun to receive candidates for open OK-ACRL positions. Any recommendations should be sent to Donna.

7. **Announcements**
   
   a. The next OK-ACRL meeting will be held Friday, August 16th at Southern Nazarene University. Katie King will provide recommendations for lunch and directions.

   b. The board successfully held its first meeting through Google Hangouts and was unanimously in favor of this platform for future meetings. Beth Jones will investigate canceling OK-ACRL’s account with Vyew.

8. **Victor Baeza adjourned the meeting at 11:42 pm.**