

**Oklahoma Chapter of the Association of College and Research Libraries**  
**Friday, July 19, 2013**  
**Online via Google Hangout**

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 12<sup>th</sup> 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 26<sup>th</sup>.
- 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 16<sup>th</sup> 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.