

Oklahoma Chapter of the Association of College and Research Libraries
Friday, October 18th, 2013
Online via Google Hangout

Minutes submitted by April Schweikhard.

Present: Victor Baeza, Dona Davidson, Katie King, Robin Leech, April Schweikhard, and Nicole Sump-Crethar

1. Call to Order: Victor Baeza called the meeting to order at 1:28 pm.

2. Approval of Minutes

The August and September OK-ACRL minutes were submitted and approved by the board.

3. Treasurer's Report: No treasurer's report was submitted.

OK-ACRL is still waiting on one final invoice for the unCOILed workshop.

4. Reports from Subgroups

DSIG: No report.

COIL: Submitted by Adam Brennan, reported by Victor Baeza.

- The next COIL meeting is scheduled for November 7th at Rogers State University. Topics include the top three issues covered in one-shot instruction sessions and instruction strategies and techniques.

PASIG: No new report.

5. Old Business

ACRL Scholarly Communication Workshop

- The workshop will be held Friday, October 25 at the OSU Edmon Low Library.
- To date, the workshop has received sixty-three registrations. Thirteen are OK-ACRL registrations for a total of \$780. Both OU and OSU have filled their allotted registrations.
- The Board approved offering a discounted registration price of \$35 for OU School of Library and Information Studies (SLIS) graduate students. Victor Baeza will create an online registration option for students. April Schweikhard will send an announcement to SLIS.
- OSU Catering:

OSU Catering will provide 4 gallons of coffee, 3 gallons of orange juice, and pastries for breakfast. These items will be left out for attendees until lunch.

Morning Break—Victor Baeza is bringing trail mix and fruit for the morning break.

Lunch options include a “picnic style” buffet for sandwich creation with a vegetarian option. Catering will also provide water, lemonade, and cookies which will be left through the mid-afternoon break. At 2:30, catering will refresh the beverages and cookies.

Total price for OSU Catering is estimated for \$1200 and is being sponsored by OSU Research.

- Parking Permits: Victor Baeza has ordered thirty parking permits for a total of \$30. Twenty-two registrants have indicated a need for parking permits.
- Registration Packets: OSU Graduate Assistants will assemble registration packets the day before the workshop.
- Beth Jones will print attendee nametags. Victor Baeza will send Beth the registrants’ names.
- Maps: Victor Baeza will include parking maps with the parking permits to alert attendees of where to park.

2014 Officer Nominations/Elections

- Dona Davidson has received the following nominations for the 2014 OK-ACRL Officer Positions:

President-Elect:	J.J. Compton (Oklahoma Christian University) Nicole Sump-Crethar (Oklahoma State University)
Secretary:	Emrys Moreau (Northwestern Oklahoma State University) Annette Villines (Oral Roberts University)
Board Member:	Steve Losse (Oklahoma State University) Andy Taylor (Tulsa Community College)

- Dona Davidson will send the online election ballot through the OK-ACRL email listserv on the date of the workshop, Friday, October 25. The ballot will be announced at the workshop.

6. Announcements

The next OK-ACRL meeting will be held Friday, November 15th via Google Hangouts. Dona Davidson will pick the location for the December meeting.