

Oklahoma Chapter of the Association of College and Research Libraries
Thursday, December 12th, 2013
OSU Institute of Technology, Okmulgee

Minutes submitted by April Schweikhard.

Present: Victor Baeza, Adam Brennan, Dona Davidson, Allison Embry, Emrys Moreau, Robin Leech, April Schweikhard, Nicole Sump-Crethar, and Andy Taylor

1. Call to Order: Victor Baeza called the meeting to order at 12:40 pm.

2. Approval of Minutes

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

3. Reports from Subgroups

COIL: Reported by Adam Brennan.

- The last COIL meeting of the year was held at Rogers State University on November 7th. Participants demonstrated successful teaching methods used during library instruction. This format proved effective and members are interested in repeating throughout the year.
- A December 7th COIL meeting was canceled due to inclement weather. This meeting will be rescheduled for 2014.
- New 2014 COIL positions will be filled by Allison Embry, Chair; Megan Donald, Chair-Elect; and Shannon Leaper, Secretary. Adam Brennan will continue as COIL Webmaster.

4. New Business

New Board Members

- The OK-ACRL Board welcomed new elected positions: Nicole Sump-Crethar, President-Elect; Emrys Moreau, Secretary; and Andy Taylor, Board Member.

Next Generation ILS Summit, Tulsa Community College

- Casey Ashe (TCC) has approached OK-ACRL as a co-sponsor of the Next Generation ILS Summit to be held at the TCC Glenpool Campus. Specifically, TCC is approaching OK-ACRL to manage online registration.

Oklahoma Library Association, University College Division

- The OLA University College Division (UCD) is interested in partnering with OK-ACRL to offer membership rates for attending UCD workshops.

2014 Conference Date and Location

- Dona Davidson proposed a possible 2014 conference date and location: Thursday, November 6, 2014 at OSU Institute of Technology, Okmulgee. The Thursday buffet luncheon is priced at \$10/person.
- Dona Davidson has been in contact with Karen Williams, 2014 ACRL President, as keynote speaker for the conference.

5. Announcements

Dona Davidson announced the proposed OK-ACRL Board Meeting Schedule:

January 10 (Online)

February 14 (Tulsa)

March 14 (Online)

April 11 (Edmond)

May 9 (Online)

June 13 (Stillwater)

July 11 (Online)

August 15 (Oklahoma City)

September 12 (Online)

October 10 (Tulsa)

November 14 (Online)

December 12 (Stillwater)