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 7\textsuperscript{th}. Participants demonstrated successful teaching methods used during library instruction. This format proved effective and members are interested in repeating throughout the year.
   - A December 7\textsuperscript{th} 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)