

Oklahoma Chapter of the Association of College and Research Libraries
Friday, January 10th, 2014
Online meeting

Minutes submitted by Emrys Moreau.

Present: Allison Embry, Dona Davidson, Elizabeth (Beth) Jones, Emrys Moreau, Kate Corbett, Nicole Sump-Crethar, Tiffany Benson

1. Call to Order

Dona Davidson called the meeting to order at 1:35 pm.

2. Approval of Minutes

The December 2013 OK-ACRL minutes need a correction on page 2 ("January 6" should read "November 6"). Nicole moved to accept the minutes with the correction, Kate seconded, and all board members were in favor.

3. Treasurer's Report and Suggestion for Special Election

Reported by Beth Jones.

The total amount in our account is \$10,357.46, with no outstanding debts. Our 2013 taxes have been filed.

Beth Jones suggested an early or special election for a new treasurer in order to have time to train the incoming treasurer. After some discussion, the board members were all in favor that the full general elections should be moved to July or August of the previous year. Dona will read the bylaws and advise if there are any problems with moving the general elections to July/August.

4. Reports from Subgroups

COIL: Reported by Allison Embry.

- The group is considering holding a meeting in downtown Tulsa. The meeting's focus would be teaching with technology, a topic that has a wide appeal. Allison will send an email next week with more information about COIL activities and news.

DSIG: Reported by Tiffany Benson.

- Nothing to report.

PASIG: Reported by Dona Davidson for Victor Baeza.

- PASIG currently has a large number of members, but it is unclear if they are active. Dona and Victor will be discussing this matter further.

5. Old Business

2013 Conference

- We possibly had a small amount of loss from the conference costs. It was well-attended, and both OU and OSU were represented.

Newsletter

- We will create a minimum of one newsletter per-year. Emrys volunteered to help with the newsletter project. Specifics about the newsletter, including distribution method, will be discussed at a later board meeting.
- Emrys volunteered to create and manage a Facebook group for OK-ACRL. She will discuss the details of this with Dona within the next few weeks.

6. New Business

2014 ALA Midwinter Conference

- None of the board members present are attending this conference.

OK-ACRL Table at the OLA 2014 Conference

- It is \$50.00 to have a group table at the OLA conference. The board members were in favor of reserving the table. Kate suggested that UCD help with the staffing. Dona advised that she is waiting on a response from UCD, but it is a possibility. Nicole said we have plenty of DSIG magnets to place at the table. The board members were in favor of having brochures about OK-ACRL as well as "save the date" flyers advertising the 2014 OK-ACRL conference.

OK-ACRL Membership

- Nicole and Dona are finishing the membership spreadsheet this month.
- Dona and Victor are working on sending a letter and certificate to previous board members.

2014 OK-ACRL Conference

- Dona is continuing to work on arrangements for the conference to be held at the OSU Institute of Technology, Okmulgee. Early details are listed on the itinerary for today's meeting.

7. Announcements

Due to scheduling conflicts with a UCD training session, the next in-person meeting date has been changed to Friday, February 28th in Tulsa.

8. Adjournment

The meeting was adjourned at 2:24 pm.