

Oklahoma Chapter of the Association of College and Research Libraries

Friday, February 28th, 2014

Face-to-face meeting, OSU Tulsa

Present: Allison Embry, Dona Davidson, Andy Taylor, Katie King, Tiffany Benson, Nichole Sumo-Crethar, Elizabeth (Beth) Jones

1. Call to Order

Dona Davidson called the meeting to order at 12:40 pm

2. Approval of Minutes

3. Treasurer's Report

- Beth reported that the organization's bank account is down to approximately \$8,000 from approximately \$9,000.
- Fees for the OLA table have been paid
- New credit card has been activated

4. Reports from Subgroups

- COIL: Reported by Allison Embry
The organization held its second meeting on February 2^{1st}, 2014 at OSU Tulsa. The meeting focused around planning the July conference. The topic of worksheets in library instruction were also discussed.
- DSIG: Reported by Tiffany Benson
The organization held its first meeting with a total of four members in attendance. Meeting topics included introductions, organization goals, webinars, and responsive web design.
- PASIG: Reported by Dona Davidson for Victor Baeza
Victor will report on the organization's progress at the next meeting.

5. Old Business

- The OK-ACRL newsletter has been put on hold. Kate suggested that an OK-ACRL Facebook page would be a good alternative to a newsletter. 2 people (Emrys and Nichole?) will have primary responsibility for the Facebook page. However, all members are encouraged to post.
- All board members should have access and be able to add events the OK-ACRL Google Calendar. Dona hopes to add the calendar to the webpage.
- Nichole created signup sheets and contest forms for the OLA table. The hope is that these forms will help recruit new OK-ACRL members. She is also working on an informational pamphlet that will be handed out at the table. Anyone interested in working at the OLA table can sign up in the sign-up genius account Nichole created. The "win a conference registration" drawing will be continued. Kate suggested that we email

Maggie Ryan to explore ways to encourage SLIS students to join OK-ACRL. Beth mentioned that it needs to be clear to prospective members that they will be added to the OK_ACRL listserv. Board members decided that it would be a good idea to hand out bottled water or candy with OK_ACRL labels at the table.

- After it was decided that OK-ACRL would no longer be a paid group, Beth sent out emails to confirm membership. People were only removed from the list if they specified that they no longer wanted to be members. Dona will be sending letters to all state academic library directors asking that they encourage their staff to join OK-ACRL.
- The Board needs to be notified on all election activities of subgroups. OK-ACRL and subgroup elections will be held early this year.

6. New Business

- Robin Leech will be in charge of OK-ACRL's webpage this year.
- The Ok-ACRL *Outstanding Service Award* will be resurrected, and its guidelines will be revised.
- The possibility of an eBook committee, or state-wide consortium to purchase eBooks was briefly discussed. The possibility has been considered several times before, but its implementation is unlikely due to restrictions imposed by publishers.
- OK-ACRL meetings will probably move towards an open meetings format in the future. However, only Board members will be allowed to vote.
- Kate proposed that we create an OK-ACRL student section. Allison and Beth volunteered to be in charge. Andy suggested that we set up a blurb in the student SLIS digest, and Kate suggested that we hold a focus group in order to identify the needs of SLIS students.
- Dona asked that Emrys start taking pictures of all OK-ACRL events. Emrys is going to add profiles of all board members and division chairs to the web.
- Dona will be contacting Karen Williams, who will be the speaker for the 2014 OK-ACRL conference. The guest house will be available to OK-ACRL board members.

7. March Meeting

- The March meeting will be held over Anymeeting

8. Meeting Adjourned

- The meeting adjourned at 2:25 pm.

