

September 28, 2007

COIL Meeting at SOSU, Durant (simulcast on VYEW)

Meeting started approximately at 1:00 pm and ended at 2:30 pm. Members present at SOSU were Jason Dupree, Jamie Holmes, Tom Thorisch, Sarah Clark, Dennis Miles. Members present on VYEW were Kiem Ta and Frederic Murray.

Minutes were reviewed from the meeting on June 29<sup>th</sup>. Sarah moved to accept the minutes. Tom seconded. Motion carried unanimously.

Discussion began with a wrap-up of the July workshop. We had 35 attendees, and raised \$390. Jason noted that most people stayed to the end, always the sign of a useful workshop. There were also several attendees who were 1<sup>st</sup>-time attendees of a COIL activity. Based on the evaluations, next year's workshop will include fewer presentations and more time for discussions and activities.

Sarah Clark, Access Services and Distance Learning Librarian at RSU, was elected as COIL's new secretary in a special election over the summer. Sarah thanked the members present for supporting her, and is excited to be a part of COIL's leadership. The COIL general elections will be held from October 22 to November 16 on Survey Monkey. Jamie is working on recruiting candidates, who will be announced on the COIL listserv and at the OK-ACRL conference on November 5.

Next, the group discussed needed changes to the COIL Bylaws. Wording was updated to more precisely define a quorum for meeting purposes. In addition, membership in COIL was defined to mean that a person is subscribed to the COIL listserv. There is an outdated membership list on the COIL website that has people who are not members of the listserv. Jamie and Sarah volunteered to email these members to update their contact information and encourage them to join the listserv.

The group moved into editing the librarian survey. After making numerous edits and corrections, Jason stated he would encompass the suggested changes into the final version on survey monkey. ACRL will pay for the costs of the survey.

Brainstorming continues on the Roadshow project, where small teams of COIL members bring workshops to outlying libraries that can't always send an attendee to Oklahoma City or Tulsa. After discussion about the need for recruiting instructors and other startup issues, Jason said he would draft a document describing the program. We will officially announce the program at OK-ACRL and the next OCALD meeting.

Progress continues on the website overhaul, and Jason still needs volunteers to create and update content for the site. Tom Thorisch agreed to work on the history section, and Frederick, Dennis, and Sarah expressed interest in writing updates for the planned blog. OSU is unable to host COIL's blog for us, so we are exploring other options such as Blogger for this portion of the site. Jason also briefly discussed some library promotional videos he ran across online, as well as the 21<sup>st</sup> Century Skills state initiative.

COIL's next meeting will be held on November 30 at SWOSU in Weatherford and on VYEW. (in case of inclement weather, meeting will be held on VYEW only) Sarah moved to adjourn the meeting, and Dennis seconded. Meeting was adjourned at 2:35 PM.