Minutes of ACRL/COIL October 13, 2006 Okmulgee, Oklahoma.

Present: Jamie Holmes, Jeanie Johnson, Jenny Duncan, Tom Thorisch

The minutes from the April meeting were not approved because there was no quorum at the meeting.

Treasurer's Report: See attached for most recent treasurer's report, dated 8/11/06

Web site: Tom shared the agenda, which was printed on stationary with the new logo design, soon to be put in place on the web site by Jason Dupree. It can be viewed at http://okacrl.okstate.edu/coil/results2.html. The group agreed that the new logo & look for the site are great and that the selection process went smoothly.

Candidates for 2007 Office: Jason is working on putting together a slate of candidates. Voting will be online again this year, sometime in November.

Summer Workshop: Tom shared a summary of evaluations from the Summer Workshop, which was held in July. Comments were very favorable; all found the content valuable and enjoyed the opportunity to network with other instruction librarians. Please see attached.

Faculty and Librarian Relationships & Communication: The group discussed the idea of looking more closely at this as a topic in the future. Jamie distributed five documents containing articles or web site content on the topic. Tom will work on a bibliography of readings.

Instruction session topics: Tom distributed a list of topics typically covered in a library instruction session and suggested that perhaps the group could use this as a starting point for a discussion of "what to cover when you only have ___ minutes." This topic was considered as a possible workshop topic in the past and could be on the table again. (From the Feb. COIL meeting minutes: *An additional, separate topic considered is prioritizing instruction* ("What to teach if you have 5 minutes, 15 minutes, 50 minutes, etc.?"))

Next meeting will be a business lunch: Friday, Dec. 1, 2006, at Oklahoma Christian University