January 28, 2014

Members present: Chelsea Baker, Kate Corbett, Megan Donald, Allison Embry, Jamie Holmes, Shannon Leaper, Cheryl McCain, Krista Ramirez, April Schweikhard, Sarah Whittle

- Introduction of new officers:
 - Chair Allison Embry
 - Chair Elect Megan Donald
 - Chair Emeritus & Webmaster Adam Brennan
 - Director Representative Paula Settoon
 - Secretary Shannon Leaper
 - Projects Manager Tammy Thomason
 - Web Administrator Robin Leech
- UnCOILed 2014 Conference
 - Friday, July 18, 2014 at OSU Tulsa
 - Theme: Teaching with Technology
 - Table at OLA Megan, Chelsea, April, Allison
 - Logo Megan
 - 'Save the date' cards Shannon / Allison will print
 - o LibGuide Allison will create & add to COIL website
 - Social media April & Jamie will advertise & update
- Ideas for COIL 2014
 - Instruction demos during face-to-face meetings
 - Worksheet exchange
 - \circ COIL on Wheels
 - Clair from Phillips Theological Seminary and Adam went to NSU Tahlequah – provided a workshop
 - Google Docs for ideas Megan
 - Poll library directors
 - Jamie will try to locate the 2008 brochure used to promote program
- February Meeting
 - Face-to-face OSU Tulsa
 - Doodle poll for dates Allison
 - Agenda:
 - Timeline for UnCOILed
 - Assign tasks for conference
 - Conference Fee

April 30, 2014 – Online (Google Hangouts)

Members present: Chelsea Baker, Magen Bedner, Sarah Burkhead, Dona Davidson, Allison Embry, Shannon Leaper, Cheryl McCain, David Oberhelman, Krista Ramirez, Naomi Schemn, Andy Taylor

- Conference Tasks
 - o Allison sending updated list via email
- Conference Presentation
 - Need more submissions
 - Push out submission deadline
- May Meeting
 - Who would like to host?
 - OU-Norman Library Cheryl McCain
 - Possible topics?
 - New LG beta

June 24, 2014 – Roger's State University

Members present:, Magen Bedner, Adam Brennan, Sarah Clark, Kate Corbett, Megan Donald, Allison Embry, Jamie Holmes, Elizabeth Jones, Shannon Leaper, Krista Ramirez, Tammy Thomason, Sarah Whittle

- Conference Tasks
 - Registration is open, 17 individuals registered so far
 - Adding presentation descriptions to websites/social media in progress
 - Name badges working
 - Folders, folder contents, handouts working
 - Conference agenda in progress, should be ready in early July
 - Conference evaluation forms will look for last year's form, Sarah Clark can produce a new one if necessary
 - Food Adam & Beth: coffee, tea, snacks \$60-70 budget; Kate: trail mix for a.m.; Adam: fruit for p.m.; lunch: dine-around
 - Conference manager Sarah Clark & Tammy will assist Allison
 - Introduction for presenters Allison: we have 3 rooms at OSU-Tulsa, will do intro in main room/logistics/folders/call for new officers
 - Registration Shannon will collect, cash/check only-no POs; give \$ to Allison to transfer to Beth
 - Bring & set up banners and signs, recruit & announce at end of conference
 - \circ $\,$ No door prizes, no OKACRL funds
 - OLA table done
 - Save the date cards done
 - Conference social media & conference LibGuide done
- Addition conference information
 - OSU-Tulsa giving us the rooms for free
 - Presenter certificates Allison
- Next year
 - LibGuide workshop @ OU in the Fall
 - Camtasia demo during the next year Adam
- Demoed several LibGuides for best practices examples
- Next meeting will be July 18, 2014 unCOILed Summer Workshop "Teaching with Technology" at OSU-Tulsa

September 23, 2014 – Online (Google Hangouts)

Members present: Adam Brennan, Kate Corbett, Allison Embry, Toni Hoberecht, Shannon Leaper, Andy Taylor

- November LibGuides Workshop
 - Will be Nov. 14 at OU Bizzell Library (food & space provided by OU)
 - 9 or 10:00 a.m. 3:00 p.m.
 - Allison will finalize details this week and send out call for proposals
 - Possible sessions:
 - LibGuides2 Templates Allison Embry
 - Demo of TCC's Academic Strategies Guide Jamie Holmes & Adam Brennan
 - Allison will request tour of History & Science Collection and Collaboratorium
- Remaining Meetings
 - October Online
 - Adam present on instruction methods
 - Allison present on flipped instruction
 - December Face-to-face
 - Late afternoon
 - Year-end wrap-up
 - Bowling/pubcrawl afterwards if possible