

Oklahoma Chapter-Assoc. of College and Research Libraries
January 10, 1997
Rose State University Library, Rm 116

MINUTES

Attendees: Steve Locy, President
Rhonda Harris Taylor, President-Elect
Victoria Swinney, Past-President
Beverly Jones, Treasurer

Absent: Melissa Cast-Secretary, Thomas Thorisch, Mary Evans, Robert Patterson, Laura Bottom-OBIC Rep., Sharon Saulmon-OLA Univ. College Div.

-Previous minutes approved (Correction made to change spelling of Sharon's last name)

-Newsletter Report: Thomas communicated through Steve asking if there was any interest by anyone else putting together the newsletter or helping as co-editor.

-Treasurer's Report: Current balance is \$2,521.47

-OBIC Report: No report

-MPLA/OLA Conference: Steve reported that Kay Boies stated a price for a booth at MPLA/OLA Conference has not yet been set. A motion was made by Victoria for a maximum of \$50 be allocated for the rental of a booth at the conference set for April 30 - May 3. Motion was seconded and approved.

After some discussion, it was agreed that an open membership meeting would be an ideal way to meet other academic librarians from inside and outside the state and discuss mutual problems and solutions. Steve volunteered to contact Kay Boies to see if a brown bag lunch table talk could be arranged for Thursday or Friday, or perhaps an evening table talk on Thursday.