

Oklahoma Chapter - Association of College & Research Libraries
March 14, 1997
Rose State University Library, Rm 116.

Minutes

Attendees: Steve Locy, President
Rhonda Harris Taylor, President-elect
Beverly Jones, Treasurer
Melissa Cast, Secretary
Laura Bottoms, OBIC
Sharon Saulmon
Thomas Thorisch
Bob Patterson
Victoria Swinney

Absent: Mary Evans

Previous Minutes: Approved. Minutes are posted at
<http://www.library.okstate.edu/dept/hss/locy/acrl>.

Treasurer's Report: Previous month's balance: \$2,521.47
Expenditures: 93.40
Deposits: 200.00
Current balance: 2,628.07

Jeanette McQuitty, OLA Treasurer, has asked what we should do about the lost check. Cast will ask her to cancel the check and issue a new one.

Newsletter Report: It was decided to continue to send the newsletter to everyone on the mailing list. Jones will supply a list of official members at the next meeting.

Newsletter is a little thin so Cast will resend the request for news. Currently it includes a letter from the President, an ad for the archive position at OU and an ad for the chapter's unused impact printer.

OBIC Report: The last meeting was held at the Southeast Campus of Tulsa Community College and the topic was the "Art of Listening". The next meeting is scheduled for June 6, 1997. Possible location is OU to learn about their gateway project.

OLA Conference: We will have an exhibit booth at OLA and a sign up sheet will be passed around next meeting for manning the booth. Signs explaining membership will be made for when the booth is unattended. National ACRL brochures, membership forms and copies of the bylaws will be available. We will also again have a drawing for free registration to the Fall Conference.

Fall Conference: Discussed the two possible topics for the Fall Conference: 1) merging libraries and computing and 2) changes to the library's internal organization as a result of technology. It was decided to focus the conference to just one topic and that the focusing in on the internal changes of libraries is a topic that would appeal to all library personnel.

Afternoon breakout sessions could deal with issues such as the cultural human factor, training, and outsourcing. The unofficial title is "Information technology (IT) impacting librarians and libraries".

Other business: We need to recognize Dona Davidson for her service as OK-ACRL Secretary in 1995.

The deadline for funds for developing programs for paraprofessionals is extended.

Saulmon needs to be reimbursed for speaker's dinner from the Fall Conference.

Patterson suggested future discussion of merging OK-ACRL with OLA and the University & College Division.

Jones suggested future discussion on creating an index to Oklahoma publications not indexed. She will write a proposal.

Again thanks to Victoria Swinney's mother for the cookies.

Next meeting will be held on April 18th at Tulsa University at 1:00p.m.

Respectfully submitted,
Melissa Cast, Treasurer