

Oklahoma Chapter - Association of College and Research Libraries  
July 11, 1997  
Al Harris Library, Southwestern Oklahoma State University

Minutes

Attendees: Steve Locy, President  
Rhonda Harris Taylor, President elect  
Melissa Cast, Secretary  
Beverly Jones, Treasurer  
Bob Patterson  
Thomas Thorisch  
Laura Bottoms, OBIC Chair

Absent: Charles Brooks  
Mary Evans

Previous Minutes: Minutes were approved.

Treasurer's Report: Beginning balance \$2,653.44  
Deposits 35.00  
Expenditures 143.52  
Balance \$2,544.92

Checked membership list and only 8 members are not members of OLA or ALA. Jones will check to see how many OK-ACRL members are OLA members.

Newsletter: Thorisch will submit information to Laurie Sabal of the National ACRL for the Fall issue of Chapter Topics.

The OBIC Chair will be added to the list of OK-ACRL Oklahoma Officers in the newsletter.

OBIC: The next meeting will be September 26, 1997 at Tulsa University. Charles Brooks will discuss library instruction and the World Wide Web.

UCD/OLA: UCD met Thursday. Charles Brooks sent an e-mail reporting the issues raised. While a few were not in favor, many members expressed cautious interest. Their issues were:

- the two groups have slightly different agendas
- part of UCD's major purpose is to make money for OLA, meaning that a conference must at least break even to be held.
- what are the mechanics for a merger

Kay Boies sent copies of OLA's bylaws and offered to meet if there are any questions.

Elisa Topper from National ACRL replied to our request for information that we were taking the right steps to investigate a possible merger. Locy will request further and more specific information from her regarding which states have had recent mergers.

It was agreed to form a Cooperative Task Force with UCD representatives. ACRL members should be current or former Board members.

Fall Conference: Harris Taylor reported that we have received one application for the Paraprofessional Award. She will distribute the award announcements around the state.

We haven't heard back from ACRL about a speaker. Locy will call them Monday. If ACRL doesn't work out, Locy may contact Richard Madaus.

We're still looking for volunteers for the Reactor Panel and Break Out Groups. Thorisch suggested approaching writers of the Director's Council Statement to the Regents from the Council of Oklahoma Academic Library Directors. Marty Thompson and Ed Johnson were suggested. For a tech services representative, Ken Bierman and Robin Leech were suggested. Ila Grice and the Serials Librarian from OU Health Sciences were suggested as serials librarians. Anne Blakely and Francine Fisk were suggested as Reference/Public Services representatives.

There are three hotels in the vicinity of Rose State to consider.

The facilities at Rose State were double checked and they look okay.

The Fall Conference registration form will be in the September newsletter. There should also be a mailing to Oklahoma library administrators, North Texas, Emporia and University of Arkansas. Thorisch will put together a flyer.

Other Business: We need to update the Directory. Swinney will try to locate the file of the last directory. Cast will also check the Secretary's disks for an electronic copy.

Elections are to be held in October. The seats open are President- elect, Secretary, Treasurer and one board member. Officers must be members of the National ACRL. Locy assigned an election committee chaired by Harris Taylor and made up of Cast and Thorisch.

Locy is developing an ACRL - Oklahoma Chapter web site.

Next meeting is scheduled for 1:00 p.m., September 12, 1997 at Rose State.

Submitted by,  
Melissa Cast