

Oklahoma Chapter - Association of College and Research Libraries
October 10, 1997
Rose State

Minutes

Attendees: Steve Locy, President
Rhonda Harris Taylor, President elect
Melissa Cast, Secretary
Thomas Thorisch
Laura Bottoms, OBIC Chair
Victoria Swinney

Absent: Bob Patterson
Beverly Jones, Treasurers
Mary Evans

PREVIOUS MINUTES: Minutes were approved.

TREASURER'S REPORT: Beginning balance \$2,647.92
Deposits 0.00
Expenditures 142.36
Balance \$2,505.56

Number paid members: 102
Number sent newsletter: 161
Number of members not members of OLA or ALA: 8
Number of members not members on OLA role: 40
Number of conference registrations: 8 (\$not deposited)

Note: Have not yet received membership list from ACRL

OBIC REPORT: The group met at TU for a presentation by Charles Brooks. The attendance was very good. Elections are this month and the ballot will be sent out soon. Susan Hahn is the incoming chair.

NEWSLETTER: The newsletter was sent out this month. The next newsletter should include an outgoing message from the President and announce the winners of the Paraprofessional Award.

PARAPROFESSIONAL AWARDS: The winners are Beverlie A. Newby from Western Oklahoma State College, Mary Estrada from Tulsa Community College and Holli Seery from Oklahoma State University. Tom will take Holli to lunch, Victoria will take Mary to lunch, and Rhonda will take Beverlie to lunch. Rhonda will contact Beverly Jones about the winners and for receipts to be reimbursed by ACRL. Steve will introduce the winners at the conference.

ELECTIONS: The candidates so far are:

Secretary - Ed Wiles and Melissa Cast
Treasurer - Laura Bottoms and John Heisch

Board - Ann Prestamo, maybe Katherine Wong or Don Gilstrap
President - no candidates, have contacted Shari Clifton

Ballots are to be mailed October 15th. People can mail the ballots or turn them in at the conference. We'll have extra ballots available during the conference registration period in the morning.

UCD/OLA: The group has met once. Many issues and questions were raised. Bob Patterson is chairing the committee. Next meeting is to be determined.

FALL CONFERENCE: Packets will contain pens from OSU, an evaluation form, agenda, note paper and a 1998 membership form. If speakers have anything to hand out, we'll deal with that the morning of the conference. 1997 membership forms will be available for people who need to join this year in order to be reimbursed.

Refreshments - In the past, the bulk of it has been paid the day of the conference at the end of the day. Thorisch will confirm a week in advance. Plan for 60-80 people. The Steed Center will provide coffee and hot water. We'll bring tea bags. Thorisch will contact Beverly Jones for a number of registrants to determine how many donuts and how much juice will be needed, plan for approximately 20% more than registrants.

Tables - 5 tables will be needed. Two for registration. Two for refreshments. And one for the reactor panel. Contact the Steed Center.

Name tags - Beverly might have last year's leftovers.

Other items - We'll need tape, felt markers, dry board markers. Locy will check with the Steed Center for microphones and a overhead projector. The Steed Center has IBM lcd panels.

Beverly has asked about the tech services representation on the panel. It was suggested that since it overlaps with serials, systems and other areas that we could ask the panelists to consider it in their remarks, as well.

At the break out sessions, one board member should be at each session. Tom will go to Jon Woltz's session. Victoria will attend Ila Grice's session. We'll ask Beverly and Bob to attend Marty Thompson's session. Steve will attend Anne Blakely's session.

Wrap up - We'll ask the reactor panelists to summarize and report on their break out session and to present an idea or suggestion for the state, regional and national level. The panelists should make their presentations from the reactor panel table.

The board will meet at 8:00 a.m. before the conference.

CHAPTER TOPICS: Even though we were told our news wouldn't be in this issue it was. The next deadline is October 20. Since we can't make that deadline, we'll send in a conference evaluation immediately after the conference.

DECEMBER MEETING: It was suggested to make the December meeting a lunch meeting. Locy will contact people and see if that will work for them.

Submitted by,
Melissa Cast