

Oklahoma Chapter - Association of College and Research Libraries  
December 12, 1997  
Rose State

Minutes

Attendees: Steve Locy, President  
Rhonda Harris Taylor, President elect  
Melissa Cast, Secretary  
Thomas Thorisch, Board  
Victoria Swinney, Past-President  
Mary Evans, Board  
Beverly Jones, Treasurer

Absent: Bob Patterson  
Laura Bottoms, OBIC Chair

PREVIOUS MINUTES: Spelling of Anne Prestamo's name was corrected and minutes were approved.

TREASURER'S REPORT: Beginning balance \$2,505.56  
Deposits 795.00  
Expenditures 500.25  
Balance \$2,800.31

Number paid members: 113  
Number sent newsletter: 195  
Number of paid conference registrations: 49 \*Received ALA membership list for free.  
\*Still waiting for reimbursement from national ACRL  
\*Jones recommended the chapter consider an in-house audit of the books each year.

OBIC REPORT: Thorisch reported for Bottoms. Elections were held this Fall. Susan Hahn will be the new chair next year. Edwin Wiles is chair-elect. Janeen Dzu is secretary. The December 5 meeting was a business meeting.

NEWSLETTER: The next newsletter should go out towards the end of this month. It will include the conference report, election results, and Locy's good-bye as president.

With Thorisch's election as President-elect, someone else will have to take over as newsletter editor.

FALL CONFERENCE: The evaluations were positive. Overall impressions include that it moved well, had a good mix of people and that we lost people to the Amigos conference.

Taylor-Harris recommended we consider distance education as a topic for next Fall. UCD-OLA may be doing it at OLA's conference in the Spring. We'll talk to Charles Brooks to find out.

Everything has been reimbursed but the paraprofessional award money.

ELECTIONS: The winners are:  
President-elect - Thomas Thorisch  
Secretary - Melissa Cast  
Treasurer - Laura Bottoms  
Board - Anne Prestamo

Bob Patterson will probably be resigning. Board member Thorisch was elected as President-elect. As a result, we'll have to appoint new board members in the Spring.

OLA CONFERENCE: Locy suggested we sponsor a message board. He's looking into renting the ALA message board.

NEXT MEETING: Will be held January 9, 1998 at OSU at 1:00 p.m.

Submitted by,  
Melissa Cast